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(Requestor's Name) (Address) (Address)	100111269751
(City/State/Zip/Phone #)	10/25/0701033003 **87.50
Certified Copies Certificates of Status Special Instructions to Filing Officer:	TALLA
	FILED THAT NOV -8 A 9 23 SECRETARY OF STATE LLAHASSEE, FLORIDA
Office Use Only	D. WHITE NOV -9 2001

# **COVER LETTER**

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

. . .

# SUBJECT: Project Connect 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

**87.50 5**\$78.75 **Filing Fee** & Certified Copy

Filing Fee, Certified Copy & Certificate

# ADDITIONAL COPY REQUIRED

FROM: Janet S Lee

Name (Printed or typed)

8303 Lagerfeld Drive

Address

Land O' Lakes, FL 34637

City, State & Zip

813-363-8734

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2007

JANET S LEE 8303 LAGERFELD DRIVE LAND O LAKES, FL 34637

SUBJECT: PROJECT CONNECT INCORPORATED Ref. Number: W07000053123

We have received your document for PROJECT CONNECT INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 007A00063020

# **ARTICLES OF INCORPORATION**

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

#### ARTICLE I NAME

The name of the corporation shall be: Project Connect Incorporated

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8303 Lagerfeld Drive Land O' Lakes, FL 34637

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To improve communication and social skills of children, teens, young adults and families through educational and mentoring programs.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominating Committee Que The method of election is stated in the By-Laws proved 10/18/2007 Section 4, Election approved 10/18/2007

(see attached)

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Christina Kuhn, 13927 Notley Road, Silver Spring, MD 20904, Chairman Paul Ravenscroft, 4618 Winding Stone Circle, Otney, MD 20832, Treasurer James Lee, 8303 Lagerfeld Dr. Saind O Lakes, FL 34637, Board member Craig Miller, 10601 Lake Cartol Way, Tampa, FL 33618. Board member Maureen Foley, 10353 Maypole Way, Columbia, MD 21044, Board mem Julia Coleson, 14 Tumham Lane, Galthersburg, MD 20878, Board member

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rev. Craig Miller Forest Hills Presbyterian Church 709 W. Linebaugh Avenue Tampa, FL 33612-7853

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Janet S Lee 8303 Lagerfeld Drive Land O' Lakes, FL 34637

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

 $\frac{10/22/07}{\text{Date}}$ 

2007 NOV -8 A 9 23 SECRETARY OF STATE TALLAHASSEE. FLORIDA

FILED

# Election

# SECTION 4. Directors shall be elected by a majority vote, or by unanimous written consent, by the Members of PROJECT CONNECT Board at any regular meeting or at any

special meeting called for that purpose.

1. A. A.

The Board shall elect Members from a slate of nominees submitted by the Board Development Committee in accordance with Article IV, Section VI of these Bylaws.

No person shall be excluded from consideration for election for reason of race, sex, creed, color or national origin.

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