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TALLAHASSEE, FLORIG

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COVER LETTER

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

SUBJECT:	THE SANCTUARY (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed is an origina	l and one (1) copy of the Art	icles 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 CO	PY REQUIRED	
FROM	1: Keith Reynolds Name (P	rinted or typed)	_	
	6205 N University Drive Address Tamarac, FL, 33321 City, State & Zip			
	954-718-8555 Daytime Telephone number			
alicia.dunbar@hotmail.com E-mail address: (to be used for future annual report notification)				

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



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

October 20, 2009

KEITH REYNOLDS 6205 N UNIVERSITY DRIVE TAMARAC, FL 33321

SUBJECT: THE SANCTUARY, INC. Ref. Number: W0900046637

We have received your document for THE SANCTUARY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

of your document, please L.

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Letter Number: 809A0003345 D. OF CORPORATION 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

ARTICLES OF INCORPORATION

<u>OF</u>

G.L.A.M. ADMINISTRATIVE & SOCIAL SERVICES DIVISION, INC.

THE UNDERSIGNED, as incorporator and behalf of a non-profit, non-stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

<u>Section 1.1.</u> The name of the corporation is G.L.A.M. Administrative & Social Services Division, Inc. (the "Corporation").

ARTICLE II DURATION

EFFECTIVE DATE 12/28/09

<u>Section 2.1.</u> The Corporation shall have perpetual existence unless dissolved by a matter of the law.

ARTICLE III NON-STOCK CORPORATION

<u>Section 3.1.</u> The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act.

ARTICLE IV PURPOSE

<u>Section 4.1.</u> The purpose for which the Corporation is organized is for transacting any and all lawful business for which the corporations may be incorporated under the Florida Not for Profit Corporation Act and to distribute the whole or any part of the income for charitable, religious, scientific, literary or educational purposes. The purposes of the Corporation, in addition to the other purposes described in the preceding sentence, the following:

- (i) The provision of nutrition assistance through groceries and supplement with emphasis on the unemployed, elderly, low-income families, sick and indigent.
- (ii) The provision of medical transportation to individuals with emphasis on people with HIV/AIDS and substance abuse.
- (iii) The provisions of counseling to individuals in order to decrease or eliminate emotional pain and to provide hope and encouragement

- Section 4.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the Section 501(c)(3) of the Internal Revenue Code and Regulations.
- <u>Section 4.3.</u> No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation, or any private individual, shall entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- <u>Section 4.4.</u> No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- <u>Section 4.5.</u> The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- <u>Section 4.6.</u> The Corporation shall not engage in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- <u>Section 4.7.</u> Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exists or as they may hereafter be amended.
- Section 4.8. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such a manner, or to such organization(s) organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at time qualify exempt organization(s) under Section 501(c)(3) of the Internal Revenue Code and Regulations (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so dispose of shall be disposed of by the court having proper jurisdiction in the county where the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V DIRECTORS

Section 5.1. A Board of Directors, not less than three (3) persons, shall govern the affairs of the Corporation. The Directors are elected into office as provided in the bylaws. The affirmative vote of any two (2) Directors shall be necessary for all corporate action requiring a vote of the Board.

Section 5.2. The initial Board of Directors shall consist of the following members:

Keith Reynolds 10811 NW 34th Place Coral Springs, FL 33065

Delrose Reynolds 10811 NW 34th Place Coral Springs, FL 33065

Alicia Dunbar 6121 NW Ginger Lane Port Saint Lucie, FL 34986

ARTICLE VI ADDRESS

<u>Section 6.1.</u> The street and mailing address of the principal office of this corporation in the State of Florida is:

6205 N University Drive Tamarac, FL 33321

ARTICLE VII AMENDMENT

<u>Section 7.1.</u> These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE VIII BYLAWS

<u>Section 8.1.</u> The Board of Directors of this Corporation may adopt Bylaws for the government of this Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

ARTICLE IX EFFECTIVE DATE

Section 9.1. The Corporation shall be effective on December 28, 2009.

ARTICLE X INITIAL REGISTERED AGENT

Section 10.1. The name and address of the initial registered agent is:

Keith Reynolds 10811 NW 34th Place Coral Springs, FL 33065



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.

Keith Reynolds

Date

ARTICLE XI INCORPORATOR

Section 11.1. The name and address for the incorporator of this Corporation is:

Keith Reynolds

10811 NW 34th Place

Coral Springs, FL 33065

Keith Reynolds

12-17-09

Date