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(Address) Winter Haven FLA, 33884 (City/State/Zip/Phone #) 863-877-8569 PICK-UP WAIT	100101000201
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## Articles of Incorporation

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## **Restoration Outreach, Inc.**

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporation, Not for Profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of Statues of the State of Florida.

Article I	
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## <u>Name</u>

The name of the corporation shall be Restoration Outreach, Inc.

Article II

## **Duration**

The term of the corporation shall be perpetual.

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## Article III

## Principal Office, Registered Agent and Address

The address of the Corporation's principal office is 4622 Crest View LN, Lakeland, Florida, 33813. The registered agent of the Corporation is John Ruffin whose address is 4622 Crest View LN, Lakeland, Florida, 33813.

### Article IV

## Corporate Seal

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words: "CORPORATE SEAL" AND FLORIDA.

## Article V

## <u>Purposes</u>

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific, as described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

- 1. To provide substantial and meaningful programs for troubled youth.
- 2. To provide programs which help disadvantaged communities enhance their quality of life.
- 3. To provide meaningful humane service to needy senior citizens; which will alleviate problems confronting them

- 4. To organize and assist communities in the development of humane and united communities.
- 5. To provide activities and programs which will help poor communities unite for self sufficiency.
- 6. To provide administrative services and support for poor and disadvantaged communities.
- 7. To be a beacon of hope that will attest to America's gratitude for all of its citizens.

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have the power and authority:

- To receive assistance, money (as grant or otherwise) real or personal property and any other form of contribution, gifts, bequest, or devise from any person, firm or corporation to utilized in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects purposes, provided, however, that gifts shall be subject to acceptance by the Board of Directors as required but the bylaws;
- 2. To distrbute in the manner, form and method, and by means determined by the Board of Directors of this corporation, any and all forms of contributions received by it carrying out the programs of the corporation in furtherance of its stated purposes, money and real or personal property contrubuted to the corporation in furtherance of those objects and purposes are and shall continue to be impressed with a trust for such purposes; and
- 3. Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised and limited in their application to accomplish the purpose for which this Corporation is formed.

# Article VI Limitation

- Notwithstanding any other provision of these articles, this corporation 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 provisions of any future Untied States Internal Revenue Law.
- 2. The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors and officers 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 the purposes set forth above.

## Article VII

### **Membership**

The Corporation shall have no members.

### Article VIII

## **Board of Directors/Management**

The management of the corporation shall be vested in a Board of Directors. The number of Directors is five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall not be less than three (3). The Directors shall be elected in the manner described by the Bylaws.

The names and addresses of each Director and their position in the Corporation are as follows:

John Ruffin, President/Registered Agent	Andrew Williams, Vice President
4622 Crest View LN	708 Sears Ave. NE.
Lakeland, FL 33813	Winter Haven, FL 33881

Karen N. Stevenson, Secretary 3630 Great Masterpiece Rd Lakeland, FL 33898 Debbie Hunter, Treasurer 95 Woodside Dr. Lakeland, FL 33813

Qwendelyn Home 505 Starter Dr. Winter Haven, FL 33880

#### Article IX

#### **Dissolution**

The regulation of internal affairs of the Corporation, including the distribution of assests on dissolution, shall be provided for in the bylaws and shall include that:

- (1) Upon dissolution of the Corporation or winding down of its affairs, the assets of the Corporation shall be applied and distributed as follows:
  - a. All liabilities and obligations of the Corporation shall be paid satisfied and discharged, or adequate provisions shall be made.
  - Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with requiremnts; and
  - c. All remaining assets not disposed of under either of the proceeding prargraphs (a or b) shall be transferred or conveyed to one or more religious, charitable, educational or scientific organizations (i) which are described in Section 509 (a) (1), (2), or (3) and (ii) to which deductible contributions can be made under Section 170 (c) (2), (2522) (a) (2), as the Board of Directors shall select.

#### Article X

## **Indemnification**

Every Director and officer of the Corporation shall be indemnified by the Coorporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or an officer at the time such expenses incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance in the performance of duties; provided that in the event of a settlement before entry of judgement, the indemnification shall apply only when the Board of Directors approve such settlement and reimbursement as being in the best interest of the Corporation. The forgoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance shall be provided for every director, officer and agent of the Corporation in amounts determined from time to time by the Board of Directors.

#### Article XI

### <u>Fiscal Year</u>

The fiscal year of the Corporation shall begin January 1, and end on December 31 of each calendar year.

### Article XIII

#### **Territory**

The territory in which the operations of the Corporation is principally to be conducted in Polk County, Florida and the state of Florida at large.

## Article XIII

### Rules of Order

The rules contained in the current edition of Robert's Rules of Order, newly revised, shate werffall meetings of the Corporation.

#### Article XIV

### **Admendments**

These Articles of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the Board of Directors of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the Corporation.

Having been named registered agent and accepting service of process for the above stated corporation at the place designted in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Incorporator/Registered Agent: John Ruffin, 4622 Crest View LN, Lakeland Fl 33813.

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President/Registered Agent/Incorporator

6/15/09 Date

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