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ECRETARY OF STATE
LLAHASSEE FLORIDA



COVER LETTER

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

SUBJECT:	Hastings Alliance Project, Inc (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u>)		
n	1 (1) (1)		1 1 6		
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:					
\$70.00	\$78.75	\$78.75	▼ \$87.50		
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,		
_	Certificate of	& Certified Copy	Certified Copy		
	Status		& Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	Brenda Ware				
	Name (Printed or typed)				
	PO Box 1347				
	Address				
11 - 11					
	Hastings, FL 32145 City, State & Zip				
	City, State & Zip				
	904-806-3652				
	Daytime Telephone number				
h 4 a llian a a Chaol a a m					
	b4alliance@aol.com				

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

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

ÁRTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Hastings Alliance Project, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 306 Ware Lane / PO Box 1347 Hastings, FL 32145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The directors of Hastings Alliance Project, Inc, shall be appointed or elected as stated in the By-laws.

ARTICLE V CHIEF EXECUTIVE OFFICE

The CEO/President of said corporation Brenda Ware shall be ex-officio of all boards and operations until death, or such time as deemed (by a court of law) to be physically and/or mentally incapable of fulfilling the charge of this duty.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Brenda Ware – CEO/President; 306 Ware Lane/PO Box 1347, Hastings, FL 32145
Rick Torrence – Treasurer; 456 Sebastian Square, St. Augustine, FL 32095

Clyde Witherspoon – Secretary; PO Box 1287, Hastings, FL 32145 Gregory James; 70 M.L. King Avenue, St. Augustine, FL 32084

Thomas Cave, III; 115 Chase Street/PO Box 542, Hastings, FL 32145

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Brenda Ware, 306 Ware Lane, Hastings, FL 32145

ARTICLE VIII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Brenda Ware, 306 Ware Lane/PO Box 1347, Hastings, FL 32145

ARTICLE IX BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors and may be amended and changed from time to time by the Board of Directors.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended as set forth in the By-Laws of the Corporation.

ARTICLE XI DISSOLUTION

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation and upon dissolution of this corporation all assets remaining after payment of the costs and expenses of such dissolution shall be distributed as provided in the By-Laws of Hastings Alliance Project, Inc., among the participating organizations which are qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

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.