

N11000011409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

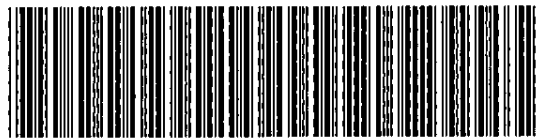
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 DEC 12 PM 2:05  
RECEIVED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11 DEC 12 PM 2:11

11/11

**COVER LETTER**

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

**SUBJECT:** Franklin County Charities, 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: Henry L. Kozlowsky  
Name (Printed or typed)

55 South Bayshore Drive  
Address

Eastpoint, FL 32328  
City, State & Zip

(850) 670-1671  
55 South Bayshore Drive Phone number

HKZY@aol.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 Chapter 617, F.S., (Not for Profit)

**FILED**

**ARTICLE I NAME** Franklin County Charities, Inc.  
The name of the corporation shall be:

11 DEC 12 PM 2:11  
Mailing address, if different is:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
55 South Bayshore Drive  
Eastpoint, FL 32328

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is:  
To provide direction, guidance, assistance and financial support to any and all charitable organizations that benefit the citizens of Franklin County Florida.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:  
Initial officers shall be appointed. Thereafter, all officers shall be elected by the membership.

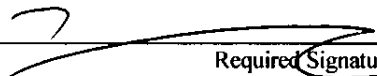
**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Joey Taranto, President</u>	Name and Title: <u>Henry L. Kozlowsky, Secretary</u>
Address: <u>188 17th St.</u>	Address: <u>55 South Bayshore Drive</u>
<u>Apalachicola, FL 32320</u>	<u>Eastpoint, FL 32328</u>
Name and Title: <u>James Campagna, Vice President</u>	Name and Title: <u>Anthony Taranto, Treasurer</u>
Address: <u>312 Palmer St.</u>	Address: <u>191 Avenue B</u>
<u>St. George Island, FL 32328</u>	<u>Apalachicola, FL 32320</u>
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____

**ARTICLE VI REGISTERED AGENT**  
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Name: Henry L. Kozlowsky  
Address: 55 South Bayshore Drive  
Eastpoint, FL 32328

**ARTICLE VII INCORPORATOR**  
The name and address of the Incorporator is:  
Name: Henry L. Kozlowsky  
Address: 55 South Bayshore Drive  
Eastpoint, FL 32328

*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*

 Required Signature of Registered Agent 12/10/11  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

 Required Signature of Incorporator 12/10/11  
Date