

To: FL Dept of State
Subject: 16-1.12892
Division of Corporations

From: H. Weidman

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Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MESSENGERS, INC.

Certificate of Status	0
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To: FL Dept of State
Subject: 001641.128920

From: Kim Weidenbach

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION OF
MESSENGERS, INC.
a not for profit corporation**

The undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

Article I - Name

The name of the corporation is Messengers, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office of the corporation is 3204 Bay to Bay Blvd., Tampa, FL 33629.

Article III - Purpose

The purpose for which the corporation is organized is to provide support to the Salvation Army Women's Shelter in Tampa, Florida, and to provide financial and other assistance to help shelter, feed and assist the homeless to become self-sufficient, and for all other lawful charitable and educational purposes consistent with the foregoing as will qualify the corporation as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") and corresponding provisions for subsequent federal tax laws, including the making of distributions to organizations that qualify as tax exempt organizations under the Code.

Article IV - Election of Directors

The method of election of directors shall be as stated in the bylaws.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236, and the name of the initial registered agent at that address is LPS Corporate Services, Inc.

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Article VII- Incorporator

The name and address of the Incorporator is:

Brad Dillingham
1046 Royal Pass Road
Tampa, FL 33602

Article VIII - Bylaws

The Bylaws of the Corporation are to be initially adopted by the Board of Directors and may thereafter be amended or rescinded by the Board of Directors.

ARTICLE IX - EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, 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 in Article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding section or sections of any future federal tax code.

Article X - Distribution and Dissolution

In the event of dissolution, all of the remaining assets and property of the corporation, after payment of indebtedness, and expenses necessary to the dissolution and winding up the affairs of the corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court having jurisdiction in the county in which the

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principal office of the corporation is then located, exclusively for such purposes to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article XI - Indemnification

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities including attorney's fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceedings or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and director against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

Article XII - Initial Directors

The names and addresses of the individuals who are to serve as the initial directors are:

Brad Dillingham
1046 Royal Pass Road
Tampa, FL 33602

Ashley Dillingham
1046 Royal Pass Road
Tampa, FL 33602

Melanie Rose
4101 San Juan
Tampa, FL 33629

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on June 22, 2010.



MELINDA KAY FISHER
MY COMMISSION # 00170219
EXPIRES: July 4, 2010
Bonded thru Budget Notary Service


Brad Dillingham

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Melinda Kay Fisher
6-22-10

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Having been named as registered agent to accept service of process for this corporation at the place designated above, the undersigned states that it is familiar with and accepts obligations of the position, accepts the appointment as registered agent, and agrees to act in this capacity.

LPS Corporate Services, Inc.,
a Florida corporation

Dated: July 15, 2010

By:


John Patterson
President

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