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### **COVER LETTER**

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

SUBJECT:	CANOPACH, INC.			
Enclosed is an original an	(PROPOSED CORPORATION of the Articles)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	✓\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: BONNIE J. WHITEHURST  Name (Printed or typed)			_	
P. O. BOX 988 Address			_	
PALM HARBOR, FL 34682-0988  City, State & Zip			-	
-	(727) 479-6125	enhane number	_	

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

## ARTICLES OF INCORPORATION CANOPACH, INC.

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

**ARTICLE I. NAME.** The name of the corporation shall be:

CANOPACH, INC.

#### ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office of this corporation shall be:

28960 U.S. HWY 19 N. SUITE 100 CLEARWATER FL 33761

The mailing address of this corporation shall be:

P.O. BOX 988 PALM HARBOR, FL 34682-0988



**ARTICLE III. PURPOSE.** The purposes for which the corporation is organized are:

To provide charitable assistance to and for the benefit of homeless and indigent individuals, including but not limited to financial, counseling, and medical aid and services, and for basic necessities, to educate and develop public awareness of homeless issues and the plight of homeless and indigent, to lessen the burdens on government, any other related or corresponding charitable purposes, and to operate exclusively for such charitable purposes, including, making 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 ELECTING DIRECTORS. The manner in which directors are elected or appointed shall be as provided in the bylaws.

#### ARTICLE V. INITIAL DIRECTORS AND OFFICERS.

Director/Pres./Sec./Treas.

Director

Director

BONNIE J. WHITEHURST TAMMI M. STRITLING 28960 U.S. HWY 19 N. SUITE 100

8889 ANCHOR BAY DR.

CLAY TOWNSHIP, MI

CLEARWATER FL 33761 48001-3513

CONNIE J. VAN HOWE 4114 GRATIOT AVE. PORT HURON, MI 48060-1589

**ARTICLE VI. INCORPORATOR.** The name and address of the incorporator are:

BONNIE J. WHITEHURST 28960 U.S. HWY 19 N. SUITE 100 CLEARWATER FL 33761

ARTICLE VII. EARNINGS AND ACTIVITIES OF THE CORPORATION. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 III 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.

ARTICLE VIII. DISTRIBUTIONS UPON DISSOLUTION. Upon the dissolution of the corporation (and winding up of its affairs), 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 IX. INITIAL REGISTERED AGENT AND REGISTERED OFFICE. The street address of the initial registered office of the corporation and the name of the initial registered agent at this registered office address are:

ROBERT A. ROSENBERG, ESQ. 28960 U.S. HWY 19 N. SUITE 100 CLEARWATER FL 33761

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

Signed / Dated: July // 2007

Robert A. Rosenberg, Esq.,

Registered Agent

#### ARTICLE X. EFFECTIVE DATE.

The effective date of this corporation shall be:

JULY 12, 2007.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this <u>11<sup>th</sup></u> day of July, 2007.

INCORPORATOR:

Bonnie I Wkitehurs

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In compliance with Florida Statutes 48.091 and 617.0501 the following is hereby submitted:

That CANOPACH, INC., desiring to organize as a not for profit corporation under the laws of the State of Florida, hereby designates ROBERT A. ROSENBERG, being located at 28960 U.S. HWY 19 N., SUITE 100, CLEARWATER FL 33761, as its registered agent to accept service of process at said address, which address is hereby designated as the corporation's registered address for service of process within the State of Florida.

Executed this the 11th day of July, 2007

Bonnie J. Whitehurst Incorporator/Director

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been designated as registered agent to accept service of process for the above named corporation, at the registered office of the corporation designated in this certificate, I hereby agree to act in this capacity, acknowledge that I am familiar with, and accept, the obligations provided in F.S. 617.0503, and further agree to comply with the duties and obligations of all other statutes relative to the proper and complete performance of my duties in this capacity.

Executed this the 11th day of July, 2007

Robert A. Rosenberg Registered Agent