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# **\* TRANSMITTAL LETTER**

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

SUBJECT:	The Mento	- Center,	Inc.	
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE 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	578.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Donna M. Kostrub  Name (Printed or typed)				
116 Nautica Mile Dr. Address				
Clermont, FL 34711 City, State & Zip				
UD7- U21-0809  Daytime Telephone number				

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



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

June 7, 2004

DONNA M KOSTRUB 116 NAUTICA MILE DR CLERMONT, FL 34711

SUBJECT: THE MENTOR CENTER, INC.

Ref. Number: W04000021888

We have received your document for THE MENTOR CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 204A00038687



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

June 29, 2004

DONNA M KOSTRUB 116 NAUTICA MILE DR CLERMONT, FL 34711

SUBJECT: THE MENTOR CENTER, INC.

Ref. Number: W04000021888

We have received your document for THE MENTOR CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Letter Number: 204A00038687

Becky McKnight Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# **Articles of Incorporation**

<u>Article I</u> The name of the corporation shall be: The Mentor Adventure, Inc. (Hereinafter referred to as the "Corporation".)

Article II The principal place of business and mailing address of this Corporation shall be: 116 Nautica Mile Dr., Clermont, FL 34711 (The Corporation Officers may at any time change the business location to another.)

Article III The purpose for which the Corporation is organized: To provide a not-for-profit educational and experiential learning environment for students; and to receive any type of contribution that will be awarded as scholarships, grants, pay, and other forms of assistance to students, volunteers, and employees.

Article IV The Officers of the Corporation will be: President, Secretary, and Treasurer, and will be chosen by the Chief Executive Officer. Corporate Officers may or may not receive compensation at the discretion of the CEO.

The Officers of the Corporation shall have the following powers:

- (a) To select and remove any or all the agents and employees of the Corporation that is consistent with the law.
- (b) To conduct, manage, and control the affairs and business of the Corporation, and to make such rules and regulations that are constant with the law, as they may deem best
- (c) To borrow money and incur indebtedness for the purpose of the Corporation
- (d) To decide where, when, and how money will be distributed and used. (The CEO and the Treasurer shall sign all Corporation checks.)

The CEO will appoint the Advisory Board Members. Advisory Board Members will be invited to attend meetings (at least one per year) and participate in discussions, but shall not have the right to vote or be vested with any title, right, power or authority. Advisory Board Members shall receive no compensation for their services

The Advisory Board Members are responsible for:

- (a) Fundraising
- (b) Assessing needs, community interest, and developing programs to fulfill such needs
- (c) Promotion of the Corporation in the community for at-risk-students and volunteers
- (d) Ideas and follow-through

Unless expressly authorized by the Officers, no board member, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

<u>Article V</u> Names and titles of directors:

Chief Executive Officer: Donna Marie Kostrub

President: Sandy Fechtenburg Secretary: Donna Marie Kostrub

Treasurer: Kerrie Russell

If a director chooses to resign, or can no longer fulfill their duties, the remaining directors and CEO will choose a replacement.

## Article VI

Person forming the corporation: Donna Marie Kostrub

### Article VII

Dissolution

If dissolution is inevitable, any assets will be sold to cover legitimate debts. Any remaining moneys will be given to other appropriate 501(c)(3) corporations as the law and directors see fit.

"Upon the dissolution of this 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 corresponding section of any future 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 by the Court of Common Pleas 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 VIII

Registered Agent:

Robert Fechtenburg

21701 Rollingwood Tr., Eustis, FL 32736

ANITA URBAN
MY COMMISSION # DD 053492
EXPIRES: August 28, 2005
Bonded Thru Notary Public Underwriters

Person forming Corporation

Date

SECRETARY OF STATE