

NO70000004109

(Requestor's Name)

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(City/State/Zip/Phone #)

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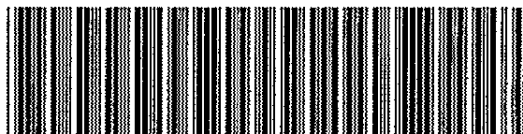
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07 APR 23 PM 4:00  
TILLY, J. J. JR.  
SECRETARY

ALF  
FIELD

B. McKnight APR 24 2007

LAW OFFICE OF COLIN M. CAMERON  
*Attorneys and Counselors at Law*

TELEPHONE 863/763-8600  
FACSIMILE 863/763-2886  
200 N.E. 4TH AVENUE  
OKEECHOBEE, FLORIDA 34972-2981

April 9, 2007

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

re: PREGNANCY CENTER OF OKEECHOBEE, INC.

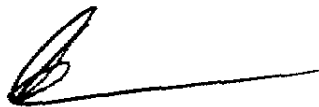
Gentlemen:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

We have enclosed an additional copy of the Articles with a self-addressed, stamped envelope for you to return to our office. Please file and return to this office at your earliest convenience.

Thank you in advance for your cooperation, I am

Sincerely,



COLIN M. CAMERON

CMC/lw

Enclosures: (as stated)

ARTICLES OF INCORPORATION  
In compliance with Chapter 617, F.S. (Non-profit)  
OF  
**PREGNANCY CENTER OF OKEECHOBEE, INC.**

07/16/10 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AFFIDAVIT  
FILED

Article One - Name

The Name of this Corporation shall be: PREGNANCY CENTER OF OKEECHOBEE, INC.

Article Two - Principal Office

The principal place of business and mailing address for this Corporation shall be: 1501 S. Parrott Avenue, Suite D, Okeechobee, Florida 34974.

Article Three - Purpose

The purpose for which this Corporation is organized is as follows:

- (1) This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; and
- (2) The purpose of the corporation is to share the Gospel of Jesus Christ by offering practical, emotional, and spiritual support to women, men, and children who are facing pregnancy and abortion related concerns, including the provision of free pregnancy services, peer counseling, information about abortion procedures and risks, information about abortion alternatives, abstinence education, post-abortion support, and other related programs and services.

Article Four - Directors

The Directors of this Corporation shall be elected by a two-thirds (2/3) majority vote of the then existing Board of Directors. The Board of Directors shall consist of not less than five (5) members, nor more than nine (9) members. A different method of electing directors may be established by the By Laws of this Corporation. If a different method of electing directors is established in the By Laws of this Corporation, than that provision shall prevail.

#### Article Five - Initial Officers and Directors

The initial Officers and Directors of this Corporation, and their respective addresses, shall be the following:

- (1) Stephen E. Burk, President and Director, 2721 SE 24<sup>th</sup> Blvd, Okeechobee, FL 34974-6468;
- (2) Debi Large, Vice President and Director, 32801 US Highway 441 N, Lot 40, Okeechobee, FL 34972-0280;
- (3) Susan Pilgrim, Treasurer and Director, 906 NE 28<sup>th</sup> Ter., Okeechobee, FL 34972-3313;
- (4) Lois Gray, Secretary and Director, 104 SW 3<sup>rd</sup> Ave., Okeechobee, FL 34974-4217;
- (5) Denise Kelchner, 2062 SW 18<sup>th</sup> Ln, Okeechobee, FL 34972-5615;
- (6) Barbara Lutjen, Director, 1551 NW 102<sup>nd</sup> St., Okeechobee, FL 34972-0874;
- (7) Larry Lutjen, Director, 1551 NW 102<sup>nd</sup> St., Okeechobee, FL 34972-0874; and
- (8) Laurinda M. Garner, Registered Agent and Director, 1517 SW 7<sup>th</sup> Ave., Okeechobee, FL 34972-3416.

#### Article Six - Registered Agent

The name and street address of the initial Registered Agent of this Corporation shall be: Laurinda M. Garner, 1517 SW 7<sup>th</sup> Ave., Okeechobee, FL 34972-3416.

#### Article Seven - Membership

Membership in this Corporation shall be as provided in the By Laws of this Corporation.

#### Article Eight - Dissolution

In the event of the dissolution of this Corporation, the assets of this Corporation shall be distributed

to one or more exempt organizations or for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, 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 disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principal office of this Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine and which organization(s) are organized and operated exclusively for such purposes.

In Witness whereof, STEPHEN E. BURK, the incorporator, has hereunto set his hand and seal, this the 9 day of ~~March~~ April, 2007.

A handwritten signature in black ink, appearing to read 'S.E. Burk', is written over a horizontal line.

STEPHEN E. BURK

Incorporator

### DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile for the Service of Process  
within Florida, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - Pregnancy Center of Okeechobee, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1501 S. Parrott Avenue, Suite D, Okeechobee, Florida 34974, has named Laurinda M. Garner, of 1517 SW 7<sup>th</sup> Ave., Okeechobee, FL 34972-3416, as its agent to accept service of process within Florida.

PREGNANCY CENTER OF OKEECHOBEE, INC.

By: \_\_\_\_\_

STEPHEN E. BURK, President

Date: \_\_\_\_\_

4/9/07

STATE  
TALLAHASSEE  
FLORIDA

07 APR 23 PM 1:01

APPROVED  
FILED

### ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Laurinda M. Garner

Laurinda M. Garner, Resident Agent

Date: \_\_\_\_\_

4.9.07