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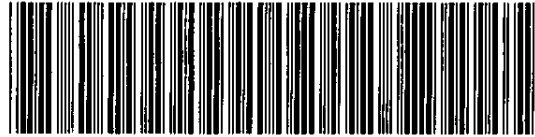
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07 NOV 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

11/27/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 NOV 26 AM 8:00
DIVISION OF CORPORATIONS

November 15, 2007

LONNIE L. SIMMONS, PA
3008 LANGLEY AVENUE
PENSACOLA, FL 32504

SUBJECT: CHARIS HOUSE, INC.
Ref. Number: W07000056107

We have received your document for CHARIS HOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 907A00065935

LONNIE L. SIMMONS, P.A.

Attorney at Law
3008 Langley Avenue
Pensacola, Florida 32504
(850) 474-0886

October 16, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Charis House, Inc.

Dear Sir/Madam:

Please find enclosed for filing the original of the Articles of Incorporation of Charis House, Inc. I have also enclosed a check payable to the Department of state in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons



LLS/kbb

Enclosures

**ARTICLES OF INCORPORATION
OF
CHARIS HOUSE, INC.
A FLORIDA "NOT FOR PROFIT" CORPORATION**

FILED
07 NOV 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CHARIS HOUSE, INC.

ARTICLE II

STATEMENT OF CORPORATE NATURE

This is a Non-Profit Corporation organized solely for general charitable purposes pursuant to the Florida Corporation's Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III

GENERAL AND SPECIFIC PURPOSES

The Corporation is organized exclusively for charitable and religious purposes, within the meaning of Section 501(C)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The Corporation's purpose is to provide a residential non-profit faith based drug and alcohol recovery program for women. The program will include 13 weeks of teaching Biblical principles including individual and group counseling to help those individuals dealing with drug and alcohol abuse cope with their spiritual, physical, mental and social needs. The program will also focus

on continued recovery, building safe support systems, working toward transition, with career development training and advanced life skills being taught for further educational and/or vocational training as well as relapse prevention, anger management and discipline with the goal being to see lives changed, hope restored and families reconciled through the power of Jesus Christ.

The Corporation may solicit, receive, hold and expend funds or other property in such manner as the Board of Trustees may determine to be appropriate to further the foregoing purpose, and shall have all of the powers conferred by or permissible under the Florida Not for Profit Corporation Act.

ARTICLE IV

TERM

This Corporation shall have a perpetual existence.

ARTICLE V

MEMBERSHIP

(a) Trustees as Members: The sole class of members of this Corporation shall be its Trustees.

(b) Rights and Liability of Members: The members of this Corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property or assets be distributed to any member on the dissolution or winding up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE VI
INCORPORATORS

The names and residence addresses of the incorporators of this Corporation are as follows:

Debbe Jefcoat, 1836 E. Olive Road, Pensacola, Florida 32514.

ARTICLE VII
LOCATION OF PRINCIPAL OFFICE
AND
IDENTIFICATION OF REGISTERED AGENT

(a) The County in the State of Florida where the principal office for the transaction of the business of this Corporation is to be located is the County of Escambia.

(b) The name and address of this Corporation's registered agent is Debbe Jefcoat at 1836 E. Olive Road, Pensacola, Florida 32514.

ARTICLE VIII
MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Trustees: The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. The By-Laws shall provide for their duties, functions and manner of election. The number of Trustees of this Corporation shall be six (6) provided, however, that such number may be changed by an Amendment to the By-Law of the Corporation.

The names and street addresses of the Members of the First Board of Trustees, all of whom shall hold office until their successors are duly elected and qualified are as follows:

Pastor Ted Traylor
10648 MacGregor Drive
Pensacola, FL 32514

Arlan Scarbrough
8664 Rosemont Drive
Pensacola, FL 32514

Jack E. Siler, Jr.
4640 Shadesview Drive
Pensacola, FL 32504

Eddie Esharri
630 W. Mallory Street
Pensacola, FL 32504

Barbara Goldsby
4813 W. Jackson Street
Pensacola, FL 32506

Dennis Wilson
1011 Brainard Mill Drive
Cantonment, FL 32533

(b) Corporate Officers: The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer and such other officers as the By-Laws of this Corporation may authorize the Trustees to elect from time to time. The By-Laws shall also provide for their duties, functions and manner of election.

ARTICLE IX

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporation's Not For Profit laws of Florida, concerning corporate action that must be authorized by the Board of Trustees of the Corporation, By-Laws of this Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, by a resolution of the Board of Trustees, by following the procedure set forth therefore in the By-Laws.

ARTICLE X

DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Trustee, Officer, or Member thereof, or to the benefit of any private individual.

ARTICLE XI
DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE XII
AMENDMENT OF ARTICLES

The Board of Trustees may amend these Articles of Incorporation from time to time at any meeting by an affirmative vote of a majority of all board members, provided that at least 60 days notice has been given to all members of the Board of Trustees of the character of the proposed amendment, or amendments to be voted upon.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND TRUSTEES

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Trustee or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit

or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Trustee or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Trustee or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

We, the undersigned, being the incorporators of this Corporation, for the purpose of forming this Non-Profit Charitable Corporation under the laws of Florida, have executed these Articles of Incorporation on this 25 day of October, 2007.


DEBBE JEFLOAT, INCORPORATOR

STATE OF FLORIDA)
 :
COUNTY OF ESCAMBIA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DEBBE JEFLOAT, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing Articles of Incorporation as incorporator and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of October, 2007.

Katherine B. Belcher
Notary Public
State of Florida
Commission No. DD 597518
Com. Exp. Sep 21, 2010


NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires: 9-21-2010

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

FIRST, that CHARIS HOUSE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1836 E. Olive Road, Pensacola, Florida 32514 has named Debbe Jefcoat at 1836 E. Olive Road, Pensacola, Florida 32514, as its agent to accept service of process within Florida.

DATED: October 25, 2007


DEBBE JEFCOAT,
INCORPORATOR

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


DEBBE JEFCOAT,
REGISTERED AGENT

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07 NOV 26 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA