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(Do	cument Number)	
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COVER LETTER

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

SUBJECT: FAMILY	PROMISE OF BREVARI	D, INC			
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE SUFFLX)		
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	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: ROY FLOWERS					
Name (Printed or typed)					
779 RALEIGH ROAD SE					
Address					
	PALM BAY, FLORIDA 32909 City, State & Zip				
Ony, State & Zip					
321-984-7684					
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 Brevard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 779 Raleigh Road S.E., Palm Bay, FL 32909.

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 Brevard 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

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):

Roy Flowers 779 Raleigh Road S.E.

Palm Bay, Fl. 32909

David Wharton

3113 Forest Creek Drive Melbourne, Fl. 32901

Dean Wesenberg 2265 Weber Road Malabar, Fl. 32950

Thomas Dame 951 Pine Walk Ct. N.E.

Palm Bay, Fl. 32905

Deborah Vann 380 Royal Palm Drive Melbourne, Fl. 32935

Joyce Talabay PO Box 501273 Malabar, Fl. 32950

J. Marty Campbell 380 Royal Palm Drive Melbourne, Fl. 32935 Title: Director Office: President

Title: Director

Office: Vice-President

Title: Director Office: Treasurer

Title: Director
Office: Secretary

Title: Director

Title: Director

Title: Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roy Flowers

779 Raleigh Road S.E. Palm Bay, Fl. 32909

agent is:

Palm Bay, FL 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy Flowers

779 Raleigh Road S.E. Palm Bay, FL 32909

ARTICLE VIII EFFECTIVE DATE

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.

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Signature/Registered Agent Date

Roy Flowers

Signature/Incorporator Date

Roy Flowers