



N95000000 383

LAW OFFICES

Florida Rural Legal Services, Inc.

REPLY TO

Lakeland

William M. Michotte III
PRESIDENT BOARD OF DIRECTORS

Peter F. Helwig
EXECUTIVE DIRECTOR

Main Office

963 East Memorial Blvd
Post Office Box 24688
Lakeland, FL 33802-4688
(813) 688-7376
Client Use Only
1 (800) 277-7680

Branch Offices

406 S. E. Avenue E
Suite 102
Belle Glade, FL 33430
(407) 996-5266
1 (800) 277-7447

2254 McGregor Blvd Plaza
Post Office Box 219
Fort Myers, FL 33902-0219
(813) 334-4554
Client Use Only
1 (800) 476-8937

200 South Indian River Dr
Suite 101
Post Office Box 4333
Fort Pierce, FL 34948-4333
(407) 466-4766
Client Use Only
1 (800) 476-4537

110 South Second Street
Post Office Box 1109
Immokalee, FL 33934
(813) 657-7661
Client Use Only
1 (800) 476-1837

5700 Lake Worth Rd
Suite 212
Lake Worth, FL 33463
(407) 968-4427
Client Use Only
1 (800) 284-4588

511 Beverly St
Tallahassee, FL 32301
(904) 222-5945

January 20, 1995

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

10000138761.1
-01/21/95--01053--013
***122.50 ***122.50

Re: M.A.D. Dads of Bartow, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50 for the filing fee and a certified copy.

Please forward the certificate directly to me, and contact me if there are any problems with this filing.

Sincerely,

Charlann Jackson Sanders
Florida Rural Legal Services, Inc.
P. O. Box 24688
Lakeland, FL 33802-4688
(813) 688-7376

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

55 JAN 23 AM 9:52

FILED

DMC
1/26/95

NP

ARTICLES OF INCORPORATION
OF
M. A. D. DADS OF BARTOW, INC.

(A Corporation Not For Profit)

FILED
95 JAN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned natural persons of the age of twenty-one (21) years or more, acting as incorporators of a corporation not for profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter 617 of the Florida Statutes.

ARTICLE ONE - NAME

The name of the Corporation shall be M.A.D. Dads of Bartow, Inc.

ARTICLE TWO - ADDRESS

The address of the principal office of the Corporation shall be 1015 South Irving Avenue, Bartow, Florida, 33830, and the name of its initial registered agent at such address is Ellis Steve Mitchell. The principal office is the mailing address of said Corporation.

ARTICLE THREE - PURPOSES

A. The purposes for which the Corporation is formed are educational and charitable, more particularly, to attempt to better society by implementing programs and activities which eliminate black-on-black crime. Examples of programs to be implemented would include the establishment of Drug Prevention and Rehabilitation Programs, tutoring and counseling services, ministry, and some vocational skills training. Plans are to also provide organized and supervised recreational programs for low-income children, and to also serve as a community liason between other economic, social and judicial programs with similar objectives.

B. In furtherance of these purposes, the Corporation shall have the power and authority:

1. To receive and administer funds and contributions received by

gifts, deed, bequest or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purposes above mentioned;

2. To apply for grants, and to do all such acts as are necessary or convenient to accomplish the objects and purposes herein set forth, so long as such acts are not forbidden by law or by these Articles of Incorporation or by the By-laws of the Corporation.

ARTICLE IV - ELECTION OF DIRECTORS

Directors of this Corporation shall be elected and/or appointed in accordance with the methods set forth in the organization's bylaws. The terms of office of directors are also set forth in the organization's bylaws.

ARTICLE V - LIMITATION OF CORPORATE POWERS

No part of any earnings or funds of the Corporation shall inure to the benefit of any member or individual, and no member, director, or officer of the Corporation shall receive any pecuniary benefit from the Corporation, except such reasonable compensation as may be allowed for services actually rendered to the Corporation; and no part of the activities of the Corporation shall consist of acts which would cause it to lose its not-for-profit status.

Upon dissolution of the corporation, no member, director, or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source shall be used or distributed in accordance with the laws of the state of Florida pertaining to dissolution of not-for-profit corporations.

ARTICLE VI - DESIGNATION OF REGISTERED AGENT

The Registered Agent for this Corporation shall be Ellis Steve Mitchell, and the street address is 1015 South Irving Avenue, Bartow, FL, 33830.

ARTICLE VII - INCORPORATORS

The names and residences of the subscribers to the Articles are:

1. Ellis Steve Mitchell 1015 South Irving Avenue
Bartow, FL 33830
2. Keith Mitchell 1070 Carver Avenue
Bartow, FL 33830
3. Keenan Colson 935 Tee Circle East
Bartow, FL 33830
4. Charles Richardson 200 Avenue K, Southeast
Winter Haven, FL 33881

IN WITNESS WHEREOF, we, the undersigned, do subscribe and acknowledge these Articles of Incorporation and accordingly have hereunto set our hand this 20th day of January 1995.

Ellis S. Mitchell
Ellis Steve Mitchell

State of Florida
County of Polk

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ellis S. Mitchell, who is personally known to me, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Bartow, Polk County, Florida, this 20th day of January, 1995.



CHARLANN JACKSON SANDERS
COMMISSION # 00404110
EXPIRES JAN 14, 1999
ATLANTIC EXETER, N.H.

Charlann Jackson Sanders
Charlann Jackson Sanders
Notary Public, State of FL

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 JAN 23 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered office/Registered agent, in the state of Florida.

1. The name of the corporation is: M.A.D. Dads of Bartow, Inc.
2. The name and address of the registered agent and office is:

Ellis Steve Mitchell
1015 South Irving Avenue
Bartow, FL 33830

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.

Ellis L Mitchell
(signature)

1/20/95
(date)

N95000000383

(Requester's Name)

(Address)

OFFICE USE ONLY

Steve Mitchell
M.A.D. DADS of Bartow, INC.
1015 S. IRVING AV.
Bartow, FL 33830

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in Pick up time Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	<input checked="" type="checkbox"/> Amendment
NonProfit	Resignation of R.A. Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

CR200311092

DIVISION OF CORPORATION

95 NOV 27 AM 11:03

RECEIVED

Examiner's Initials

115



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
1995 DEC 20 PM 1:09
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 5, 1995

Steve Mitchell
% M.A.D. DADS OF BARTOW, INC.
1015 S. Irving Avenue
Bartow, FL 33830

SUBJECT: M.A.D. DADS OF BARTOW, INC.
Ref. Number: N95000000383

We have received your document for M.A.D. DADS OF BARTOW, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 295A00052801

December 18, 1995

**AMENDMENT
TO
M. A.D. DADS OF BARTOW, INC.**

**ARTICLES OF INCORPORATION
(A Corporation Not For Profit)**

Article Three - Purposes

- A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

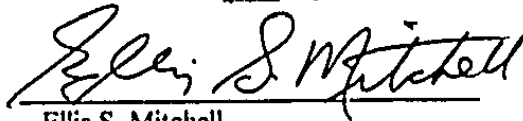
Article V - Limitation of Corporate Powers

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon Dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

FILED
1995 DEC 20 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, we, the undersigned, do subscribe and acknowledge these Amendments to Articles of Incorporation and accordingly have hereunto set our hand this 18 day of December 1995.

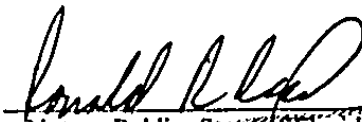


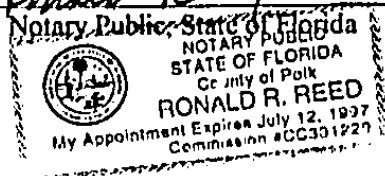
Ellis S. Mitchell
President / Chairman

State of Florida
County of Polk

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ellis S. Mitchell, who is personally known to me, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Bartow, Polk County, Florida, this 18 day of December, 1995.





M.A.D. DADS OF BARTOW, INC.

1015 South Irving Avenue
Bartow, FL 33830

Telephone (941) 533-5797

December 18, 1995

/by directors

The Amendments were adopted on December 18, 1995, and there were no members entitled to vote in this organization, on any of these Amendments. This authorization is valid as described pursuant to Article VII, Section 3 in the By-Laws.

A handwritten signature in cursive script, reading "Steve Mitchell", written over a horizontal line.

Steve Mitchell
President / Chairman
M.A.D. DADS OF BARTOW, INC.