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FLORIDA NON-PROFIT CORPORATION

deland friends, inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

EMPIRE CORPORATE KIT

SUBJECT: DELAND FRIENDS, INC.
REF: W05000003937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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Loria Poole
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

DELAND FRIENDS, INC.

ARTICLE I - NAME

The name of the corporation shall be DeLand Friends, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be 1485 Periwinkle Drive, DeLand, FL 32724.

ARTICLE III - PURPOSES

This corporation is organized for religious, educational or charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and amendments thereto, and more specifically for the practice of religion in the manner of the Religious Society of Friends.

ARTICLE IV - DURATION

The period of duration of this nonprofit corporation is perpetual.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Daniel R. Vaughn, P.A.
1485 Periwinkle Drive
DeLand, FL 32724

ARTICLE VI - QUALIFICATION AND MANNER OF ELECTION OF DIRECTORS

All of the directors of DeLand Friends, Inc., shall be citizens or lawful residents of the United States of America, and members of the corporation. They shall be elected in the manner stated in the bylaws.

ARTICLE VII - INCORPORATORS AND INITIAL BOARD OF DIRECTORS

The incorporators and the initial Board of Directors of DeLand Friends, Inc., and their street addresses are as follows:

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Ann Jerome Croce
320 W. Minnesota Ave.
DeLand, FL 32720

Christopher D. Patton
304 Englebrook Drive
DeBary, FL 32713

Daniel R. Vaughn
1485 Periwinkle Dr
DeLand, FL 32724

ARTICLE VIII - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in § 617.0302, *Fla. Stats.* (2004), except:

(1) that no part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer of the corporation, or for any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(2) that it may receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of any income therefrom or principal thereof exclusively for charitable, religious, or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

(3) notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (a) by an corporation exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by a corporation contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended;

(4) The assets of this corporation are irrevocably and permanently dedicated to the purposes described in Article III. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, 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 organizations as such corporation shall determine, that are organized and operated exclusively for such purposes.

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ARTICLE IX - AMENDMENTS

Amendments to these Articles of Incorporation shall be proposed and adopted according to the principles and practices of the Religious Society of Friends by those members of this corporation present at a meeting at which at least thirty (30) days' written notice has been mailed to members on the rolls of DeLand Friends, Inc., at the time of the mailing.

These Articles of Incorporation were executed this 24th day of January 2005.

Daniel M. Hughes
Christopher D. Patten
[Signature]

1485 Berwick Dr. Deland, FL 32724

304 Englewood Dr. DeBary, FL 32713

320 W. Minnesota Ave. Deland FL 32720

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel M. Hughes

1/24/2005
 DATE

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TALLAHASSEE, FLORIDA

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