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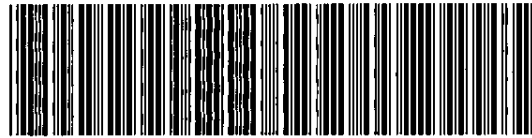
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W10-40538

T. Birch AUG 27 2010

T. Birch AUG 27 2010

August 20, 2010

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

SUBJECT: **Morningday Community Solutions, Inc.**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed please find an original and two (2) copies of the Articles of Incorporation and a check payable to "Department of State" 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

FROM:

Greg Bales
Name

1313 South Military Trail #118
Address

Deerfield Beach, FL 33442
City, State & Zip

954-234-7136
Daytime Telephone number

gregbalesfl@gmail.com
E-mail address: (to be used for future annual report notification)

Thank you in advance for your assistance in this matter.

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

The undersigned, being at least 18 years of age, do hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME.

The Name of the Corporation is: Morningday Community Solutions, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The corporation's initial principal office is 1313 South Military Trail #118, Deerfield Beach, Florida 33442.

The principal office is physically located in the County of Broward.

ARTICLE III - PURPOSE.

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which non-profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. Said Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

To the extent that the following conforms to such charitable, scientific and educational purposes, the general nature of the business to be transacted by the Corporation is more specifically as follows:

- a) To provide decent, affordable accessible housing for youth transitioning out of Foster Care, for low- and moderate- income persons, veterans, persons with disabilities, the aging, and the like.
- b) To educate the community on the benefits and availability of building and rehab that take advantage of energy conservation, green technologies and universal design.
- c) To support individuals in identifying and exploring life choices and empowering them to attain their career goals through counseling, education, training and support.
- d) To provide services and resources that teaches entrepreneurship and wealth building strategies.
- e) To create living situations for individuals with customized support services allows each individual to live as independently as possible.

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MORNINGDAY COMMUNITY SOLUTIONS, INC

ARTICLES OF INCORPORATION

- f) To provide services that promote Health and Wellness—body, mind, and spirit.
- g) To establish programs that foster cultural awareness and community collaboration.
- h) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

ARTICLE IV - BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors whose number and term shall be provided in the Bylaws of the Corporation. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the Board of Directors, or until their successors are elected and qualified are:

1. Greg Bales, 1313 South Military Trail #118, Deerfield Beach, Florida 33442
2. Bill Ziegler, 1313 South Military Trail #118, Deerfield Beach, Florida 33442
3. Kasia Maslanka, 1313 South Military Trail #118, Deerfield Beach, Florida 33442

The number of persons to serve on the Board of Directors thereafter shall be fixed by the Bylaws. **The directors shall elect their successors.**

Except as otherwise provided in these Articles of Incorporation, the Board of Directors, by a majority vote of those present at a duly-convened meeting, shall have the power to adopt, amend and rescind the Bylaws for the governing of the Corporation, to fill vacancies occurring in the Board of Directors, or in the offices of the Corporation, from any cause, and to designate such powers and duties for said officers as they may be prescribed.

ARTICLE V – REGISTERED AGENT

The Registered Agent is Greg Bales, whose physical address is: 1313 South Military Trail #118, Deerfield Beach, Florida 33442

The initial Registered Agent is an initial director of the corporation

ARTICLE VI – INCORPORATOR(S)

The name and address of the Incorporator is Greg Bales, whose physical address is: 1313 South Military Trail #118, Deerfield Beach, Florida 33442

ARTICLE VII: DURATION

The period of duration of this corporation is perpetual.

MORNINGDAY COMMUNITY SOLUTIONS, INC
ARTICLES OF INCORPORATION

ARTICLE VIII - MEMBERSHIP

The Corporation will not have members.

ARTICLE IX - POWERS.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 VI hereof. 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 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 Internal Revenue Code of 1986, or corresponding section or provision of any future United States Internal Revenue law or federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future United States Internal Revenue law or federal tax code.

ARTICLE X - DISSOLUTION.

Upon the winding up and dissolution of this Corporation, the Board of Directors shall, after paying or adequately providing for the payment of all of the liabilities of the Corporation, the remaining assets exclusively for the purposes of the Corporation shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue law or federal tax code, as the Board of Directors shall determine. Any assets not disposed of shall be disposed of by the Court of the County in which the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI INDEMNIFICATION.

The Corporation shall indemnify any person against expenses, including without limitation, attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by reason of the fact that he/she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trustor, other enterprise, in all circumstances in which, and to

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the extent that, such indemnification is specifically permitted and provided for by the laws of the State of Florida as then in effect.

The power of indemnification under the Florida Revised Statutes shall not be denied or limited by the Bylaws.

ARTICLE XII - DISCRIMINATION

The Corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

ARTICLE XIII - AMENDMENTS

These Articles of Incorporation may be amended from time to time only by a majority vote of the Board of Directors of the Corporation present, in accordance with procedures set forth in the Bylaws of the Corporation, at a duly convened meeting called for that purpose, if a quorum is present and a notice is given as specified in the Bylaws of the Corporation.

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IN WITNESS WHEREOF, I, the undersigned Incorporator, execute this 20th day of August, 2010.

Signed: _____


Greg Bales

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consent To Act As Registered Agent

I, Greg Bales, having been designated to act as registered agent for Morningday Community Solutions, Inc. hereby acknowledge, consent, and accept the appointment as registered agent effective this 20th day of August, 2010, and I shall act in this capacity until removal or resignation is submitted in accordance with Florida Revised Statutes.

Signed: _____


Greg Bales