

N13000000827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

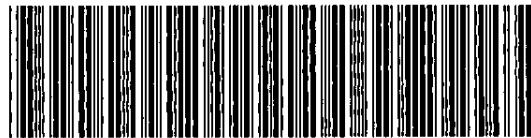
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/28/13--01001--023 **87.50

RECEIVED
DEPARTMENT OF STATE
CORPORATION
2013 JAN 25 PM 3:42
NOT RECORDED
TO AGENCY FILED
SUFFICIENCY OF FILING

FILED
13 JAN 25 PM 3:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PS 1/25/13

COVER LETTER

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

SUBJECT: Warchant & Corner Pocket 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: Terrence Clark
Name (Printed or typed)

2016 Gardenbrook Lane
Address

Tallahassee, FL 3201
City, State & Zip

850-487-1472
Daytime Telephone number

terry@warchant.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)

ARTICLE I NAME

The name of the corporation shall be: Warchant & Corner Pocket Charities, Inc.

FILED

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2475 Apalachee Pkwy

Tallahassee, FL 32301

Mailing address, if different:
P.O. Box 7653

Tallahassee, FL 32314-7653

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attachment.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As stipulated by our Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: President Gene Williams

Address: P.O. Box 7653
Tallahassee, FL 32314-7653

Name and Title: Vice President Bill Haze *HAYES*

Address: 2475 Apalachee Pkwy
Tallahassee, FL 32301

Name and Title: Treasurer Terrence Clark

Address: 2016 Gardenbrook Ln.
Tallahassee, FL 32301

Name and Title: Secretary Steve Nedeau

Address: 1309 Avondale Way
Tallahassee, FL 32317

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Glenn Thomas

Address: 315 ~~3115~~ S. Calhoun St. Suite 830
Tallahassee, FL 32301

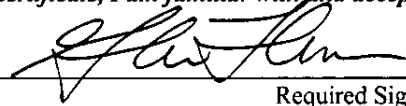
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Bill ~~Haye~~ HAYES

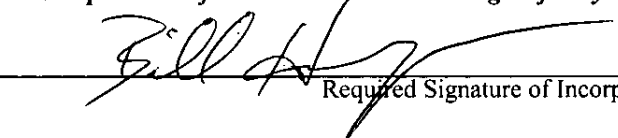
Address: 2475 Apalachee Pkwy
Tallahassee, FL 32301

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

01/25/2013
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

01/25/2013
Date

Articles of Incorporation of Warchant & Corner Pocket Charities, Inc.

FILED

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the Corporation shall be Warchant & Corner Pocket Charities, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Tallahassee, Florida, Leon County.

Third: Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name Gene Williams Address P.O. Box 7653, Tallahassee, FL 32314-7653

Name Bill Haze Hoyt Address 2475 Apalachee Pkwy, Tallahassee, FL 32301

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this day of January 25, 2013.