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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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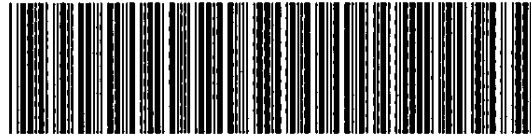
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]* 03/14/14

## COVER LETTER

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

SUBJECT: **HALFWAY HOME PROJECT, 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: **KRISTINE POLO**  
Name (Printed or typed)

**631 US HWY 1 STE 411**

Address

**NORTH PALM BECH FL 33410**

City, State & Zip

**561-848-9300**

Daytime Telephone number

**kristine@smythhauckcpa.com**

E-mail address: (to be used for future annual report notification)

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

**FLORIDA NON-PROFIT ARTICLES OF INCORPORATION OF  
Halfway Home Project, Inc.**

**Article I. NAME**

The name of this non-profit corporation is: **Halfway Home Project, Inc.**

**Article II. PRINCIPAL OFFICE**

The street and mailing address of this Corporation's initial principal office is:

Principal Street Address:

Mailing Address, if different:

631 US Highway 1, Suite 411  
North Palm Beach FL 33408

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**Article III. PURPOSE**

The 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.

**Article IV. MANNER OF ELECTION OF BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three.

The election of directors shall be done in accordance with the Bylaws.

**Article V. INITIAL OFFICERS AND/OR DIRECTORS**

Name: Kristine C. Polo  
Title: Treasurer, Director  
Address: 1600 Barbados Road  
West Palm Beach, FL 33406

Name: Arthur Scott  
Title: President, Director  
Address: 16057 Tampa Palms Blvd. W., Ste 230  
Tampa FL 33647

Name: Dan Baxter  
Title: Secretary, Director  
Address: 12938 Torchlight Drive  
Woodbridge VA 22193

**Article VI. POWERS AND LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 III 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.

#### **Article VII. DISSOLUTION**

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.

#### **Article VIII. REGISTERED AGENT**

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kristine C. Polo  
Address: 631 US Hwy 1, Ste 411  
North Palm Beach, FL 33408

#### **Article IX. INCORPORATOR**

The name and address of the Incorporator is:

Name: Kristine Polo  
Address: 631 US Hwy 1, Ste 411  
North Palm Beach FL 33408

*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*

Kristine C Polo  
Required Signature of Registered Agent

3/7/14  
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.*

Kristine C Polo  
Required Signature of Incorporator

3/7/14  
Date

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