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SECRETARY OF STATE
DIVISION OF CORPORATION
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COVER LETTER



2009 MAR 10 PM 2: 27

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

SUBJECT: MOMIS HOUSE, INC.
(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: Robin Green

Name (Printed or typed

Address

Lehigh Acres, FL. 3397

(239) 334-149 | Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATION: 2009 MAR 10 PM 2: 27

Naomi's House, Inc.
(A Corporation Not For Profit)

We, the undersigned, are desirous of forming a corporation under the provision of Chapter 617 of the Florida Statutes, and agree to the following:

ARTICLE I Name

1. The name of the corporation is Naomi's House, Inc.

ARTICLE II Principal Office

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

830 Champion Avenue Lehigh Acres, FL 33971

Mailing: Post Office Box 7876 Fort Myers, Florida 33911

ARTICLE III Purpose

The purpose for which the corporation is organized is:

A. The corporation is a not for profit organized solely for general charitable purposes pursuant to the Florida Not For Profit Act set forth in Chapter 617, Florida Statutes. The general purpose of this corporation is to operate exclusively for charitable, religious, educational and scientific purposes, within the meaning of Section 501 (C) (3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)

- B. The specific purpose of this corporation is to provide a means by which a single mother can provide for her child or children and give them a fighting chance. By educating the mother and providing a safe place for her and her child or children to live. While she is receiving her education and or job training or career. It is further propose of Naomi's House, Inc. to also educate the community surrounding Naomi's House by enlightening them on abstinence, pro-life, good parenting.
- C. and other such needs as may be approved by the board as allowable within the meaning of Section 501 (c) (3), Internal Revenue Code.
- D. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, Board of Directors, or other private persons, except that this 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 this article. Robin Green will be our CEO and is the Founder of Naomi's House, Inc., and will be paid a reasonable salary. She can only be replaced by a unanimous vote by the Board of Directors, which would have to prove that she has harmed Naomi's House, Inc. Further the Naomi's House, Inc. name would remain with Robin Green as its Founder. No substantial part of the activities of this corporation shall be 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 any candidate for public office. Not withstanding any other provision of these articles, this 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, 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 IV

This corporation is empowered:

- A. To buy, own, sell, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incidental to the accomplishment of the purpose set forth in Article III hereof.
- B. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge or other lien on the corporation's property.
- C. Upon dissolution of this 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 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 by the Court of Common Pleas of the county in which the principle 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 V Term of Existence

This corporation shall have a perpetual existence, unless dissolved according to law. Corporate existence shall commence upon filing of these Articles with the Florida Department of State.

ARTICLE VI Membership

The membership of this corporation shall consist of its Directors and Officers.

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 VII

Directors

The directors of the corporation shall be a President, Vice President, and Secretary and such other officers as may be authorized by the by-laws. The officers shall be elected by the Director of the corporation for a one year term unless sooner removed from office as provided by the by-laws.

ARTICLE VIII Initial Directors

The names and addresses of the directors who are to serve until the first election or appointment are as follows:

President

Janice Phillps

1121 Capp Street

Lehigh Acres, FL 33971

Vice President

Altima Diggs

3307 Ellington Court Fort Myers, FL 33916

Secretary

Brandy Haywood

2313 Depree Street Fort Myers, FL 33916

Treasurer

Beverly Bryson

1960 Velasco Street J3 Fort Myers, FL 33916 Other Board Members:

Leslie Green

830 Champion Avenue Lehigh Acres, FL 33971

ARTICLE IX <u>Directors</u>

The number of Directors of this corporation shall be specified by the bylaws and maybe increased or decreased from time to time, but shall never be less than three (3) nor more than nine (9). The directors shall be elected by majority vote of the members of the corporation. The names and addresses of the initial Directors of the corporation are:

President

Janice Phillps

1121 Capp Street

Lehigh Acres, FL 33971

Vice President

Altima Diggs

3307 Ellington Court Fort Myers, FL 33916

Secretary

Brandy Haywood

2313 Depree Street Fort Myers, FL 33916

Treasurer

Beverly Bryson

1960 Velasco Street J3 Fort Myers, FL 33916

Other Board Members:

Leslie Green

830 Champion Avenue Lehigh Acres, FL 33971

All Directors shall serve without compensation.

FILED SECRETARY OF STATE DIVISION OF CORPORATION

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ARTICLE X By-Laws

The by-laws of the corporation may be adopted or amended by resolution of the Board of Directors at any regular meeting or any special meeting called for that purpose, subject to the limitations contained in these Articles, the Florida Not Profit Corporation Act of Florida Statutes, and Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XI Amendment of Articles

These Articles of Incorporation may be amended by a majority vote of the Board of Directors of the corporation.

ARTICLE XII Registered Office and Registered Agent

The current registered office of this corporation is Robin Green, 830 Champion Avenue, Lehigh Acres, FL 33971

ACCEPTANCE BY REGISTERED AGENT

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 of the Registered Agent.

Signature of Registered Agent

Date

ARTICLE XIII Incorporators

The names and addresses of the incorporators of this corporation are:

Robin Green

830 Champion Avenue

Lehigh Acres, FL 33971

Janice Phillps

1121 Capp Street

Lehigh Acres, FL 33971

WHEREFORE, the parties hereto have set their hands and seals this 27th day of February 2009.

Robin Green

Janice Phillps

State of Florida)

) ss

County of Lee)

I HEREBY CERTIFY that on this day before, an officer duly qualified to take acknowledgements, personally appeared Robin Green and Janice Phillps, personally known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that the executed the same.

WITNESS my hand and official seal in the State and County last aforesaid, this 27^{th} day of February 2009.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Sharleen Galbraith
Commission # DD807563
Expires: SEP. 08, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires: 09/08/2012

(seal)