

N1200003773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

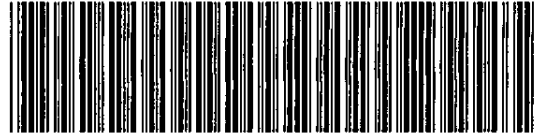
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100224027121

03/22/12--01007--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 10 PM 4:07

W12-16812 PS 4/1/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 APR 10 PM 4:54

DIVISION OF CORPORATIONS

March 26, 2012

DRACHEKA BARROTT
6025 MARGIE CT
ORLANDO, FL 32807

SUBJECT: JOSHUA HOUSE, INC.
Ref. Number: W12000016912

We have received your document for JOSHUA HOUSE, 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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 012A00010191

April 5, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Attn: Pamela Smith

Re: Joshua House Christian Group Home, Inc.

Ms. Smith:

Please see the enclosed revised Articles of Incorporation. As requested the name has been changed and another Director has been added. Please use EIN# 45-4815146 for this corporation.

Should you have any questions, please contact me @ 321.332.4503.

Thanks,

A handwritten signature in black ink, appearing to read "Dracheka Barrott". The signature is fluid and cursive, with the first name "Dracheka" being more prominent than the last name "Barrott".

Dracheka Barrott

12 APR 10 PM 4:08

**ARTICLES OF INCORPORATION
OF
JOSHUA HOUSE CHRISTIAN GROUP HOME, INC.
A Florida Corporation Not For Profit**

We, the undersigned, desiring to form a corporation not-for-profit pursuant to the laws of the State of Florida, hereby and herewith present these Articles of Incorporation, which have been duly subscribed by the undersigned intended incorporation, agreeing to the following:

ARTICLE I. NAME AND LOCATION

The name of the Corporation shall be JOSHUA HOUSE CHRISTIAN GROUP HOME, INC. The principal office of the Corporation shall be 3019 Lake Alfred Road, City of Winter Haven, Polk County, Florida 33881.

ARTICLE II. REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 738 Terranova Avenue, City of Winter Haven, Polk County, Florida 33884. The name of the registered agent at such address is Victoria Williams.

ARTICLE III. PURPOSE

The specific and primary purpose for which this Corporation is organized will be a social service agency and a child caring agency primarily focusing on foster children. The Corporation will provide for the material, emotional and spiritual needs of individuals, families and children and will initiate programs and services designed to enhance their well-being.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (2) a corporation, contributions to which are deductible under Section (170)(c)(2) of the Internal Revenue of 1986 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. DURATION

This corporation shall have perpetual existence. In the event of dissolution, the residual assets of the corporation, after payment of all costs and expenses of such dissolution, shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government exclusively for public purpose.

None of the assets of the Corporation will be distributed to any Member, Director or Officer of the Corporation, and no assets or earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation.

ARTICLE V. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles of Incorporation are as follows:

CD WILLIAMS, JR
738 Terranova Avenue
Winter Haven, Florida 33884

VICTORIA WILLIAMS
738 Terranova Avenue
Winter Haven, Florida 33884

ARTICLE VI. MEMBERSHIP

Membership in the Corporation shall be comprised of any natural person who has demonstrated an interest in the purposes of the Corporation, subject to approval for membership by a majority of the then membership or by a majority of the members of the Board of Directors.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors: The powers of this Corporation shall be exercised, properties controlled and its affairs conducted by a Board of at least three (3) Directors. The number of Directors may change from time to time as provided in the By-Laws of the Corporation, but the number of Directors shall never be less than three (3) nor more than fifteen (15). Directors shall be Members in good standing of the Corporation and shall be elected annually and shall hold office in accordance with the By-Laws of the Corporation.

The names and addresses of the persons constituting the first Board of Directors, who are to act in that capacity until the selection of their successors, are as follows:

CD WILLIAMS, JR
738 Terranova Avenue
Winter Haven, Florida 33884

VICTORIA WILLIAMS
738 Terranova Avenue
Winter Haven, Florida 33884

LATASHA GREEN
2235 East Gibbons Street
Bartow, Florida 33830

B. Elective Officers: The officers of this Corporation, who shall manage the affairs of the Corporation and who shall be elected as provided in the By-Laws, shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. One individual may serve in more than one office, except that one person may not serve as both President and Secretary of the Corporation. Other officers and offices may be established by the Board of Directors. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be as set forth in the By-Laws of the Corporation. The officers who are to serve until the first election of officers under the Articles of Incorporation are as follows:

CD WILLIAMS, JR President

VICTORIA WILLIAMS Vice President

TBD Secretary

TBD Treasurer

ARTICLE VIII. INCOME FROM PUBLIC EVENTS

If this Corporation holds any events in which members of the general public are invited to participate for a fee, then the proceeds, if any, attributable to such participation by non-Members will be paid over to an organization which is exempt from Federal Income tax under Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, on an annual basis. It is anticipated that this Corporation shall be so qualified and, in the event, may receive such funds.

ARTICLE IX. BY-LAWS

The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the Corporation's business and the carrying out of the Corporation's purposes as the Board of Directors may deem necessary from time to time. Initial By-Laws will be adopted at the first meeting of the Board of Directors. The By-Laws may be amended, altered or repealed, in whole or in part, by a majority vote of those members of the Directors present at any regular meeting or at any special meeting called for that purpose, or as provided in the By-Laws, upon proper notice and with a quorum being present.

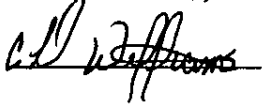
Any amendments of the By-Laws shall be binding on all Members of this Corporation. The Board of Directors is authorized and empowered to provide in the By-Laws of the Corporation such other provisions as they may deem appropriate for regulating the Corporation and the Members thereof, as long as such By-Laws are consistent with the provisions hereof.

ARTICLE X. AMENDMENTS TO ARTICLES

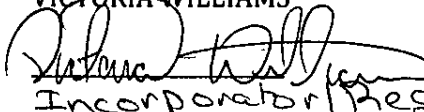
Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of Members for their vote upon proper notice as provided in the By-Laws. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of Members of the Corporation.

IN WITNESS HEREOF, we, the undersigned, constituting the Subscribers of this Corporation, for the purpose of forming this Corporation not for profit under the laws of the State of Florida, have executed these Articles of Incorporation on this 17th day of March 2012.

C.D. WILLIAMS, JR.



VICTORIA WILLIAMS



Incorporator/Registered Agent
STATE OF **FLORIDA**
COUNTY OF **ORANGE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above, personally appeared C.D. WILLIAMS, JR. and VICTORIA WILLIAMS, who are [X] personally known to me to be the persons described by said names or [] produced _____ as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation for the uses and purposes stated therein and they [X] did [] did not take an oath.

WITNESS my hand and official seal on this 17th day of March 2012

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: _____



DRACHEKA BARROTT
MY COMMISSION # EE 086741
EXPIRES: August 19, 2016
Bonded Thru Budget Notary Services

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 10 PM 4: 09