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(Requestor's Name)

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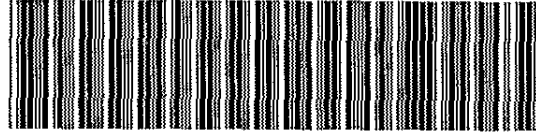
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Hampton FEB 12 2007



Family Promise®
of Southeast Volusia County

608 Portside Lane
Edgewater, FL, 32141
Phone: 386-423-1715
cfmac@mpinet.net

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

SUBJECT: Family Promise of Southeast Volusia, Inc.

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

\$87.50 (Filing Fee, Certified Copy, & Certificate of Status)

FROM:

Charles F. MacDonald

Charles F. MacDonald
Family Promise of Southeast Volusia County
608 Portside Lane
Edgewater, FL 32141
386-423-1715

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Family Promise of Southeast Volusia County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 608 Portside Lane, Edgewater, Florida 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the development and provision of services and facilities for homeless and low-income persons of the Southeast Volusia County, Florida, area, including but not limited to providing food, clothing, and low-cost housing.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 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 articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The business of the Corporation except as otherwise expressly provided by law shall be managed by the Board of Trustees. The Board of Trustees shall consist initially of seven

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persons named as Trustees in the Charter. The number of Trustees serving on the Board may be changed from time to time by either adding or deleting members.

The term of the members of the Board shall be three (3) years. The Board will be split into three groups of members at the first meeting thus allowing for approximately one third of the members to rotate off at the end of any given year. The election of Board members shall take place at the annual election meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Donna J. Barron
1050 Old Mission Road #4A
New Smyrna Beach, FL 32168

Title: Director

Patricia J. Dillon
2926 Yule Tree Drive
Edgewater, FL 32141

Title: Director

Patricia L. Earl
133 Marina Bay Drive
New Smyrna Beach, FL 32169

Title: Director
Office: Secretary

Charles F. MacDonald
608 Portside Lane
Edgewater, FL 32141

Title: Director
Office: President

Rebecca P. Routh
112 Via Capri
New Smyrna Beach, FL 32169

Title: Director
Office: Treasurer

Barbara L. Scott
2604 Lime Tree Drive
Edgewater, FL 32141

Title: Director
Office: Vice President

William G. Wilkinson
1322 South Riverside Drive
New Smyrna Beach, FL 32168

Title: Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles F. MacDonald
608 Portside Lane
Edgewater, FL 32141

ARTICLE VII INCORPORATOR

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

Charles F. MacDonald
608 Portside Lane
Edgewater, FL 32141

ARTICLE VIII EFFECTIVE DATE

February 15, 2007

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 Date

Charles F. MacDonald

Charles F. MacDonald

Signature/Incorporator Date

Charles F. MacDonald

Charles F. MacDonald