

N9500000420

NEW HORIZONS

2581 8th St. N.W.
Naples, Florida 33964
813 (455-5002)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 27 PM 3:13

December 20, 1994

Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

ENCLOSURE 135-11015
12/20/94--01000--011
***\$122.50 ***\$122.50

To Whom It May Concern:

Enclosed please find one copy of the Articles of Incorporation for New Horizons. It has been signed, notarized and dated.

Also, we have enclosed a check for One Hundred Twenty Two and 50/100 (\$122.50) Dollars for filing fees.

Please forward a certified copy upon completion of this filing.

Sincerely,

Elaine B. Jones
President

asj
Enclosures

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~~1194-27525~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 17, 1995

ELAINE B. JONES
2581 8TH ST. N.W.
NAPLES, FL 33964

We have received your document for NEW DAY HORIZONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00001798



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 29, 1994

ELAINE B. JONES
2581 8TH ST. N.W.
NAPLES, FL 33964

SUBJECT: NEW HORIZONS, INC.
Ref. Number: W94000027523

We have received your document for NEW HORIZONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 794A00054780

ARTICLES OF INCORPORATION

OF
New Day Horizons, Inc.
NEW HORIZONS, INC.
(a Corporation Not for Profit)

We the undersigned, being desirous of forming a non-profit corporation for charitable purposes, pursuant to the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

NEW DAY HORIZONS, INC.
The name of the corporation is : ~~NEW HORIZONS, INC.~~

ARTICLE II

The objects and purposes for which this corporation is formed are to guide and direct needy women and children through effective counseling, which would include programs in financial management, techniques in self-worth, parenting and homemaking, to provide donated commodities such as food, clothing, household goods, to provide temporary affordable child care to augment financial need, to provide an awareness of additional resources available so as to develop responsible, productive, and self-sufficient citizens.

ARTICLE III

In order to carry out and effect the objects and purposes for which it is formed, this Corporation shall have the power to purchase or otherwise to pledge, or otherwise hold and dispose of and deal in and with real and personal property of every class, description and nature that the purpose of this corporation may require or shall be deemed advisable by the Executive Board of this Corporation for the purpose of this Corporation.

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DIVISION OF CORPORATIONS

ARTICLE IV

This Corporation is not organized for any gain or profit to its members and is one of eleemosynary nature. Any gain from the operation of this Corporation will be utilized for accomplishing the objects and purpose of this Corporation.

In recognition of the principle of stewardship, or the individual's responsibility for sharing proportionately and regularly his material possessions and services, it is understood that no bequest or gift shall be constructed as conferring to the donor an obligation of the charity or a share in the corporate assets.

ARTICLE V

The principle place of transacting the business of the Corporation shall be at NAPLES, FLORIDA. The Executive Board may extend the area for transacting the business of the Corporation to any place in the State of FLORIDA, in the United States, or if found necessary, in any place in the world.

ARTICLE VI

This Corporation shall commence at the time these Articles of Incorporation shall be filed with the auditor of the State of Florida, and with the Clerk of District Court of the State of Florida. The Life of this Corporation shall be perpetual.

ARTICLE VII

The entire membership of this Corporation shall consist of the Executive Board of this Corporation which shall be the president, vice-president, treasurer, and secretary, all of whom shall be duly appointed of the charity, and all directors of the charity as appointed in compliance with Section IX of these Articles.

There shall be only one class of member, which membership shall confer upon each person therein one vote on each matter submitted to a vote of members. The annual meetings of the members of this Corporation shall be held during the month of March of every year of the existence of this Corporation. Special meetings may be called by the president or one-half of the membership when it is thought necessary to hold such meetings.

A quorum shall consist of the majority of members entitled to vote. A matter submitted to the vote of the members shall require adoption or resolution by the majority vote of the quorum of members. The vote of a member must be made in person at the meeting if a consent in writing, setting out the action to take, shall be signed by a majority of the members entitled to vote with respect to the subject matter.

ARTICLE VIII

Control of the affairs of this Corporation and its property and the day to day management of the Corporation, consisting of business, and practical matters, shall be by the Executive Board as defined and outlined in Article VII. All actions concerning changes to the structure of the Corporation or to the intracorporation organization, or concerning the rights of members of the Corporation, shall be submitted to all members at an annual or special meeting. Notice of the fact or purposes of this meeting shall be given at least three days before its occurrence to all members of this Corporation. In the event of a dispute concerning corporate matters regarding the internal affairs of this Corporation, such dispute shall be referred and appealed to the Executive Board of New Horizons, Inc., Naples, Florida for resolution rather than a court of law.

ARTICLE IX

The entire membership of this Corporation shall consist of the Executive Board of this Corporation and the Directors. After incorporation has been effected, and as the additional directors will be appointed shall be joined to the Executive Board to become members of this Corporation. Each appointment shall be made by the unanimous vote of a quorum of members of the Corporation. The removal of a director shall be for cause and without prejudice to contract rights, and shall occur after the unanimous vote of the members attendant at any special or annual meeting. A quorum must be present at the meeting to remove a director. The directors of this Corporation shall be appointed according to Articles III and IV of the By-laws of this Corporation.

ARTICLE X

The names and addresses of those persons comprising the Executive Board at the time of this incorporation are as follows:

Elaine B. Jones 2581 8th St. N.W., Naples, Florida,
PRESIDENT
Faith Heise 18050 S. Tamiami Tr., Ft. Myers, Florida,
VICE-PRESIDENT
Angela S. Jones 2581 8th St. N.W., Naples, Florida,
SECRETARY/TREASURER

The vice-president, secretary/treasurer shall hold office until they elect to resign or are removed in accordance with Section IX. New Appointments of these offices will be made by the president with the unanimous vote of the members in attendance at a special meeting wherein a quorum is present. Written notice of this meeting must be sent to each member at least seven days in advance of the meeting. The vacated office of the president will be fulfilled in accordance with Section VI of the By-Laws of this Corporation.

ARTICLE XI

Upon dissolution of this Corporation, all assets shall be distributed to an organization and operated for one or more of the exempt purposes described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII

Article of Facts

We believe that all women and children have the right to effective counsel and current information that would help and equip them to become successful and productive citizens regardless of their color, creed, or race. We believe that all have the right and freedom of religious preference and the right to pursue that lifestyle or mind set accordingly.

ARTICLE XIV

Notwithstanding any other provision of these Articles, this Corporation shall not carry any other activities not permitted to be carried on by (a) a Corporation exempt from any federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or (b) Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954.

ARTICLE XV

REGISTERED AGENT

The incorporation-subscriber/for this Corporation is Elaine B. Jones. The address for this incorporation-subscriber is: 2581 8th St. N.W., Naples, Florida 33964.

IN WITNESS WHEREOF, WE HEREUNTO SET OUR HANDS AND SEALS
THIS 20th day of DECEMBER, 1994.

Elaine B. Jones
Elaine B. Jones, PRESIDENT

Faith Heise
Faith Heise, VICE-PRESIDENT

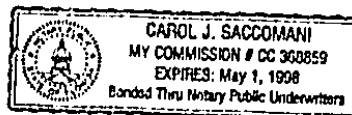
Angela S. Jones
Angela S. Jones,
SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF LEE

I hereby certify that on this day before me, an officer duly authorized to take acknowledgements, personally appeared Elaine B. Jones, Faith Heise, and Angela S. Jones to me known to be the individuals described in and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and seal this 20th day of DECEMBER, 1994.

[Signature]
Notary Public
State of Florida at Large



January 21, 1995

Florida Department of States
Division of Corporations
P.O.B6327
Tallahassee, Florida 32314

I hereby am familiar with and accept the duties and responsibilities as registered agent for NEW DAY HORIZONS, INC., 2581 8 St. N.W., Naples, Florida 33964. The corporation's principal office and registered office address is the same.



Elaine B. Jones
President

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