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COVER LETTER

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

SUBJECT:	Samaritan Project of Zephyrhills, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORATI	E NAME - <u>MOST INCLO</u>	DE SUFFIX)		
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy			
		ADDITIONAL CO	PY REQUIRED		
FROM: Janice L. Slater Name (Printed or typed) 10400 Dusty Hill Loop Address					
	Dade City, FI 33525 City, State & Zip				
	352-206-0257 Daytime Tele	ephone number	-		
	jslater18@tampabay.rr.	com			

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Samaritan Project of Zephyrhills, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

34921 Chancey Road Zephyrhills FI 33541 Mailing: P.O. Box 0985 Zephyrhills FI 33539

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Our mission statement: We will be the first point of contact for individuals in our community who find themselves in a position of needing assistance. We will provide immediate assistance, when able, to resolve urgent short term needs (through shelter, food, utility assistance, etc...). We will facilitate a coordination of training sites to mentor individuals and families in need of developing life skills that will enable them to grow their independence.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Voluntary position elected by majority vote of active board of directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Jim Pittman--5542 Gall Blvd--Zephyrhills FI 33542

Vice President: Doug Higgins--7050 Gall Blvd--Zephyrhills FI 33541 Secretary: Jan Slater--10400 Dusty Hill Loop--Dade City FI 33525 Treasurer: Tim Mitchell--3004 Foxwood Blvd--Zephyrhills FI 33543

ARTICLE VI	INITIAL	REGISTER	<i>EED AGENT</i>	'AND STR	<i>EET ADDRESS</i>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is

Jim Pittman 5542 Gall Blvd Zephyrhills FI 33542 813-788-1083

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jan Slater 10400 Dusty Hill Loop Dade City FI 33525 352-523-9677

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.

an 3 feth	6-1-10
Signature/Registered Agent	Date
Signature/Incorporator	<u>6-1-10</u> Date