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SECRETARY OF STAIL

COVER LETTER

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

SUBJECT:	Nellie's Retreat Transition Home for Girls Inc.	
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)	

Enclosed is an original a	and one(1) copy of the Art	icles 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 CO	PY REQUIRED

FROM:	Benita Grant
	Name (Printed or typed)
	2405 Almeda Street
	Address
	Jacksonville Florida 32209
	City, State & Zip
	904 386-6185
	Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE 1	NAME
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The name of the corporation shall be:

Nellie's Retreat Transition Home for Girls Inc.



06 AUG - 1 AM 9: 04

ARTICLE II PRINCIPAL OFFICE

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

2405 Almeda Street

Jacksonville Florida 32209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable, religious, educational, or scientific purpose, including for such purpose, 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 MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Shall be prescribed and set forth in the corporate bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President- Benita Grant 2405 Almeda Street Jacksonville Florida 32209

Secretary- Kennika Grant Johnson 2405 Almeda Street Jacksonville Florida 32209

Treasurer- Marvette Adams 2565 Rickenbacker Street Jacksonville Florida 32209

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel P. Grant Sr. 2405 Almeda Street

Jacksonville Florida 32209

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Benita Grant

2405 Almeda Street

Jacksonville Florida 32209

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.

Daniel P. Grant Sr.	7-28-06
Signature/Registered Agent	Date
Bent Grant	7-28-06
Signature/Incorporator	Date

Article VIII Compensation and Limitations

No part of the net earrings of the corporation shall be inure to the benefit of, or be distributed to its members, officers, or other private persons, except to pay reasonable compensation for services rendered, and make payments and distributions in the furtherance of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the caring on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these article, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501© (3) of the Internal Revenue Code.

Article IX Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501© (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 the public purpose. Any such assets not so disposed or shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such of the organization or organizations as said Court shall determine which are organized and operated exclusively for such purpose.

Article X Obligations and liability

No members, officers, or Directors of this corporation shall be personally liable for the debts or obligations of this corporation, nor shall any of their property be subject to the payment of debts or obligations of this corporation.