

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME
FIRM
ADDRESS

PHONE

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Cove To Share, Inc.

C.C. FEE.

DISBURSED

Capital Express™

Art. of Inc. File

Corp. Franchise Search

Ltd. Partnership File

Foreign Corp. File

Copy(s)

900001414799

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s. _____ Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY 1/27/90

WALK-IN
Will Pick Up 1/27/90

ARTICLES OF INCORPORATION
FOR
CARE TO SHARE, INC.
A NOT FOR PROFIT CORPORATION

FILED
95 FEB 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a not for profit corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: CARE TO SHARE, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business shall be 611 E. Martin Luther King Blvd., Tarpon Springs, Florida 34689, and the mailing address of this not for profit corporation shall be: P.O. Box 1197, Tarpon Springs, Florida 34688-1197.

ARTICLE III PURPOSE

The specific purpose for which the not for profit corporation is organized is to:

Provide a community outreach program. This includes programs for drug and crime prevention, counseling, job training and other related community support.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Incorporator will request members from the community and/or representatives from businesses within the community to serve as Directors of the Organization.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, as amended.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Reverend James Warren
611 E. Martin Luther King Blvd.
Tarpon Springs, FL 34689

ARTICLE VII - DISSOLUTION


In the event of dissolution or final liquidation of this corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local governments for exclusive public purpose.

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Rev. James Warren
611 E. Martin Luther King Drive
Tarpon Springs, Florida 34689

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9th day of FEBRUARY, 1995.


Reverend James Warren

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida 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: CARE TO SHARE, INC.
2. The name and address of the registered agent and office is:

Reverend James Warren
611 E. Martin Luther King Blvd.
Tarpon Springs, FL 34689

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 *James Warren*

DATE _____

FILED
65 FEB 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA