# 1196000001638

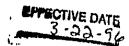
#### TRANSMITTAL LETTER

Dopartment of State Division of Corporations P.O. Box 6327 Tallahassoo, FL. 32314

80000001789999 110-03010--011796--+\*\*\*\* 0.00\*\*\*\*\*\*0.00

SUBJECT:

CHRISTY'S HOME OF FLORIDA, INC.



Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 filing fee

FROM: Bennie Taylor

8723 Del Rey Court Apt. 8C Tampa, FL. 33617-7080

813 988-6026

CORRECT DOC. EXAM

W96-5582



March 14, 1998

BENNIE TAYLOR 8723 DEL REY COURT APT. 8C TAMPA, FL 33617-7080

SUBJECT: CHRISTY'S HOME OF FLORIDA, INC. Ref. Number: W96000005582

We have received your document for CHRISTY'S HOME OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three 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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 196A00011463



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 13, 1996

BEN TAYLOR 8723 DEL REY CT., APT. 8C TAMPA, FL 33617-7080

The name CHRISTY'S HOME OF FLORIDA, INC. has been reserved for 120 days beginning February 13, 1996. The reservation number is R96000000746 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filling office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 896A00006224

DATE: 03-18-96

TO: Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Florida 32314

FROM Bennie Taylor 8723 Del Rey Ct. 8C Tampa, FL. 33617-7080

RE: Corporation Filing Correction

I want to thank you for finding my error. Enclosed you will find the corrected documents for filing. Again, Thank you for your help in this matter.

Please have a Great Dayl- and a Better Tomorrow!

Sincerely,

Bennie Taylor

FILED

OF CHRISTY'S HOME OF FLORIDA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves to form a corporation not for profit under Chapter 617 of the Florida 3-22-960 Statutes, and, for these purposes, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be CHRISTY'S HOME OF FLORIDA, INC.

#### ARTICLE II - PURPOSES

The purposes for which the corporation is organized are:

(a) The corporation is organized to operate exclusively for charitable, religious, scientific, testing for public safety, literary and educational purposes within the meaning of 501(C)(3) of the Internal Revenue Code of 1954, as amended, and not for profit. In furtherance of said purposes, the corporation shall have the full power and authority to make distribution to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any corresponding provision of any subsequent federal tax laws.

#### (b) Restrictions:

 The corporation shall be authorized to accept contributions in the form of money, other property or services, oithor without restrictions or subject to such terms, conditions and restrictions as may be specified by the terms of any such gift; provided that the corporation shall not accept any contributions, the terms of which are inconsistent with either the purposes of the corporation or the restrictions on its activities set forth herein. To the extent that any tax exempt status enjoyed by the corporation is not adversely affected thereby, any contribution which is accepted shall be administered by the corporation according to any terms, conditions or restrictions of such contribution.

2. Notwithstanding any other provisions in these Articles, all activities of the corporation shall be carried on and all of the funds of the corporation, whether income or principal and whether acquired by gift, contribution or otherwise, shall be used and applied exclusively for the aforementioned purposes, and so that no part of the net earnings of the corporation will in any event inure to the personal benefit of any member, officer, trustee or other individual except in exchange for services actually rendered to or for the benefit of the corporation in furtherance of one or more of its purposes stated above, and further that organizations and individuals may benefit from grants, scholarships, fellowships and similar payments or contributions made in furtherance of the objects and purposes of the corporation set forth in Article II hereof.

- 3. The corporation shall not carry on or engage in any activity not permitted to be carried on (i) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any subsequent Federal Tax Laws, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any subsequent tax laws.
- 4. No substantial part of the actions of the corporation shall be used to carry on propaganda or otherwise to attempt to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.
- 5. The corporation shall distribute its income for each taxable year at such time in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 6. This corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 7. This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal

Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

- 8. This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- 9. This corporation shall not make any taxable expenditures as defined Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE III - POWERS

The corporation shall have all the powers granted to charitable not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the corporation is organized. In no event, however, shall the corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1954, as it now exists, or as it may be amended for time to time; nor shall the corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the corporation shall inure to the benefit of any private individual.

#### ARTICLE IV - MEMBERS

Persons eligible for membership in the corporation shall consist of:

- 1. Individuals sorving as directors of the corporation.
- 2. To become a member of the corporation, an individual shall be elected by majority vote of the Board of Directors to be a member of the corporation as provided in the By-Laws. When an individual ceases to be a member of the board of directors the individual shall cease to be a member of the corporation.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of signature of these Articles of Incorporation.

#### ARTICLE VI - SUBSCRIBERS

The name and residence of the subscriber is as follows:

Name

Address

Bennie D. Taylor

8723 Del Rey Ct. Apt. 8C Tampa, FL. 33617-7080

#### ARTICLE VII - OFFICERS AND DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than thre(3) nor more than fifteen (15) persons. The number of directors shall be fixed in the By-Laws of this corporation. Annual elections will be held on the 15th day of January of each year or such other date as selected by the Board of Directors. Election shall be by

a majority vote of the members of the corporation in attendance at the annual meeting of the corporation.

The officers of the corporation shall consist of a President, Vice President, Secretary, and a Treasurer and such officers as shall from time to time be provided for in the By-Laws. Each officer shall serve for a term of one (1) year, beginning the 1st day of the month immediately following the persons election by a majority of the Board of Directors at the annual meeting of the Board. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill such vacancy for the unexpired term in the manner prescribed by the By-Laws.

#### ARTICLE VIII - NAMES OF OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are as follows:

NAME

OFFICE

Michelle Keene

President

Bennie Taylor

Vice President

Bennie Taylor

Secretary/Treasurer

#### ARTICLE IX - FIRST BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first election under the Articles of Incorporation, and their terms of office,

from the 22 day of March, 1996, are as follows:

Namo

Addross

Michelle Koene

4907 Shirley Drive Tampa, Florida 33603

Bennie Taylor

8723 Del Rey Ct. Apt. 8C Tampa, Florida 33617-7080

Daniel A. Harris

2905 Knights Station Road Lakeland, Florida 33809

#### ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be initially approved by a majority vote of the Board of Directors, and thereafter may be altered, amended or rescinded by a majority vote of the members at the annual meeting of the members or at a duly called meeting of the members in accordance with the By-Laws.

#### ARTICLE XI - AMENDMENTS TO THE ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation shall be adopted by an affirmative vote of two-thirds (2/3) of the members of the Board of Directors at a duly called meeting in accordance with the By-Laws, and approved by i ajority vote of the members at the annual meeting of the members or at a duly called meeting of the members in accordance with the By-Laws. In no event shall the Articles of Incorporation be amended in any way which would cause the corporation to become disqualified as a tax exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1954 as amended from time to time.

#### ARTICLE XII - DISSOLUTION

Upon the liquidation or dissolution of the corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the corporation, shall be distributed to, and only to any one or more organizations qualified as exempt under 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent Federal Tax laws. No part of the assets of the net earnings current or accumulated of the corporation shall inure to the benefit of a private individual.

### ARTICLE XIII - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

The County in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is in the County of Hillsborough. The name and address of this corporation's registered agent is as follows:

Bennie Taylor 8723 Del Rey Ct. Apt. 8C Tampa, Florida 33617-7080

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of March 1996.

Bennie Taylor

STATE OF FLORIDA )
COUNTY OF HILLSBOROUGH )

BEFORE ME, the undersigned authority, personally appeared Bennie Taylor, known to me to be the individual described in

and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed the said instrument for the uses and purposes set forth therein.

Witness my hand and official seal in the County and the State last aforesaid this 22 day of March, 1996.

OFFICIAL NOTARY SEAL TERESA THENANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC349494 MY COMMISSION EXT. MAY 3,1498

mounty rubito

My Commission Expires:

M24 3,1998

### CERTIFICATE DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURBUANT 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:

CHRISTY'S HOME OF FLORIDA, INC.

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

Bennie Taylor 8723 Del Rey Ct. Apt. 8C Tampa, FLorida 33617-7080

HAVING BEEN NAMED AS REGISTERED AGENT AN 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 REGISTERED AGENT.

Rennie Taylor

DATE

3-22-96

FILED
96 HAR 26 PH 4: 52
SECRETAGE OF STATE
SECRETAGE F. FLORIBA

# COCOCA AND CO

DATE: 11-11-96 TO:

FROM: Bennie Taylor

ADDRESS CHANGE AND PHONE CHANGE

ACCOUNT NUMBERS EFFECTED

My address and phone has changed please change my records.

OLD ADDRESS:

8723 Del Rey Ct. Apt. 8C

Tampa, FL. 33617-7080

NEW ADDRESS: 15215 Livingston Ave. #58

Lutz, FL. 33549-3737

NEW PHONE: (813) 975-8342

Thank you for your help in this matter!

Bennie Taylor