

N 14 000008041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

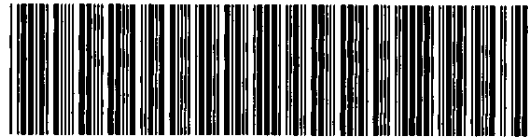
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500267471005

01/12/15--01012--008 **35.00

FILED
15 JAN 26 AM 10:53
TALLAHASSEE, FLORIDA

JAN 29 2014

C. CARROTHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2015

JAMES NELSON HENRY JR.
PO BOX 700515
ST CLOUD, FL 34770

SUBJECT: THE PATH HOME, INC.
Ref. Number: N14000008041

We have received your document for THE PATH HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

RESTATED ARTICLES MUST BE SIGNED.

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) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 315A00000763

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Path Home, Inc.

DOCUMENT NUMBER: N14000008041

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Nelson Henry, Jr.

(Name of Contact Person)

(Firm/ Company)

P.O. Box 700515

(Address)

St. Cloud, FL 34770

(City/ State and Zip Code)

andraebailey@gmail.com

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

For further information concerning this matter, please call:

Nick Henry

(Name of Contact Person)

at (407) 593-2572

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended & Restated

ARTICLES OF INCORPORATION

THE PATH HOME, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be The Path Home, Inc.

ARTICLE II. PRINCIPAL OFFICE

The Corporation's principal place of business shall be:
6512 Cottage Lane
St. Cloud, FL 34771

ARTICLE III. PURPOSE

The Path Home, Inc., 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 corresponding section of any future federal tax code). The specific purpose for which this Corporation is formed is to provide services that can help solve the problem of homelessness in the United States. To accomplish this purpose, the Corporation shall:

- A. Conduct research, produce reports, and build collaboration regarding the causes of homelessness within specific communities or regions of the country.
- B. Develop creative housing plans, program support systems, and other constructive solutions to the problem of homelessness within designated areas of concern.
- C. Forge partnerships among nonprofit corporations, private sector entities, and public sector leaders who have the capacity to collectively address the problem of homelessness within their respective areas.
- D. Build within our client institutions the capacity for success in their war against homelessness by assisting them with strategic planning, resource development, and leadership training.
- E. Foster support for our client institutions by creating public awareness campaigns designed to educate the public regarding the leading causes of

homelessness, the costs of homelessness to their communities, and proven solutions to the problem of homelessness.

ARTICLE IV. BOARD OF DIRECTORS

The initial members of the board of directors shall be appointed by the initial registered agent and shall serve for one (1) year or until replaced. Subsequent members of the board of directors shall be elected according to the provisions of the Bylaws. The number of directors shall be no less than three (3) and no more than twenty-one (21).

V. REGISTERED AGENT

The name and Florida mailing address of the initial registered agent are:
James Nelson Henry, Jr. (Nick Henry)
3637 Daydream Place
St. Cloud, FL 34772

ARTICLE VI. INCORPORATOR

The name and mailing address of the incorporator is:
James Nelson Henry, Jr. (Nick Henry)
P.O. Box 700515
St. Cloud, FL 34770

VII. NONPROFIT CAPITALIZATION

No part of the income of the Corporation shall inure to the benefit of any member, trustee, officer, or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with the furtherance of its purposes and no member, trustee, director, or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets upon dissolution of the Corporation).

VIII. MEMBER LIABILITY

The private property of this Corporation's members, directors, or officers shall not be subject to the payment of corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books,

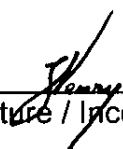
accounts, or reports made to the Corporation by any of its officials or members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or for relying in good faith upon any other records of the Corporation.

ARTICLE IX. ACTIVITIES PROHIBITED

No substantial part of the activities of the Corporation shall involve the disseminating 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 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 of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

ARTICLE X. DISSOLUTION

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.



Signature / Incorporator

01-24-2015

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature *[Handwritten Signature]* Registered Agent

01-24-2015
Date