

N96000000420

TRANSMITTAL LETTER

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

SUBJECT: The Alice Foundation, 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

400001684304
-01/10/96--01067--005
*****78.75 *****78.75

FROM: Jeannette L. Rowe
Name (Printed or typed)

15 Camelia Dr.
Address

DeBary, FL 32713
City, State & Zip

(407) 668-6333
Daytime Telephone number

sc7(8) 00624,00671 W96-998

SN JAN 12 1996

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

FILED
96 JAN 24 PM 2 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1996

JEANNETTE L. ROWE
15 CAMELIA DR.
DEBARY, FL 32713

SUBJECT: THE ALICE FOUNDATION, INC.
Ref. Number: W96000000998

We have received your document for THE ALICE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 187-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00001669

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation, pursuant to chapter 617, Florida statutes, adopt the following Articles of Incorporation:

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PH 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: The Alice Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the corporation shall be: 2 South Hwy. 17-92 DeBary, FL 32713.

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

- A. To provide a temporary shelter and/or assistance for abused mothers with children who are in the process of fleeing abusive situations.
- B. To engage in any activities permitted under the laws of the United States or the State of Florida that may further the causes herein stated.

ARTICLE IV - ELECTION OF DIRECTORS

A. Three initial directors appointed by the incorporators shall serve until new directors are elected and qualified according to the method of election set forth in the bylaws.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers authorized under section 617.0302, Florida Statutes, shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be managed by the Board of Directors in accordance with these Articles of Incorporation and the bylaws of the corporation. The items set forth in the Articles of Incorporation and the Bylaws shall be fixed, and none shall be adopted, altered, amended, or repealed, without the majority consent of the Board of Directors.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is: Jeannette L. Rowe, 2 South Hwy. 17-92, DeBary, FL. 32713.

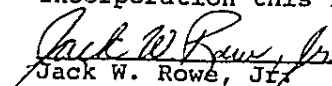
ARTICLE VII - THE INCORPORATORS

The names and the street addresses of the incorporators are:
Jack W. Rowe, Jr., 15 Camelia Drive, DeBary, FL. 32713
Jeannette L. Rowe, 15 Camelia Drive, DeBary, FL. 32713.

ARTICLE VIII - STOCK CERTIFICATES

Three (3) stock certificates shall be issued as evidence of ownership. Each certificate shall exhibit the holder's name, the signature of the President and Secretary, and the corporate seal. Stock certificates are not of monetary value; they return no dividends or profits and shall not be sold or exchanged for valuable consideration; however each certificate issued in favor of an individual shall entitle the individual so named on the certificate or their heirs or assigns to take part in the organization, on going control, and/or dissolution of the corporation.

The undersigned Incorporators have executed these Articles of Incorporation this 1st day of January, 1996.


Jack W. Rowe, Jr.


Jeannette L. Rowe

**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:

The Alice Foundation, Inc.
(must include suffix)

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

Jeanette L. Rowe
(NAME)

2 South Hwy 17-92
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

De Bary, FL 32713
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jeanette L. Rowe
(SIGNATURE)

1/23/96
(DATE)