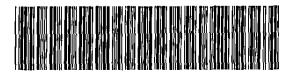
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OF THE CONTRACT STATES

#### TRANSMITTAL LETTER

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

#### **SUBJECT: Louis Shannon Legal Service Corporation**

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Certified Copy & Certificate.

#### FROM:

Name:

name:

Louis Shannon

Address:

419-A N. De Villers Street

City, State & Zip:

Pensacola, Florida 32502

Daytime Telephone number:

(850) 438-9463

#### ARTICLES OF INCORPORATION

**OF** 

Louis Shannon Legal Services Corporation

#### <u>ARTICLE I</u>

Name

The name of this corporation is Louis Shannon Legal Services Corporation.

#### ARTICLE II

Place of Business

419-A North De Villers Street Pensacola, Florida 32502

#### <u>ARTICLE III</u>

Purposes

The purposes for which Louis Shannon Legal Services Corporation, a nonprofit charitable organization, is formed are:

- 1. Provide free legal assistance to the general public on a need assessment basis
- 2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code"), including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.
- 3. This corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes, which are consistent with the Florida Nonprofit Corporations Act and Section 501(c)(3) of the Code.

#### **ARTICLE IV** Manner of Election

The management of Louis Shannon Legal Services Corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

#### ARTICLE V Initial Directors and Officers

Initial Directors and Officers:

- A. Chief Executive Officer Louis Shannon, 419-A De Villers St, Pensacola, FL 32502.
- B. There shall be a Vice President.
- C. There shall be a Marketing Representative.
- D. There shall be a Bilingual Specialist
- E. There shall be a Treasurer

The initial directors shall serve until the first organizational meeting of the Board of Directors and until their successors are appointed and qualified.

### ARTICLE VI Registered Office

The address of the initial registered office of Louis Shannon Legal Services Corporation is 419-A North De Villers Street, Pensacola, Florida 32502, and the name of its initial registered agent at such address is Louis Shannon. The written consent of such person to serve as registered agent is attached hereto.

## ARTICLE VII Incorporator

The undersigned, acting as an incorporator under Pursuant to Chapter 617.0202, F.S., hereby adopts and executes the Articles of Incorporation.

The name and address of the incorporator are:

Name Address:

Louis Shannon

419-A North De Villers Street

Pensacola, Florida 32502

Dated:

Louis Shannon Incorporator

#### CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Louis Shannon, hereby consent to serve as registered agent, in the State of Florida, for Louis Shannon Legal Services Corporation. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officer of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

DATED: April 19, 2005.

Louis Shannon Registered Agent 1 #2 \$741#

### ARTICLE VIII Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article III.

### ARTICLE IX

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

### ARTICLE X No Members

The corporation shall have no members.