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10/10/07

COVER LETTER

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

SUBJECT: RESTORED Glory Outreach Center, Incorporated
(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: Eddie L. Yew
Name (Printed or typed)

8839 Sapphire Dr.
Address

Tallahassee, FL 32309
City, State & Zip

850-556-0857 or 850-214-2014
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, PURPOSE

The name of the organization shall be: **The Restored Glory Outreach Center, Incorporated**

ARTICLE II – PRINCIPAL OFFICE

Section 1: The principal office of The Restored Glory Outreach Center, Incorporated:

1287 South Jefferson Street

Monticello, Florida 32344

Section 2: The mailing address of The Restored Glory Outreach Center, Incorporated:

P.O. Box 219

Monticello, Florida 32345-0219

ARTICLE III – PURPOSE

The **Restored Glory Outreach Center** (RGOC) was formed to enhance the lives of the disadvantaged citizens of Jefferson county Florida and the surrounding rural areas through services provided by the center or through collaborative efforts with other community services;

ARTICLE IV – MANNER OF ELECTION

The manner of election for directors is as stated in the by-laws.

ARTICLE V – INITIAL DIRECTORS

Eddie L. Yon

8839 Sapphire Dr.

Tallahassee, Florida 32309

Veronica Yon

8839 Sapphire Dr.

Tallahassee, Florida 32309

David Johnson

6615 Mahan Dr. , Suite #104

PMB 110

Tallahassee, Florida 32308

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

Eddie L. Yon

8839 Sapphire Dr.

Tallahassee, Florida 32309-7285

ARTICLE VII – INCORPORATOR

Eddie L. Yon

8839 Sapphire Dr.

Tallahassee, Florida 32309-7285

ARTICLE VIII – MEMBERSHIP

Membership shall consist only of the members of the board of directors.

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ARTICLE IX - ANNUAL MEETING

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting.

ARTICLE X - BOARD OF DIRECTORS

Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the RGOC, and delegates' responsibility for day-to-day operations to the RGOC Director and committees. The Board shall have up to seven and not fewer than three members. The board receives no compensation other than reasonable expenses.

Section 2: Meetings. The Board shall meet at least semi-annually, at an agreed upon time and place.

Section 3: Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: Terms. All Board members shall serve two year terms, but are eligible for re-election.

Section 5: Quorum. A quorum must be attended by at least sixty-six percent of the Board members before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Board member have written notice two weeks in advance.

Section 7: Officers and Duties. There shall be five officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.

The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement,

to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9: Resignation, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

Section 10: Special Meetings. Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

ARTICLE XI - COMMITTEES

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

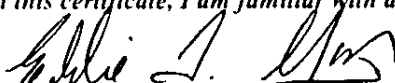
Section 2: The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.


ARTICLE XII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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 the 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.

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



Signature/Incorporator

10/10/07
Date

10/10/07
Date

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07 OCT 10 AM 9:24
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA