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P.05

Feb-02-96 02:32P

TRANSMITTAL LETTER

FILED
96 FEB 16 PM 8:26
TALLAHASSEE, FLORIDA

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

SUBJECT: SEA BASTION SOCIAL ACTION COMMITTEE, INC
(Domestic corporation name - must include suffix)

500001709815
-02/08/96--01015--003
*****78.75 *****78.75

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:

MICHAEL E. House

Name (Printed or typed)

287 So. MATANZAS BLVD

Address

ST. Augustine FL 32

City, State & Zip

904 824 3787

Daytime Telephone number

W96-3225

F. CHESSE

FEB 20 1996

original sign.

696-6225

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 13, 1996

MICHAEL E HOUSE
287 S MATANZAS BLVD
ST AUGUSTINE, FL 32084

SUBJECT: SEA BASTION SOCIAL ACTION COMMITTEE, INC.
Ref. Number: W96000003225

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96 FEB 16 PM 8:25
TALLAHASSEE, FLORIDA

We have received your document for SEA BASTION SOCIAL ACTION COMMITTEE, 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 096A00006225

Articles of Incorporation
of

Sea Bastion Social Action Committee, Inc.

The undersigned, for the purposes of forming a nonprofit corporation under Chapter 617 of the laws of the State of Florida, do hereby make and adopt the following Articles of Incorporation.

Article 1. Name

The Name of the Corporation is: Sea Bastion Social Action Committee, Inc.

Article 2. Not for profit

The corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, trustees or officers, except to the extent permissible under the law.

Article 3. Duration

The duration of the corporation is perpetual.

Article 4. Purposes

The corporation is organized, and shall be operated exclusively for, the following purposes:

A. To identify and provide community social needs in the form of affordable housing, household necessities, transportation, education and employment, financial, mental health and domestic counseling; and without limitations to engage any other charitable, educational or prevention of cruelty to children or elders purpose including, without limiting the generality of the foregoing, to acquire by bequest, grant, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principle and proceeds of such property, for any purposes set forth herein.

B. To do such things as are incidental to the purpose of the corporation or necessary or desirable in order to accomplish them.

Article 5. Limitation

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, or officers, but the corporation 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 4 hereof.

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TALLAHASSEE, FLORIDA

Article 6. Members

The terms of admission and qualification for membership in the corporation shall be provided for in the By-laws adopted by the Board of Directors.

Article 7. Initial Registered office and agent

The street address of the initial registered office of the corporation is 132 King Street, Ste 3, St. Augustine, Florida, and the name of its initial registered agent at that address is: Michael E. House. This address is also the corporation's principal office.

Article 8. Board of Directors

The management of the corporation shall be vested in a Board of Directors. The number of Directors constituting the Board is three. The number of Directors may be modified from time to time in accordance with the By-laws, but shall never be less than three. The voting members shall elect the Directors annually. The By-laws may provide for ex officio and honorary Directors, and their rights and privileges. The names and address of each initial Director of the Corporation is as follows:

1. Suzan April White-House
287 So. Matanzas Blvd.
St. Augustine, Fl 32084
2. Michael House
287 So. Matanzas Blvd.
St. Augustine, Fl 32084
3. Barbara Kingsley
8000 A1A South #103
Crescent Beach, Fl 32086

Article 9. Officers

The officers of the corporation shall consist of a president, vice-president and secretary-treasurer and other officers as may be provided in the By-laws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in a manner as may be prescribed by the By-Laws. The name and address of each initial officer of the Corporation is as follows:

President - Suzan April White-House
287 So. Matanzas Blvd,
St. Augustine FL 32084

Vice president - Barbara Kingsley
8000 A1A South #103, Crescent Beach
32086

Fl

Secretary-Treasurer - Michael House
287 So. Matanzas Blvd,
St. Augustine FL, 32084

Article 10. Incorporators

The name and address of each incorporator is as follows:

1. Suzan April White-House
287 So. Matanzas Blvd.
St. Augustine, Fl 32084

2. Michael House
287 So. Matanzas Blvd.
St. Augustine, Fl 32084

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: Please See Art 5 of The Articles of Corp - NO PART of The net earnings of The Corp. shall inure to The benefit of or be distribution to its Members, or officers, but The Corp. 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 Art 4.

ARTICLE VI

Initial registered agent and street address

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

MICHAEL E. House
287 So. MATANZAS BLVD
ST. Augustine FL. 32084

ARTICLE VII

Incorporators

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

SUZAN APRIL WHITE-HOUSE
287 So. MATANZAS BLVD
ST. Augustine FL. 32084

The undersigned incorporator^s have executed these Articles of Incorporation this 5th day of February, 1996.

Signature of Incorporator:

Suzan April White-House
Suzan April White-House
Michael E House
Michael E House
MICHAEL E HOUSE

Typed name of incorporator signing

TYPED NAME OF INCORPORATOR # 2

Feb-02-96 02:32P

P.04

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

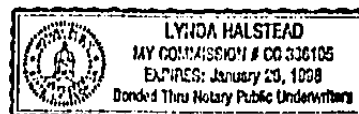
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared MICHAEL E. HOUSE, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acceptance of Registered Agent and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at Hastings, St. Johns County, Florida, this 5 day of February, A.D., 1996. ST. AUGUSTINE

Michael E House

Lynnda Halstead
Notary Public, State of Florida
Printed Name: LYNDA HALSTEAD
My Commission Expires:

Personally Known
Identification FL NOTARY LICENSE
Type H 200-545-45-246-0



**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:

SEA BASTION Social Action Committee
(must include suffix)

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

MICHAEL E House
(NAME)

28780. MATANZAS BLVD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST Augustine, FL 32084
(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.

Michael E House

Michael E House
(SIGNATURE)

2/5/96
(DATE)

FILED
96 FEB 16 AM 8:26
TALLAHASSEE, FLORIDA