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### **COVER LETTER**

FILTO SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP -6 PM 3:01

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

SUBJECT: The Life Place The (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	<u>de suffix</u> )	
Enclosed is an original an \$70.00 Filing Fee	status  ad one(1) copy of the Article  \$78.75  Filing Fee &  Certificate of  Status	s of Incorporation and a \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: _	Tara R. Hari	1 e.S hted or typed)	-	

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

39\ 809\ Daytime Telephone number

Seminole Address

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#### ARTICLES OF INCORPORATION

OF

## THE LIFE PLACE, INC. A Florida non-profit corporation

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617 Florida Statutes, the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE 1

The name of the corporation is The LIFE PLACE, INC.

#### **ARTICLE 2**

The principal place of business of this corporation is 5590 44<sup>th</sup> Street, St. Petersburg, Florida 33714. The mailing address of this corporation is 11407 Seminole Blvd., Largo, Florida 33778. The corporation shall have the power to establish branch offices and other places of businesses at such other place or places within or without the State of Florida as may be determined and deemed expedient.

#### **ARTICLE 3**

The corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501 c (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, providing social services for pregnant girls women and families, such as housing, counseling and adoption placements, and to engage in any other activity not prohibited to corporation under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

#### **ARTICLE 4**

The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) Directors. The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors at such time and in such manner as may be prescribed by the bylaws. The name and address of each initial Officer of the corporation is as follows:

Tara R. Hayes 11407 Seminole Blvd., Largo, Florida 33778

Beth Fisher 11407 Seminole Blvd., Largo, Florida 33778

Bryn Bloom 11407 Seminole Blvd., Largo, Florida 33778

#### ARTICLE 5

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, 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 tax-exempt purposes of the corporation set forth in Article 3.

#### ARTICLE 6

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the asses of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501 c (3) of the Internal Revenue code of 1986 )or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE 7

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 statement) any political campaign on behalf of or in opposition to any candidate for public office.

#### **ARTICLE 8**

The corporation shall not discriminate against employees, clients, and others on the basis of race, color, or national or ethnic origin.

#### ARTICLE 9

The street address of the initial registered office of the Corporation is 11407 Seminole Blvd., Largo, Florida 33778, and the name of the initial registered agent of the corporation at the initial registered office is Tara R. Hayes.

#### ARTICLE 10

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501 c (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170 c (2) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE 11

The name of the incorporator is Tara R. Hayes and the address is 11407 Seminole Blvd., Largo, Florida 33778.

#### ARTICLE 12

It is specified that the date when corporate existence of this corporation shall commence is the date of filing by the Secretary of State of these Articles of Incorporation

#### **ARTICLE 13**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ARTICLE 14

The period of the duration of the Corporation is perpetual unless dissolved according to law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, has executed these Articles of Incorporation this 5 day of September 2007.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

1-20

Date

Tara R. Haves, Registered Agent