

N040000004510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

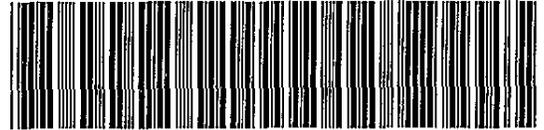
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300034688393

05/03/04--01035--017 **87.50

04 MAY -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Third Parent Community Development inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John L. Williams
Name (Printed or typed)

1090 West 27th Street
Address

Riviera Beach, Florida 33404
City, State & Zip

561-503 - 7611
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

04 MAY -3 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Third Parent Community Development Inc.

Notice is hereby given that the undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation not for profit, without capital stock, under the provision of Chapter 607, and 617, Florida Statutes and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Third Parent Community Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The mailing address and place of business will be 1090 West 27th Street Riviera Beach, Florida 33404.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation shall be to promote a spirit of brotherhood and closer association between the members of the organization and community while upholding the Constitution of the United States of America and all the subdivisions there under. To serve and uplift our community, county, state and country. To strengthen the unstable by providing and delivering materials, training and other services based on their needs. The organization, through a holistic approach will develop educational and artistic programs designed to mold individuals into morally responsible citizens. To create a forum that will effectively provide an avenue for exploring, developing and harnessing the potential that exists within the youth of the community. To redirect angry unproductive and negative behavior, replacing it with a positive life changing experiences to achieve direct results. To provide a wide variety of well-planned and professionally directed programs, such as workshops, training and other activities designed to interrupt patterns of poverty, criminal behavior, and low self esteem. Also building self-improvement programs and development of healthy attitudes mentally, physically, and morally. To offset the negative environment with a positive action aimed at preventing crime and building productive citizens. To move forward as an organization through which a sustainable process of improving the social and economic quality of life, and also teaching the same to our individual members and to the community at large. Our core issues will be mentoring, to establish a strong bond with parents and children and to assist as a third parent through Education and Counseling and Mentoring (drug and substance abuse, domestic violence, marriage and family). Community Development Corporation

for Community Housing Development and Redevelopment, focused on housing structure, houses for homeless men and women, houses for battered women, restoration and housing for the elderly, refuge houses for children with disabilities. Other major focuses will be set on crating new businesses. Also public health, transportation, safety and human services, parenting programs, food pantries, youth and recreational programs, performing arts, music, audio and video to create capital resources both private and public. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV-DURATION

The Corporation shall have perpetual existence.

Section I: Term of office and removal. The term of office of the Board of Trustees shall be a three (3) period. One-third (1/3) of all board members shall be divided into three groups. The first group shall hold office for one (1) year, the second group shall hold office for two (2) years, and the third group shall hold office for three(3) years, unless they resign, die, or are removed by a two-thirds (2/3) vote of the entire Board of Trustees. In the event any board member, whether initial or subsequent, shall resign, die or be removed as herein provided, his/her successor shall be selected by the remaining members of the Board of Trustees.

ARTICLE V- MANAGEMENT

Section 1: The officers of the Corporation shall be an Executive Director, one or more Co-Directors, Secretary and Treasurer.

Section 2: Executive Director The Executive Director will be the chief executive of the board and all decisions are subject to the majority agreement of the Directors.

Section 3: Co- Directors The Co-Directors will perform all duties and exercise all powers of the Executive Director when the Executive Director is absent or otherwise unable to act.

Section 4: Secretary The secretary will keep minutes of all meetings of members and of the Board of Trustees, will be the custodian of the corporate records; will give all notices as are required by law, by the Articles of Incorporation, or by these by-laws, or which may be assigned from time to time by Executive Board.

Section 5: Treasure The treasure will have charge and custody of all funds of the Corporation will deposit the funds as required by the Executivē Board, will keep and maintain adequate and correct accounts of the corporation's properties and business transactions.

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

List name(s), address(es) and specific title(s):

John L. Williams, Executive Director
1090 West 27th Street
Riviera Beach, FL 33404
561-842-6096

Troy F. Perry, Co-Director
1378 North Mangonia Drive
West Palm Beach, FL 33401
561-832-3314

Clifford Durden, Co-Director
702 Boulevard Chatelaine East
Delray Beach, Fl 33445-2211
561-498-7578

Joann Berry, Secretary
5813 Spruce Avenue
West Palm Beach, Fl 33407
561-863-4252

Carl Boldin, Treasurer
361 West 23rd Street
Riviera Beach, Fl 33404
561-848-0369

ARTICLE VII - BY LAWS

Section 1. The Officers and Directors of this corporation may provide such By-Laws that allow the corporation to conduct business and carry out its purpose as they may deem necessary from time to time.

Section 2. Upon proper notice, the By-Laws and Articles of Incorporation may be amended, altered or rescinded by a majority vote of those members of the Officers and Directors present at regular meeting or any special meeting.

ARTICLE VIII- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX-DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X- INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is: ..

John L. Williams, Executive Director
1090 West 27th Street
Riviera Beach, Florida 33404

ARTICLE XI- INDENNIFICATION

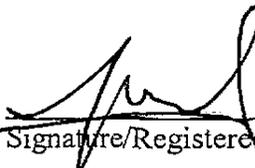
The Corporation shall indemnify any officer, director, or member of the Corporation, or any former officer, director, or member of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XII- INCORPORATOR

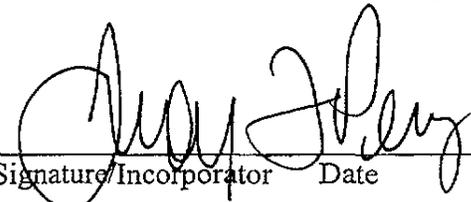
The **name and address** of the Incorporator is:

Troy F. Perry
1090 West 27th Street
Riviera Beach, Florida 33404

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent 4/26/04 Date

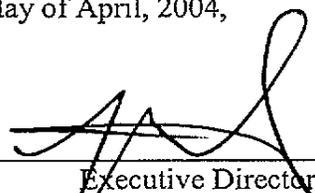


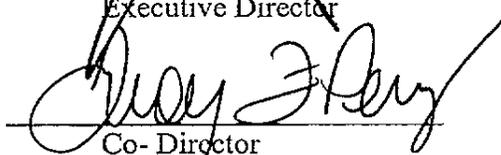
Signature/Incorporator 4/26/04 Date

Application

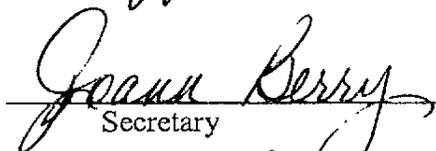
We, the undersigned, comprising the Officers and Board of Directors of Third Parent Community Development Inc., do hereby apply to the State of Florida for Corporate Status for this Organization for the purposes therein shown.

Witness our signatures 26th day of April, 2004,


Executive Director


Co-Director


Co-Director


Secretary


Treasurer