

N1200000/0006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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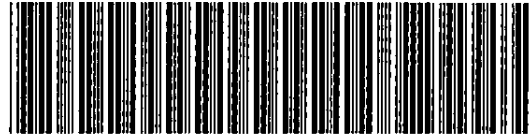
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 19 PM 3:11

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MRB
10/22/12

South County One Stop Center, Inc.

1214 E. Venice Ave. Suite B

Venice, FL 34293

(941) 412-9044

(941) 412-9045 fax

October 9, 2012

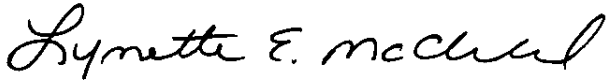
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed are the articles of incorporation for "**South County One Stop Center, Inc.**", a not for profit corporation and the Designation of Registered Agent. Please stamp and register these documents in your records.

Also enclosed is a check for \$70.00 to cover the Filing fee and the registered agent fee.

Sincerely,



Registered Agent for South County One Stop Center, Inc

Lynette E. McClelland
Executive Director
The Center of Hope of South County, Inc.
1214 E. Venice Avenue, Suite B
Venice, Florida 34285
Tel. (941) 412-9044
Fax. (941) 412-9045
Email. thecenterofhope2@yahoo.com

**CERTIFICATE OF INCORPORATION
OF
South County One Stop Center, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Corporation, being a Not For Profit under the provisions of Chapter 617 of the Florida Statutes, do hereby certify:

ARTICLE I. NAME

The name of this Corporation is ***South County One Stop Center, Inc.***

ARTICLE II. PURPOSE

The purpose for which this Corporation is formed are exclusively charitable and to develop services and facilities for homeless individuals and families as well as those in various states of poverty in the ***Sarasota County, Florida*** area, including providing or making available food, clothing, shelter and low cost housing to homeless families, as well as other services.

No part of the net earnings of the Corporation shall inure to the benefit of any Director or officer of the Corporation, or private individual or person (except that reasonable compensation may be paid for services rendered to or for the Corporation with respect to one or more of its purposes), and no Director or officer of the Corporation, or private individual or person, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be to carry on propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. In any event, the Corporation shall not carry on any other activities whatsoever 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 of 1954 or (b) by a Corporation, contributions to which are deductible under Section 170 (c) (2) of the said Code (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE III. MEMBERSHIP

The Corporation shall have directors. The of the Corporation shall consist of the following:

The individuals constituting the Board of Directors as hereinafter provided, and their successors in office shall be the Voting Directors of the Corporation. As such, those Voting Directors shall be the only persons entitled to vote on the affairs of the Corporation.

ARTICLE IV. DIRECTORS

There shall be not less than three nor more than fifteen Directors who shall be elected as set forth in the By-Laws of the Corporation. The number of Directors elected for the first year of the existence of the Corporation shall be **3 to 15**, and the names and addresses of the said current Directors are as follows:

Mary E. Petty, 1056 Panda Road, Venice Florida 34293
Susan I. Stewart, 126 Preserve Place, Nokomis, Florida 34275
Stephen G. Prichard, 1011 East Gondola, Venice Florida 34285

ARTICLE V. INCORPORATORS

The number of incorporators shall be three and the names and addresses of the said founding board of directors and incorporators are as follows:

Mary E. Petty, 1056 Panda Road, Venice Florida 34293
Susan I. Stewart, 126 Preserve Place, Nokomis, Florida 34275
Stephen G. Prichard, 1011 East Gondola, Venice Florida 34285

ARTICLE VI. BY-LAWS

The By-Laws of the Corporation shall be made, altered, amended or repealed by the Board of Directors in the manner provided in the By-Laws of the Corporation.

ARTICLE VII. AMENDMENTS TO ARTICLES

The Articles of Incorporation may be altered, amended, or repealed by the Board of Directors in the manner provided in the By-Laws of the Corporation.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall, to the full extent permitted by law, indemnify any person who is or was a Director, officer, employee or agent of the Corporation against all expenses and liabilities, including fees for counsel, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director, officer, employee or agent of the Corporation, whether or not he is such at the time such expenses are incurred. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director, officer, employee or agent may be entitled.

ARTICLE IX. DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

ARTICLE X. PRINCIPAL CORPORATE OFFICE/REGISTERED AGENT

The address of this Corporation's initial, principal, registered office is **1214 East Venice Avenue, Suite B, Venice Florida 34285**. The name and address of the registered agent of the Corporation is **Lynette McClelland, 1214 East Venice Avenue, Suite B, Venice Florida 34285**

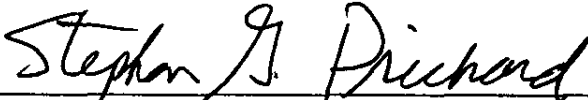
IN WITNESS WHEREOF, we have hereunto set our hands and seal this day September __, 2012..



Incorporator **Mary E. Petty, 1056 Panda Road, Venice Florida 34293**



Incorporator **Susan I. Stewart, 126 Preserve Place, Nokomis, Florida 34275**

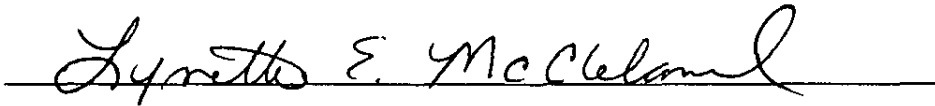


Incorporator **Stephen G. Prichard, 1011 East Gondola, Venice Florida 34285**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY RESIDENT AGENT

I **Lynette McClelland** hereby acknowledge that I am familiar with the duties of a registered agent and accept those duties.



STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing Articles of Incorporation was acknowledged before me this day September 20, 2012.

By **Lynette McClelland, Stephen G. Prichard, Susan I. Stewart, and Mary E. Petty** who are personally known to me or who have produced a Driver's License as identification and who did not take an oath

ANNA J. PERKOWSKI
Notary Public, State of Florida
My Comm. Expires Mar. 07, 2015
No. EE 71118


Notary Public, State of Florida at Large

My Commission expires: MAR. 07. 2015

My Commission Number: EE 71118