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ATTORNEY AT LAW

# MARK R. HALL, P.A.

**CERTIFIED MEDIATOR** 

TELEPHONE (386) 423-1221

124 FAULKNER STREET NEW SMYRNA BEACH, FLORIDA 32168-7018

FAX (386) 423-2232 E-MAIL: mark@mhallpa.com

March 19, 2004

VIA FEDERAL EXPRESS

Alan Crum
Document Specialist
Division of Corporations
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Not For Profit Corporation Filing GIFTS OF LOVE COMMUNITY COALITION, INC.

Dear Mr. Crum:

Enclosed please find the following for your consideration:

- 1. Articles of Incorporation for Gifts of Love Community Coalition, Inc.
- 2. Mark R. Hall Trust account check in the amount of \$78.75 for the filing fee of \$35.00; Registered Agent Designation fee of \$35.00; and certified copy of Articles of Incorporation fee of \$8.75.

Please assign this document the original filing date of March 9, 2004.

Once the Articles of Incorporation have been filed, please forward the certified copy to the address above.

Thank you for your attention to this matter.

Sincerely,

MARK R. HALL, P.A.

LORI WOLFE Assistant

Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 16, 2004

LORI WOLFE 124 FAULKNER ST. NEW SMYRNA BEACH, FL 32168-7018

SUBJECT: GIFTS OF LOVE COMMUNITY COALITION, INC.

Ref. Number: W04000010560

We have received your document for GIFTS OF LOVE COMMUNITY COALITION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 404A00017509

# ARTICLES OF INCORPORATION OF GIFTS OF LOVE COMMUNITY COALITION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: GIFTS OF LOVE COMMUNITY COALITION, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

The Elks Club 103 North Causeway New Smyrna Beach, FL 32169

The mailing address of this corporation shall be:

Gifts of Love Community Coalition, Inc. P.O. Box 2214
New Smyrna Beach, FL 32170

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# ARTICLE III PURPOSES

The general purposes for which the corporation is organized are the following:

- a. representing the hands of God by helping those less fortunate meet their basic needs;
- b. any and all purposes permitted by Chapter 617, Florida Statutes, and other applicable law; and
- c. to accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the power to borrow monies.

# MANNER OF ELECTION OF DIRECTORS

The number of Directors constituting the initial Board of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than five (5). The Directors shall be appointed, and the method of appointment of Directors and number of Directors shall be provided for in the Bylaws. The name and address of each initial Director of the Corporation is as follows:

<u>Director</u>	Director's Address
Ann O'Connor and the factor	2051 Pioneer Trail, Lot 206 New Smyrna Beach, FL 32168
Judith Jodoin	812 Starboard Avenue Edgewater, FL 32147
Fran Dyer	2A Country Club Drive New Smyrna Beach, FL 32168
Fred Jones	161 Pine Street New Smyrna Beach, FL 32169
Katherine Zow	203 Howard Avenue New Smyrna Beach, FL 32168
Marianne Mauricio	713 Green Road New Smyrna Beach, FL 32168
Chester T. O'Bannon	456 Bouchelle Drive, Unit 101 New Smyrna Beach, FL 32169
Mary Katherine Rock	203 Howard Avenue New Smyrna Beach, FL 32168

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark R. Hall, Esq. Mark R. Hall, P.A. 124 Faulkner Street New Smyrna Beach, FL 32168

#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Arti of Incorporation are:

Ann O'Connor 2051 Pioneer Trail, Lot 206 New Smyrna Beach, FL 32168

## ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

the undersigned incorporator has IN WITNESS WHEREOF, executed these Articles of Incorporation on this 4th day of March, 2004.

ANN O'CONNOR

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GIFTS OF LOVE COMMUNITY COALITION, INC. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to Florida Statute 607.0501(3).

DATED this /9 day of March, 2004. nunc pro tune,

MARK R. HALL,

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