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(City/State/Zip/Phone #)

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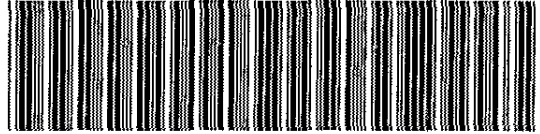
(Business Entity Name)

(Document Number)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

UH

COVER LETTER

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

SUBJECT: Family Promise of South Palm Beach County, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Henricus A.J.M. Cox

Name (Printed or typed)

301 Yamato Rd, Suite 2190

Address

Boca Raton, FL 33431

City, State & Zip

561-997-1116 X101

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 I NAME

The name of the corporation shall be:

Family Promise of South Palm Beach County, Inc.

ARTICLE II PRINCIPAL OFFICE

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

301 Yamato Rd., Suite 2190
Boca Raton, FL 33431

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 of 1986, (or the corresponding provisions of any further United States Internal Revenue Code), including, for such purposes, to develop and provide services and facilities for homeless and low-income persons of the Palm Beach and Broward County, Florida, area, including but not limited to providing food, clothing, shelter and low-cost housing.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Trustees shall consist initially of six persons named as Trustees in the Charter. The number of Trustees may be changed from time to time by the Board to any number of not less than three. At the first meeting of the initial Board, the Trustees shall draw lots so that the term of one third of the Trustees shall expire at the end of one year, one third at the end of two years, and one third at the end of three years. Thereafter, the terms of Trustees shall be for three years. At each Annual Meeting the Trustees then in office shall elect Trustees to fill the vacancies created by the terms ending just prior to the meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Henricus Cox, 5815 Windsor Ct., Boca Raton, FL 33496 - President
Faye Somers, 18961 Cloud Lake Circle, Boca Raton, FL 33496 - Vice President
Rose Marie Arnold, 6714 Canary Palms Circle Boca Raton FL 33433 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Henricus Cox, 5815 Windsor Ct., Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henricus Cox, 5815 Windsor Ct., Boca Raton, FL 33496 - President

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

February 27, 2007

Date

Signature/Incorporator

February 27, 2007

Date

FILED
07 MAR -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA