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TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I**

The name of the corporation shall be:

**The Potter's Pantry, Inc.**

**ARTICLE II**

The principal street address and mailing address is:

**12126 Parkwood Street  
Hudson, Florida 34669**

**ARTICLE III**

The purpose for which the corporation is organized is:

**The Corporation is organized and shall be operated exclusively for charitable purposes including but not limited to the following:**

1. Specifically the financial and material support of Sisters of Salt Management Services, Inc. a residential child caring provider as well as other providers. Further the corporation shall endeavor to assist the families of the children in residence by offering needed services that promote family stability. It shall also seek to raise the economic, educational and social and physical levels of the residents of Hillsborough Hernando, Pasco and Pinellas counties in the state of Florida. We will assist teens in becoming gainfully employed. We will work with child caring agencies to assist children in gaining such skills as resume building, organization and time management as well as money management.
2. Expand the opportunities available to residents and groups to own manage and operate business enterprises in economically depressed areas, to assist said residents and groups in developing entrepreneurial management skills necessary for the successful operation of business enterprises and to assist said residents and groups in obtaining financial support from other sources.
3. Expand the opportunities for home ownership by the residents of the counties wherein we operate. To work with HUD and other public and private entities to assist the residents in securing mortgages to purchase and or renovate single family homes. To provide such housing through rehabilitation of existing substandard units combats the deterioration of the community and contributes to the communities' physical improvement. Rebuilding established communities and ensuring that families within the communities have affordable, decent, safe and sanitary housing shores up the economic base of the community by increasing

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the property tax base and contributing to the viability of small businesses within the community.

4. Provide assisted living based on healthy living principles. Staff will be well trained and dedicated to the care of the elderly. Promote care in a homelike environment for older adults who would like to maintain an independent lifestyle while enjoying security and the company of like minded adults. Ensure that meeting the social, physical and spiritual needs of the person in care are the hallmark of our service.

5. The development and management of a fish farm and food co-op. The Potter's Pantry will develop a fish farm and food co-op in Pasco County and raise fish for sell in the local community. The co-op will provide reasonably priced fish as well as fruits and vegetables for not only the residential units managed by The Potter's Pantry but for the residents of the communities in which The Potter's Pantry operates. The goal of this program will be to teach children the importance of maintaining good health by eating a healthy diet as well as to ensure that the children in residential care learn and practice good work ethics.

The facility will employ children from residential child caring facilities that are operated by Sisters of Salt and will provide subsidized food to the families of the children in care as well as those in need that are in the immediate community.

6. do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attaining of the forgoing purposes either directly or indirectly and wither alone or in conjunction or cooperation with others whether such other be persons or organization of any kind or nature such as corporations, firms, associations, trusts, institutions, foundations or governmental bureaus departments or agencies.

All of the forgoing purposes shall be exercised exclusively for charitable purposes in such a manner that the corporation will qualify as an exempt organization under section 501 ©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law ( hereinafter referred to as "the Internal Revenue Code")

## **ARTICLE IV**

### **The manner in which the directors are elected or appointed:**

The initial board shall be selected by the Incorporator. The Board shall be empanelled to serve at least one three year term. A member may resign due to hardship. Should a position become available board members may present the names of worthy candidates for consideration. The Board shall meet to consider the nominees as soon as it is known that a position of The Board is open. The Board shall try and fill the vacant position with a person of the same skill set as the person

leaving The Board. The Board shall be comprised of no fewer than five (5) members at all times.

All board members except the member resigning will vote on the new members. Board member votes shall be recorded by name and position. A permanent record shall be kept of all votes cast by all members regardless of the action being considered.

## **ARTICLE V**

The initial directors and/or officers are:

<b>Dyanne Burns</b> <b>4009 East Bluff Ave</b> <b>Tampa, Florida 33617</b>	<b>President</b>
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<b>Minnie Burns</b> <b>17434 Maggie Court</b> <b>Spring Hill, Florida 34610</b>	<b>Vice President</b>
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<b>James E. Burns</b> <b>16823 Holland Lane</b> <b>Spring Hill, Florida 34610</b>	<b>Treasurer</b>
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<b>Veratheresa Labao</b> <b>3411 East Powhatan</b> <b>Tampa, Florida 33610</b>	<b>Secretary</b>
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<b>Earnest L. Burns</b> <b>21933 Hardcastle Road</b> <b>Spring Hill, Florida 34610</b>	<b>Member</b>
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## **ARTICLE VI**

The name and street address of the initial registered agent for The Potter's Pantry is:

**Dyanne Burns**  
**4009 East Bluff Ave**  
**Tampa, Florida 33617**

## **ARTICLE VII**

**The name and street address of the Incorporator of The Potter's Pantry is:**

**Dyanne Burns  
4009 East Bluff Ave  
Tampa, Florida 33617**

## **ARTICLE VIII**

**The distribution of assets shall be accomplished in the following manner:**

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to the other organizations which have qualified for exemption under Section 501©(3) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law) or the federal government or to a state or local government for a public purpose.

## **ARTICLE IX**

### **Non-Profit**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members trustees or directors or any private person except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 ©(3) Purposes. No substantial part of the activities of the corporation shall be the 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 or in opposition to any candidate for public office.

**ARTICLE X**  
**Tax Exempt Status**

Notwithstanding any other provision of these articles the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 ©(3) of the Internal Revenue Code (or the corresponding provision of any future U.S. Internal Revenue Law).

The Potter's Pantry, Inc.

Corporation Name



Signature of President, Vice President or other officer

Dyanne Burns

Typed or printed name

President

May 21, 2009

Title

Date

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