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95 APR 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Larry D. Perry
(Requestor's Name)
2637 Shannon St
(Address)
Orange Park FL 32065 904 276 5895
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Heritage Community Based Services (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
✓	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

APR 17 1995 BSB

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
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	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(10/92)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

~~HCBS, Incorporated~~

Heritage Community Based Services, Inc.

(A Nonprofit Corporation)

The undersigned hereby associate ourselves together for the purpose of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations not for profit and respectfully petition the Secretary of State for approval of such incorporation under the proposed Articles of Incorporation.

Article I
Name and Location

The name of this corporation shall be Heritage Community Based Services, Inc. with a initial mailing address of 2639 Shannon Street, Orange Park, Florida 32065.

Article II
Purpose

The purpose of this corporation is to voluntarily assist underprivilged groups, primarily minority youth from rural and urban areas. This organization is organized exclusively for charitable, educational and deliquency prevention. It is not for profit and with such further limitation as shall be provided in the By Laws of the Company including (but not limited to):

a. self-esteem training for low and moderate income persons.

b. educational programs, relating to citizenship responsibilities.

c. counseling on mental health, social skills, and physical fitness programs

d. creative and innovative programs to decrease the number of minority youth in the justice system.

e. voluntarily aid with, contributions, loans, investments, gifts and other lawful forms of assistance to underprivileged groups such as the elderly, and the handicapped.

f. voluntarily assist in obtaining fair housing.

Section 1.1 Limitation on Actions. No part of the net earnings of the company shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the company 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 II. No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the company shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Not with standing any other provision of these articles, however, the company shall not carry on any 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 of 1954 or

any future United States Internal Revenue Code or Law and Federal Tax Law during any period in which the company is a private Foundation as described in section 509 of the Internal Revenue Code as amended from time to time.

The Corporation shall make distributions for each taxable year at such time and in such a manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. Further, the Company shall be subject to all of the restrictions on activities and limitations on actions imposed upon corporations not for profit under the law of the State of Florida.

Section 1.2 Dissolution. Upon the dissolution of the Company, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities at such time, are qualified as exempt organizations under Section 501(c) (3) and are described in Section 170(c), 170(b) (1) (A), 2055(a) of the Internal Revenue Code as the court shall determine.

Article III
Powers

Except as specifically limited above, the Company shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of the State of Florida, including but not limited to, the power to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents to carry on its operations through its officers, employees and agents within or without the State of Florida, and make donations for charitable purposes.

Article IV
Terms of Existence

This Company shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

Article V
Membership

Membership of this corporation shall consist of those persons, associations, corporations, pursuant to and as provided in the By Laws.

Article VI
Board Of Directors

Section 1. This corporation shall be operated and governed by a Board of Directors. The By-Laws may provide another name for the Board of Directors, and shall otherwise provide for the extent and limit of their powers, duties and privileges, and further shall provide for the manner of appointment, qualifications, or election and other matters relating thereto, subject to the restrictions herein, including:

a. The number of directors may be provided for in the By-Laws but shall at all times be not less than three(3).

The Board of Directors will determine, reasonable compensation for services rendered pursuant to these Articles and set forth in the By-Laws.

Section 2 The names and address of the Directors who are to serve until the first annual meeting or as otherwise provided for in the By-Laws are as follows:

Warner M. James-Copeland 960 Aspen Ridge Ct. Orange Park, Florida 32065

Hattie Alexander 967 Cobblestone Drive Orange Park, Florida 32065

Crystal L. Banks 2150 Spencer Road Orange Park, Florida [illegible]

Larry D. Perry 2639 Shannon Street Orange Park, Florida [illegible]

Roosevelt Paige 2666 Shannon Street Orange Park, Florida 32065

Article VII
Officers

The initial officers of the corporation shall be appointed by the initial Board of Directors. Thereafter, officers shall be elected or appointed in accordance with the by-laws of the corporation.

Article VIII
Amendments

Admendments to the Articles of the Incorporation or to the By-Laws may be proposed by any Director at any regular or special meeting of the Board of Directors. Amendments so proposed shall be submitted to the Board of Directors at the next regular scheduled meeting of the Board of Directors or at any meeting properly called and notice given, as prescribed in the By-Laws. Amendments shall be made or altered by (2/3) of the Directors present at such meeting. Amendments to the Articles of Incorporation shall be forwarded to the Secretary of State and approved by that office before the same becomes effective.

Article IX
Subscribers

The names and address of the subscribers to these Articles of Incorporation are as follows:

Larry D. Perry 2639 Shannon Street Orange Park, Fl.32065

Warner M. James-Copeland 960 Aspen Ridge Ct. Orange Park, Fl. 32065

Hattie Alexander 967 Cobblestone Drive Orange Park Fl. 32065

Crystal L. Banks 2130 Spencer Road Orange Park, Fl. 32073

Roosevelt Paige 2666 Shannon Street Orange Park, Fl. 32065

Article X
Registered Agent

In accordance with Section 48.091, Florida Statutes, Larry D. Perry is hereby designated as the registered agent for services of process within the State of Florida with a initial address at 2639 Shannon Street, Orange Park, FL 32065. I hereby accept duties as registered agent.

IN WITNESS WHEREOF, the said subscriber have hereunto set their hands and seal this 16 day of APRIL 1995.

Larry D. Perry
Larry D. Perry

Warner M. James-Copeland
Warner M. James-Copeland

Hattie Alexander
Hattie Alexander

Crystal L. Banks
Crystal L. Banks

Roosevelt Paige
Roosevelt Paige

STATE OF FLORIDA
COUNTY OF DUVAL

Ray C. Sinclair
NOTARY PUBLIC

My commission expires 9/23/95

RAY C. SINCLAIR
Notary Public-State of Florida
My Commission Expires
September 23, 1995
CC 145619

N95000001805

Requestor's Name

Heritage Community Based Services, Inc.
c/o Larry D. Perry
2639 Shannon St.
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

3-27-96

Examiner's Initials	LFJ

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Amendment

The undersigned authorities, acting as President and Secretary of Heritage Community Based Services Inc. a Florida nonprofit corporation and pursuant to Chap. 617. 1006 (Fla. Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:
1. The addition of the following persons onto the Board of Directors, Pastor James McRae with a address of 2446 Moody Rd. Orange Park, Fl. 32073. Jimmie Cooper with a address of 691 Roger Sherman St. Orange Park, Fl. 32073. Arliss Walker Jr. with a address of 7842 Mactavishway Jacksonville Fl 32244
A. Article 2: The purpose 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.
B. Section 1.1 Article 2 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.
C. Section 1.2, Article 2 Upon the 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 of the county in which the principal office of the organization is then located, exclusively for such purposes.
2 All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
This amendment was adopted by the Directors on 14 March 1996.
IT WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of amendment.
Membership approval not required.

President Larry O Perry

Secretary Hattie E. Alexander

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Heritage Community Based Services, Inc.
c/o L. Perry
2639 Shannon St.
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

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CR2E031(1/95)

Examiner's Initials	

Articles of Amendment

[illegible] Village Community [illegible]

[illegible] Articles [illegible]

[illegible] of the [illegible] Drive, [illegible]

[illegible]

[illegible] and [illegible]

[illegible] 1996, [illegible] and [illegible] Articles [illegible]

[illegible]

Larry C. Berry

Ray C. Sinclair

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TALLAHASSEE, FLORIDA