

N95000003693

TRANSMITTAL LETTER

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

200001552472
-03/03/95--01019--019
*****70.00 *****70.00

SUBJECT: Possibilities Unlimited, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: W. Scott Pacetti
Name (Printed or typed)

321 Village Drive
Address

St. Augustine, FL 32095
City, State & Zip

(904) 269-3400
Daytime Telephone number

FILED
95 AUG -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PAK
8-3-95*

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

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:

Possibilities Unlimited, Inc.

ARTICLE II

Principal place of business and mailing address

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

136 Malaga Street
St. Augustine, FL 32084

ARTICLE III

Purpose(s)

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

To provide free instructional programs to the blind and handicapped, as well as the general public.

ARTICLE IV

Manner of election of directors

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

In accordance with by-laws

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95 AUG -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

N/A

ARTICLE VI

Initial registered agent and street address

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

W. Scott Pacetti
321 Village Drive
St. Augustine, FL 32095

ARTICLE VII

Incorporators

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

- 1.) Janice M. Black, 322 Circle Drive West, St. Augustine, FL 32095
- 2.) Jan McNerney, 4557 Fourth Avenue, St. Augustine, FL 32095
- 3.) Sally Cowan, 3873 Hickory Lane, St. Augustine, FL 32086

The undersigned incorporator has executed these Articles of Incorporation this 1st day of _____
August, 19 1995.

Signature of Incorporator:

Janice M. Black

Janice M. Black

Typed name of incorporator signing

FILED

95 AUG -3 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Possibilities Unlimited, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

W. Scott Pacelti

(NAME)

321 Village Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Augustine, FL 32095

(CITY/STATE/ZIP)

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.

W. Scott Pacelti
(SIGNATURE)

8-1-95
(DATE)

BOARD OF
DIRECTORS

John McHendry, D.M.
Chair
Mary Turner, B.A., M.A.
Jack Capper, B.A.

POSSIBILITIES UNLIMITED, INC.

P.O. Box 387.136 Malaga Street, St. Augustine, FL 32084
A Non-Profit Corporation

March 12, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

10000017133451
-04/17/96 - 01026-1003
*****35.00 *****35.00

FILED
96 APR 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Please find enclosed Amendments to Articles of Incorporation. Our original Articles were assigned the document number N95000003693. These Amendments were prepared as a requirement of the IRS for our tax-exempt status.

Please sign them and return them with your seal as soon as possible.

Thank you very much for your prompt attention to this matter.

Sincerely,

Jan L. McNerney
Jan L. McNerney
President

VS APR 16 1996

Amend

"All Things Are Possible"

RECEIVED

95 MAR 15 AM 8:23

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

JAN L. MCNERNEY
POSSIBILITIES UNLIMITED, INC.
P.O. BOX 387
ST. AUGUSTINE, FL 32084

SUBJECT: POSSIBILITIES UNLIMITED, INC.
Ref. Number: N95000003693

We have received your document for POSSIBILITIES UNLIMITED, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please entitle your document Articles of Amendment.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 396A00013207

RECEIVED
96 APR - 1 PM 8:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1996

JAN L. MCNERNEY
POSSIBILITIES UNLIMITED, INC.
P.O. BOX 387
ST. AUGUSTINE, FL 32084

SUBJECT: POSSIBILITIES UNLIMITED, INC
Ref. Number: N95000003693

We have received your document for POSSIBILITIES UNLIMITED, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00015762

BOARD OF
DIRECTORS

John McIlendry, D.M.
Chair
Mary Turner, B.A., M.A.
Jack Capper, B.A.

POSSIBILITIES UNLIMITED, INC.

P.O. Box 387, 136 Malaga Street, St. Augustine, FL 32084
A Non-Profit Corporation

April 11, 1996

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Shepard:

Enclosed please find our amendments to articles of incorporation for Possibilities Unlimited, Inc., and a \$35.00 check. Our reference number is **N9500003693**

I am sorry for the delay. You make reference to a previous letter, but your letter dated April 5 was the first correspondence we received since sending you the original amendments.

I appreciate the form you sent for making amendments, and hope the April 11 amendments are satisfactory.

Thank you for your attention to this matter. For quicker processing to the IRS, **PLEASE** send your responses to me at 4557 Fourth Ave., St. Augustine, FL 32095.

Sincerely,

Jan L. McNerney
Jan L. McNerney

President

"All Things Are Possible"

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Possibilities Unlimited, Inc.

FILED
96 APR 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE 8. ADDITIONAL PROVISIONS

The purposes for which **Possibilities Unlimited, Inc.** 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 Code.

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 the dissolution of the corporation, assets 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 assets 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.

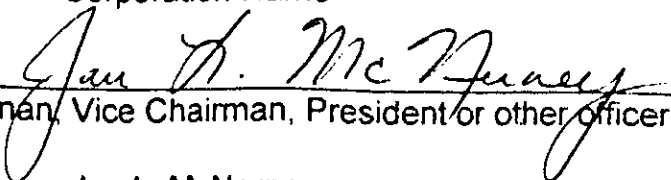
SECOND: The date of adoption of the amendments was: April 11, 1996.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

POSSIBILITIES UNLIMITED, INC.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Jan L. McNerney

Typed or printed name

President

April 11, 1996

Title

Date