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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 23 PM 3:37

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 AUG -5 PM 12:37

RECEIVED

W11-41110

✓ 08/23/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2011

ANN WILLIAMS
121 S. CALHOUN STREET
QUINCY, FL 32351

SUBJECT: GENESIS II, INC.
Ref. Number: W11000041110

We have received your document for GENESIS II, 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.

The document number of the name conflict is P10000070531 (GENESIS II, INC.).

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00018478

COVER LETTER

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

SUBJECT: GENESIS II, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles 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 COPY REQUIRED

FROM: ANN WILLIAMS

Name (Printed or typed)

121 S. CALHOUN STREET

Address

QUINCY, FLORIDA 32351

City, State & Zip

(850)663-4122

Daytime Telephone number

genesisiiin2011@gmail.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rebirth of Genesis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business
shall be:

Address: 629 Zion St.
City: Chattahoochee, FL 32324

Mailing address of this corporation

Address: 121 South Calhoun St.
City: Quincy, FL 32351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Rebirth of Genesis, Inc. is organized exclusively for charitable and educational purposes [within the meaning of 501(c) (3)] as a community development corporation. Rebirth of Genesis, Inc.'s charitable and educational purpose is to provide sustainable community-based services for ex-offenders in rural communities.

This organization is not organized for the private gain of any person. It is organized under the Non-Profit Charitable and Educational Law exclusively for religious, charitable, and educational purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors is comprised of five (5) individuals. The board of directors may at any time elect to decrease or increase the board's composition. The officers of the Board of Directors are elected every three (3) years; any officer may be elected or reelected as stated in Rebirth of Genesis, Inc. bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s):

Address (es) and

Specific title(s):

1. Ann Williams	PO Box 737 Chattahoochee, FL 32324	Board of Director, Chairman
2. Debbie Gardner	202 Ponderosa Lane	Board Director, Secretary

	Midway , FL 32343	
3. Andrea Blalock	3001 Eastgate Ct Tallahassee, FL 32314	Board Director, Treasurer
4. David Harris	3112 Dowling Dr Tallahassee FL 32313	Board Member
5. Kimblin Nesmith	605 Sunnyside Drive Tallahassee, FL 32304	Board Member

ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation (Rebirth of Genesis, Inc.) is organized exclusively for charitable and educational 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.

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 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 Internal Revenue Code, or the 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 Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this

EIN #: 45-3046189

corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Upon dissolution, liquidation, and winding up of the corporation, the board of directors shall, after paying and/or making provision for the payment of all of the liabilities of the corporation. The corporation shall dispose of all the assets exclusively for the purposes of the corporation in such manner, to such organization and/or organizations that are organized and operate exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization under Section 501© (3) of the Internal Revenue Code of 1986 as amended, as the board of directors have determined at this time to be Big Bend Hospice, Inc. of Gadsden County, Florida, located at 105 North Jackson Street Quincy, FL 32351-2316. If Big Bend Hospice, Inc. of Gadsden County, Florida is no longer in existence at the time of dissolution, any assets not so disposed of shall be disposed of by the court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization and/or organizations as such the court shall determine..

ARTICLE VII DURATION

Period of duration for this organization is perpetual.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name street address of the registered agent is:

Ann Williams
Address: 629 Zion ST
City: Chattahoochee, FL 32324

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Ann Williams
Address: 629 Zion ST
City: Chattahoochee, FL 32324

ARTICLE X EFFECTIVE DATE

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CLERK OF STATE
TALLAHASSEE FLORIDA

EIN #: 45-3046189

The effective time of the Articles of Incorporation of the Corporation, and the time when the existence of the Corporation shall commence, shall be when the Articles of Incorporation are filed with the Secretary of State.

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.

Am William _____
Signature/Registered Agent Date

Aug. 23, 2011

Am William _____
Signature/Incorporator Date

Aug. 23, 2011

FILED
11 AUG 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA