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TALLAHASSEE, FLORIDA

2009 APR 20 PM 4:46

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T. Burch APR 21 2009

## TRANSMITTAL LETTER

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

**SUBJECT:** Sanctuary Children's Home, 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:** Jason John Lane  
Name (Printed or typed)

2280 Cape Heather Circle  
Address

Cape Coral, FL 33991  
City, State & Zip

239-677-5335  
Daytime Telephone number

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

FILED

Articles Of Incorporation

2009 APR 20 PM 4:46

Of

**Sanctuary Children's Home, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A NONPROFIT CORPORATION

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is Sanctuary Children's Home, Inc..

Article II The principal place of business and mailing address of this corporation is:  
2280 Cape Heather Circle  
Cape Coral, FL 33991

Article III The purposes for which the corporation is organized are:

- a. Sanctuary Children's Home, Inc. organized for exclusively religious, charitable, 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, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide direct services for children at-risk.
- b. Notwithstanding any other provision of these Articles, this organization 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:

Joseph Russo, President, 4224 Snowberry Lane, Naples, FL 34119  
Stacy Sullivan, Secretary, 2701 SW 22nd Place, Cape Coral, FL 33914  
Dave Comer, Director, 1200 SW 20th Avenue, Cape Coral, FL 33991

Article VI The address of the initial registered office of the corporation is  
2280 Cape Heather Circle

Cape Coral, FL 33991

and the name of the corporation's original registered agent at such address is

Jason John Lane


Article VII The name and address of the incorporator is as follows:

Jason John Lane, 2280 Cape Heather Circle, Cape Coral, FL 33991


Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and 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 the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes 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  
Jason John Lane

4/6/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Jason John Lane

4/6/09  
\_\_\_\_\_  
Date