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SUITE 300 230 NE 25TH AVENUE OCALA, FL 34470-7075 TELEPHONE 352.387.8700 FACSIMILE 800.251.9424 www.deanfirm.com

Michael E. Dean, P.A. mike@deanfirm.com

September 26, 2016

VIA FEDERAL EXPRESS

Florida Division of Corporations New Filings Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Saving Mercy Corporation

To Whom it may Concern:

Enclosed please find the following:

- 1) Original and one copy of Articles of Incorporation for Saving Mercy Corporation, a Florida not for profit corporation; and
- 2) Check in the amount of \$70.00, which represents the filing fee and resident agent designation fees.

Please do not hesitate to call if you have any questions. Thank you in advance for your courtesies.

Sincerely yours,

DEAN LAW FIRM, LLC

Michael E. Dean

Enclosures as stated

ARTICLES OF INCORPORATION

OF

SAVING MERCY CORPORATION,

A Florida Non-Profit Corporation

SEURETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE 1-Name

The name of this corporation is SAVING MERCY CORPORATION.

ARTICLE II – Principal Office

The corporation's principal office address is 2 West Fort King Street, Ocala, FL 34471. The principal mailing address is 5 SE 17th Street, Ocala, FL 34471.

ARTICLE III – Purpose

This is a non-profit corporation, organized for the purpose of ministering to the poor and homeless, especially the chronic homeless, by providing a 24-hour shelter and Soup Kitchen in Marion County, Florida pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, including, for such other charitable purposes allowed by law including 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.

ARTICLE IV – Manner of Election

The manner in which the Directors are elected or appointed is provided in the bylaws of the corporation.

ARTICLE V – Initial Directors and/or Officers

The number of Directors constituting the initial Board of Directors shall be six (6) and the name and addresses of each person who is to serve as a member thereof is as follows:

President

Tim Dean, 230 NE 25th Avenue, Suite 300, Ocala, FL 34470

Vice-President

Steve Farrell, 11851 Hwy 326, Ocala, FL 34482

Secretary

Carla Sochacki, 4302 SE 6th Avenue, Ocala, FL 34480

Board of Directors:

Stephen J. Hoesterey, 3630 SE 24th Avenue, Ocala, FL 34471 Fr. Patrick Sheedy, 5 SE 17th Street, Ocala, FL 34471 Jim Ross, 2816 SE 25th Terrace, Ocala, FL 34471

ARTICLE VI - Limitations

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 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, this 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 – Dedication of Assets

Upon the dissolution, termination, or winding up 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 - Initial Registered Agent and Street Address

The name and address of the corporation's registered agent shall be the Stephen J. Hoesterey, Director, Brother's Keeper, 2 West Fort King Street, Ocala, FL 34471.

ARTICLE IX - Incorporator

The name and address of the Incorporator is:

Stephen J. Hoesterey, Director Brother's Keeper 2 West Fort King Street Ocala, FL 34471

IN WITNESS WHEREOF, the undersigned, being the registered agent and incorporator of this corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida has executed these Articles of Incorporation on this <u>Alor</u> day of September, 2016.

Registered Agent:

Stephen J. Hoesterey, Director

Brother's Keeper, Registered Agent

Incorporator:

Stephen J. Hoesterey, Director

Brother's Keeper, Incorporator