

N9600000 1879
CORDOVA LAW CENTER

RAY P. POPE
Attorney

March 20, 1996

Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/22/96--01060--018
****122.50 ****122.50

RE: PENSACOLA CHARITIES THRIFT SHOP, INC.

Dear Secretary:

Enclosed please find Articles of Incorporation for the above-referenced corporation.

Please file the articles with your office and have a certified copy returned to us. A check in the amount of \$122.50 to cover the cost of filing and certification is also enclosed.

If you should have any questions regarding the above mentioned, please do not hesitate to contact us.

Sincerely yours,


Ray P. Pope

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6776

RPP/tad

Enclosures

Rmc
3/28/96

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FILED
96 APR -8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORDOVA LAW CENTER

RAY P. POPE
Attorney

April 1, 1996

Ms. Doris McDuffie
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

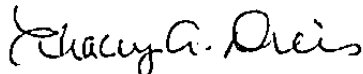
RE: **Pensacola Charities Thrift Shop, Inc.**
Ref. Number: W96000006776

Dear Ms. McDuffie:

Enclosed please find two originals of Articles of Incorporation for the above-referenced corporation. Please note changes made in Articles V and VII.

If you need anything further, please do not hesitate to contact our firm.

Sincerely yours,



Tracey A. Dreis
Legal Secretary to
Ray P. Pope

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

RAY P. POPE, ATTORNEY
CORDOVA LAW CENTER
P.O. BOX 30112
PENSACOLA, FL 32503

SUBJECT: PENSACOLA CHARITIES THRIFT SHOP, INC.
Ref. Number: W96000006776

We have received your document for PENSACOLA CHARITIES THRIFT SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00014347

**ARTICLES OF INCORPORATION
OF**

PENSACOLA CHARITIES THRIFT SHOP, INC.

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96 APR -8 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes, Chapter 617, does hereby make and adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is: PENSACOLA CHARITIES THRIFT SHOP, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business for the corporation shall be:

402 W. Gregory Street
Pensacola, Florida 32501

ARTICLE III. NATURE OF BUSINESS AND POWERS

The corporation is a corporation not-for-profit, as defined in Chapter 617 of the Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable for the benefit of its members, directors or officers, except to the extent permissible under law.

ARTICLE IV. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

ARTICLE V. PURPOSE

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

- A. To seek contributions of clothing and/or other personal property to resale in one or more thrift shops to be established, with income or profits being utilized to meet the needs of lower or no income individuals or families.
- B. To do such other things as are incidental to the purposes of the corporation, or necessary or desirable in order to accomplish them.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial Registered Office of this corporation in the State of Florida shall be:

402 W. Gregory Street
Pensacola, Florida 32501

The name of the initial Registered Agent at that address is:

Sylvia Pearson

ARTICLE VII. INITIAL BOARD OF TRUSTEES

The initial Board of Trustees shall consist of the following:

Jean Buckels
656 W. Garden Street
Pensacola, Florida 32501

Judith M. Noecker
2755 E. Olive Road
Pensacola, Florida 32514

Sylvia Pearson
402 W. Gregory Street
Pensacola, Florida 32501

Kelly Walters
656 W. Garden Street
Pensacola, Florida 32501

Mary Kaye Weekley
1339 E. Creighton Road
Pensacola, Florida 32504

Rose Marie Winchester
2755 E. Olive Road
Pensacola, Florida 32514

Trustees shall be elected in a manner provided in the By-Laws to this corporation.

ARTICLE VIII. NON-STOCK CORPORATION

The corporation is organized under a non-stock basis.

ARTICLE IX. DISSOLUTION

In the event of dissolution, the residual assets of the organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or corresponding sections of any prior or future law or to the federal, state or local government for exclusive public purpose.

ARTICLE X. BY-LAWS

The by-laws of the corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, trustees are subject to this reservation.

ARTICLE XII. INCORPORATORS

The incorporator of the Articles of Incorporation is:

Sylvia Pearson
402 W. Gregory Street
Pensacola, Florida 32501

IN WITNESS WHEREOF, the undersigned, as an Incorporator, has executed the foregoing Articles of Incorporation on this 20th day of March, 1996.

Sylvia Pearson
SYLVIA PEARSON

STATE OF FLORIDA

COUNTY OF ESCAMBIA

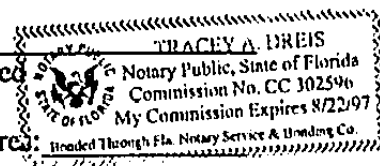
The foregoing instrument was acknowledged before me this 20th day of March, 1996, by Sylvia Pearson, the Incorporator, who is personally known to me or who has produced driver's license as identification and who did did not take an oath.

Tracey A. Dreis
NOTARY PUBLIC, STATE OF FLORIDA

Name of Notary Printed

My Commission Expires

Commission Number: _____



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for PENSACOLA CHARITIES THRIFT SHOP, INC. at the place designated in the Articles of Incorporation, Sylvia Pearson agreed to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATED: March 20, 1996.

Sylvia Pearson
SYLVIA PEARSON
Registered Agent

FILED

96 APR -8 AM 10:42

SECURITIES OF STATE
ALLAHASSEE, FLORIDA

CORDOVA LAW CENTER

N 96000001879

Y P. POPE
Attorney

March 17, 1997

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

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-03/20/97--01083--001
*****35.00 *****35.00

RE: Pensacola Charities Thrift Shop, Inc.

Dear Secretary:

Please find enclosed Articles of Amendment to the Florida corporation, Pensacola Charities Thrift Shop, Inc. which was originally filed with your office on April 8, 1996.

Also find enclosed our firm's check of \$35.00 as required by statute for the filing of the Articles of Amendment.

Upon recording the Amendment, please advise our firm of the steps taken by your office.

Sincerely yours,

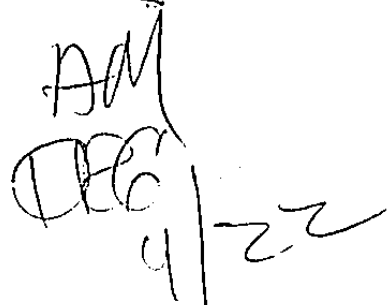

Ray P. Pope

RPP/tad

Enclosures

cc: Pensacola Charities Thrift Shop, Inc.

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97 APR 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


AM
DEC
4/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

CORDOVA LAW CENTER
RAY P. POPE
PO BOX 30112
PENSACOLA, FL 32503

SUBJECT: PENSACOLA CHARITIES THRIFT SHOP, INC.
Ref. Number: N96000001879

We have received your document for PENSACOLA CHARITIES THRIFT SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00014686

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97 APR 21 PM 2:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PENSACOLA CHARITIES THRIFT SHOP, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE V is hereby amended to read as follows:

ARTICLE V. PURPOSE

- A. To seek contributions of clothing and/or other personal property to resale in one or more thrift shops to be established, with income or profits being utilized to meet the needs of lower or no income individuals or families.
- B. To do such other things as are incidental to the purpose of the corporation, or necessary or desirable in order to accomplish them.
- C. The purposes for which this corporation had organized are exclusively religious, charitable, scientific, literary and educational 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.
- D. Notwithstanding any other provision 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 under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of adoption of the amendment(s) was: March 11, 1997

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Pensacola Charities Thrift Shop, Inc.

Corporation Name

Sylvia Pearson

Signature of Chairman, Vice Chairman, President or other officer

Sylvia Pearson

Typed or printed name

President

Title

March 11, 1997

Date

FILED
91 APR 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA