N 950000 1247 TRANSMITTAL LETTER

Department of State (BIBBIL 4):(Pati **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: FAITH HOUSE, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$122,50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate FROM: Maryellen B. Jones Name (Printed or typed) 9858 Clades Rd., Suite 134 Address Roca Raton, Florida 33434 City, State & Zip (407) 852-1064 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

K LAMBORN V



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 9, 1995

MARYELLEN B JONES 9858 GLADES ROAD SUITE 134 BOCA RATON, FL 33434

SUBJECT: FAITH HOUSE, INC. Ref. Number: W95000005274



We have received your document for FAITH HOUSE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 095A00010600

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

FAITH HOUSE INTERNATIONAL, INC.

OOSE THIENWALL THE

<u>ن</u>ک

ARTICLE II
Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

9858 Glades Rd. Suite 134 Boca Raton, Fla. 33434

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To establish a respite/cultural/educational/ recreational center for all children with developmental disabilities and their families/caregivers.

ARTICLE IV Manner of election of directors

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

The directors are nominated by interested parties and/or board members and their seating is voted on by the board requiring a 2/3 majority.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

n/a

ARTICLE VI Initial registered agent and street address

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

Maryellen Burton Jones 22511 SW 66th Avenue Apt B-111 Boca Raton, Florida 33428

ARTICLE VII Incorporators

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

Maryellen Burton Jones, 22511 SW 66th Avenue Apt B-111 Boca Raton, Fla. 33428

John F. Jones - 22511 SW 66th Avenue Apt B-111 Boca Raton, Florida 33428

The undersigned incorporator(s) has (have this <u>lst</u> day of <u>March</u>	exacuted these Articles of Incorporation, 19_95
Signature(s) of Incorporator(s):	
Maryellan Buller Jones	Maryellen Burton Jones
	Typed name of incorporator signing
John bus	John F. Jones
	Typed name of incorporator signing
	Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the corporation is: FAITH FOUSE INTERNATIONAL, INC. (must include suffix)			_
The name and address of the registered agent and office is:	SECRETANY DETAIL AHASSEE.	1995 MAR 14 F	FILE
Maryellen Burton Jones (Name)	CALC ODDA	PH 12: 01	O
22511 S.W. 66 Ave. Apt B111 (Street address - P. O. Box not acceptable)			
Boca Raton, Flordia 33428 (City/State/Zip)			
Having been named as registared agent and to accept service of process a stated corporation at the place designated in this certificate, I hereb appointment as registered agent and agree to act in this capacity. I fur comply with the provisions of all statutes relating to the proper as performance of my duties and I am familiar with and accept the oblig position as registered agent.	y accep ther ago	ot the ree to	e 2
—)			

(Date)

N95000001247

Faith House International, Inc.
9858 Glades Road, Suite 134
Boca Raton, Fl. 33434
OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.				
	(Corporation Name)		(Document #)	
2	(Corporation Name)		(Document #)	
3.	(Only or searing)		(Excellent b)	
·· —	(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	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Maroor	

000001621070 -11/07/95--016/1--016 *****\$2.50 *****\$52.50

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

H NOV - 8 1995

Examiner's Initials

CR2E031(10/92)

ARTICLES OF AMENDMENT

ŧο

ARTICLES OF INCORPORATION

of

	·	FAITH HOUSE INTERNATIONAL, INC.
Pursu under of an	lant t rsigne mendme	o the provisions of section 617.1006, Florida Statutes, the d Florida nonprofit corporation adopts the following articles of the tollowing articles of the corporation.
FIRST	r:	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)
Arti	cle II	I - PURPOSE
Α.	exclus within	urpose for which the Faith House International, Inc. is organized are sively religious, charitable, scientific, literary, and educational the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 corresponding provision of any future United States Internal Revenue law.
B. SECON	not ca exempt Code o	thstanding any other provision of these articles, this organization shall arry on any artivities not permitted to be carried on by an organization of from Federal income tax under section 501(c)(3)of the Internal Revenue of 1986 or the corresponding provision of any future United States Internal The date of adoption of the amendment(s) was: October 27, 1995
THIRD		Adoption of Amendment (CHECK ONE)
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	V	There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
	<u> </u>	FAITH HOUSE INTERNATIONAL INC.
_		John Florer
	-	ignature of Chairman, Vice Chairman, President or other officer

ARTICLE III - PURPOSE - CONT

Revenue Law.

C. Upon the dissolution of the corporation, assests shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 assests not so disposed of shall be disposed of by the Court of Common Pleas 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.

DIVISION OF CHIEFCRATION



Faith House International, Inc. 9585 Glades Rd. Suite 134 Boca Raton, FL 33434

SUBJECT: FAITH HOUSE INTERNATIONAL, INC. Ref. Number: N95000001247

The document for FAITH HOUSE INTERNATIONAL, INC. was filed on November 6, 1995. However, your check for \$52 50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Steven Harris Division of Corporations

Mildihoual Municy For Crinfication.
SH NOV 2, 1995