Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Project Recovery Warehouse Inc.

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TRANSMITTAL LETTER

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

SUBJECT: Project F	Recovery Warehouse Inc (PROPOSED CORPORAT	C. E NAME – <u>Must inclui</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Strands Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: Tiffany Russell, Legalzoom.com, Inc. Name (Printed or typed)				
100 W. Broadway, Suite 100				
	Address Glendale, CA 91210 City, State & Zip			
800-773-0888 Daytime Telephone number				

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

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ARTICLES OF INCORPORATION.

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

ARTICLE I NAME

The name of the corporation shall be:

Project Recovery Warehouse Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 551 Westgate Blvd Unit 104, Lehigh Acres, Florida 33971

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed;

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Deborah Rene Bernier, President, Director

551 Westgate Blvd Unit 104, Lehigh Acres, Florida 33971

Gary Kenneth McDaniel, Secretary, Director

551 Westgate Blvd Unit 104, Lehigh Acres, Florida 33971

Janet Dilmore Hazen, Treasurer, Director

551 Westgate Blvd : Unit 104, Lehigh Acres, Florida 33971

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Deborah Rene Bernier, 13350 Second Street, Fort Myers, FL 33905

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tiffany Russell, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

SECRETARY OF STARK

Signature/Registered Agent, Deborah Rene Bernler

1. U A //

Signature/Incorporator Tiffany Russell, LegalZoom.com, Inc., Assist Secretary

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Attachment to

Articles of Incorporation of

Project Recovery Warehouse Inc.

Said organization 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 the section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To rent/own a building where the 12 steps of recovery are held, both religious and other organizations and to cover all expenses that the location will need to function

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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