

# N960000001038

Requestor's Name  
274 Ross Rd. #6B 96 FEB 27 AM 10:32  
Address 6560 W. P. 24th  
TALLAHASSEE FL. 32310  
City/State/Zip / Phone //

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

700001725207  
-02/27/96--01080--002  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 FEB 27 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W11  
W14  
W15  
W16  
W17  
W18  
W19  
W20  
W21  
W22  
W23  
W24  
W25  
W26  
W27  
W28  
W29  
W30  
W31  
W32  
W33  
W34  
W35  
W36  
W37  
W38  
W39  
W40  
W41  
W42  
W43  
W44  
W45  
W46  
W47  
W48  
W49  
W50  
W51  
W52  
W53  
W54  
W55  
W56  
W57  
W58  
W59  
W60  
W61  
W62  
W63  
W64  
W65  
W66  
W67  
W68  
W69  
W70  
W71  
W72  
W73  
W74  
W75  
W76  
W77  
W78  
W79  
W80  
W81  
W82  
W83  
W84  
W85  
W86  
W87  
W88  
W89  
W90  
W91  
W92  
W93  
W94  
W95  
W96  
W97  
W98  
W99  
W100

FILED

96 FEB 27 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PALACE OF KINDNESS, INC.

ARTICLE I.  
NAME

The name of this corporation shall be: PALACE OF KINDNESS, INC.

ARTICLE II.  
PURPOSE

A. The purpose for which the corporation is to be formed are for scientific, educational, and charitable purposes 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. Notwithstanding any other provisions 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 Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III.  
TERM OF EXISTENCE

The duration of this corporation shall be: Perpetual.

ARTICLE IV.  
REGISTERED OFFICE, AGENT AND MAILING ADDRESS

The Registered Office and place of business shall be 274 Ross Rd., #6B, Tallahassee, FL 32310. The Registered Agent shall be Rhonda Boston, at 274 Ross Rd., #6B, Tallahassee, FL 32310. The mailing address of the Corporation shall be 274 Ross Rd., #6B Tallahassee, FL 32310.

**ARTICLE V.**  
**MEMBERSHIP**

A. The authorized number, qualification and manner of admission of members of this corporation, the different classes of membership, if any, and the rights and privileges of members, the liability of members for dues and assets, and the termination of membership, and the transferability or non-transferability of membership shall be as set forth in the bylaws of the corporation.

B. Members will have no voting rights, the Board of Directors will have sole voting powers.

**ARTICLE VI.**  
**MANAGEMENT OF CORPORATION**

The affairs and business of this corporation shall be conducted and managed by the Board of Directors of the Corporation, and a President, Vice President, Secretary and Treasurer; all of whom shall be elected annually by the members of the corporation according to the bylaws.

**ARTICLE VII.**  
**BOARD OF DIRECTORS**

A. The Initial Board of Directors shall consist of eight (8) board members maximum and three (3) board member minimum.

B. The manner in which the Board of Directors will be elected or appointed will be set forth in the bylaws.

C. The initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda Boston	274 Ross Rd., 6B Tallahassee, FL 32310
Dorohn Flewellyn	274 Ross Rd., 6B Tallahassee, FL 32310
Ursula Humphery	690 Liberty st. Tallahassee, FL 32310

**ARTICLE VIII.**  
**AMENDMENTS**

Amendments to the Articles of Incorporation shall be adopted by majority vote of the Board of Directors at any regular or special meeting called for that purpose and proposed by the Board of Directors to the membership. A majority vote of all members present and entitled to in the By Laws of the Corporation.

**ARTICLE IX.**  
**DISSOLUTION**

In the event this Corporation shall be dissolved, said dissolution shall be in accordance with the Laws of the State of Florida and any monies which may be left over shall pass directly to another charitable organization which, in and of itself, shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

**ARTICLE X.**  
**INCORPORATORS**

The names and addressees of the incorporators of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rhonda Boston	274 Ross Rd., #6B Tallahassee, FL 32310
Ursula Humphery	690 Liberty st. Tallahassee, FL 32310

The undersigned Incorporators have executed these Articles of Incorporation this  
26 day of FEBRUARY, 1996.

Rhonda Boston  
Rhonda Boston

Dorahn Flewellyn  
Dorahn Flewellyn

Ursula Humphery  
Ursula Humphery

STATE OF FLORIDA

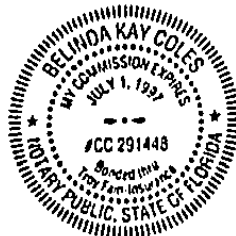
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26 day of  
FEBRUARY, 1996 by Rhonda Boston, Dorahn Flewellyn - Ursula Humphery  
who have produced as identification FLORIDA DRIVERS LICENSES  
bearing numbers Rhonda - B235-732-58-635-0 expiring 04-15-01  
and who did take an oath. Dorahn - FWS-JW-75-018-0 01-18-97  
URSULA - B3650-848-68-771 07-31-97

Belinda Kay Coles  
Notary Public

My Commission Expires:  
My Commission Number is:

(SEAL)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENTS/REGISTERED OFFICE**

FILED  
96 FEB 27 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 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: Palace Of Kindness, Inc.
2. The name and address of the registered agent and office is:

Rhonda Boston  
274 Ross Rd., #6B  
Tallahassee, FL 32310

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.

SIGNATURE: \_\_\_\_\_

RHONDA BOSTON

DATE: \_\_\_\_\_

2/26/96

N9600000/038

Dear DIVISION OF CORPORATIONS:

Please mail all correspondence relating to PALACE OF KINDNESS, INC.

to: Rhonda Boston  
274 Robb Rd. #6B  
Tallahassee, Fl. 32310

Thank You

200002128672--T  
-03/31/97--01105--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 MAR 31 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss  
LFT 4-2-97

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is PALACE OF KINDNESS, INC.

SECOND: The articles of incorporation were filed on February 27, 1996

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- ☒ The dissolution was authorized by a majority of the directors  
OR  
☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 29 day of March, 1997

Signature Rhonda Boston  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the directors  
OR  
By an incorporator if adopted by the incorporators.)

Rhonda Boston

Typed or printed name

President

Title

FILED  
97 MAR 31 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA