

N96000000843

TRANSMITTAL LETTER

February 5, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001713327
-02/13/96--01072--018
*****78.75 *****78.75

SUBJECT: THE GOOD SAMARITAN ARMY CORE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$78.75, for filing fee and certificate.

Richard Helton
2850 S.E. 59 Street
Ocala, FL 34480

I may be reached at (352) 622-4370 during the day.

Thanking you in advance for your prompt attention to this matter.

Very Sincerely,

Richard Helton

Richard Helton

96 FEB 13 AM 9 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*100001713327
2-16-96*

ARTICLES OF INCORPORATION
OF
THE GOOD SAMARITAN ARMY CORE, INC.

FILED
96 FEB 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, heroby associate ourself together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit, adopt the following Articles of Incorporation of such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be THE GOOD SAMARITAN ARMY CORE, INC. and the initial principle address of the corporation is: 2850 S.E. 59 Street, Ocala, FL 34480.

ARTICLE II

DURATION OF CORPORATION

The period of duration of this corporation is, Perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State. In the event of dissolution of the Corporation, the residual assets are to be sold for cash and donated to another charitable organization chosen by the Board.

ARTICLE III

GENERAL NATURE OF BUSINESS

The specific purpose (purposes) for which the corporation is organized is to help people who are in need of food, clothing and shelter; to provide assistance through counseling and job place-

ment; to solicit and receive gifts of money, food, clothing; to establish Thrift Stores in different towns, or counties to sell donated items to provide funds to finance this endeavor.

ARTICLE IV

BOARD OF DIRECTORS

A. The number of Officers on the Main Board of Directors shall be five (5). These Officers shall be elected annually by all members of the Advisory Boards.

B. An Advisory Board shall be set up in each town or county where the Corporation is active. There shall be five (5) Directors on each Advisory Board who will serve voluntarily, and will be appointed by that town or county government.

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:

to maintain all records and oversee all transactions; to issue vouchers for the purchase of food, clothing or furniture; to ensure that all individuals who seek assistance shall receive it and benefit from the services of the Corporation

ARTICLE VI

This corporation is organized under a non-stock basis. The name and street address of the initial registered agent is:

RICHARD HELTON, 2850 S.E. 59 Street, Ocala, FL 34480

ARTICLE VII

NAME AND ADDRESS OF EACH INCORPORATOR

(One incorporator is required. All incorporators must sign the articles of incorporation and one incorporator's signature must

be notarized.)

NAME

ADDRESS

RICHARD HELTON
MICHELE SUSAN CAVA

2850 S.E. 59 Street, Ocala, FL 34480
9600 S.E. 36 Avenue, lot 126, Belleview,
FL 34420

IN WITNESS WHEREOF, The undersigned incorporator(s) has executed these Articles of Incorporation this 12 day of February, 1996.

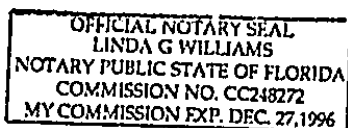
Michele S. Cava

Richard Helton
RICHARD HELTON

STATE OF FLORIDA
COUNTY OF MARION

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of February, 1996, by Richard Helton who is personally known to me, or has produced the following identification A Florida Drivers License

SEAL:



Linda G. Williams
NOTARY PUBLIC STATE OF FLORIDA
Linda G. Williams

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 FEB 13 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.0501, the 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 GOOD SAMARITAN ARMY CORE, INC.,

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

Richard Helton
2850 S.E, 59 Street
Ocala, FL 34480

ACCEPTANCE BY REGISTERED AGENT

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 duties and obligations of my position as registered agent.



RICHARD HELTON

212-910

Date