

N96000003291

Wanda D. Casey
Paralegal Services

FILED



P.O. Box 310661
Tampa, FL 33680-0661

95 NOV 21 PM 12:22 WANDA D. CASEY, CLA
(813) 258-8616

SEC.
TALLA.

November 3, 1995

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

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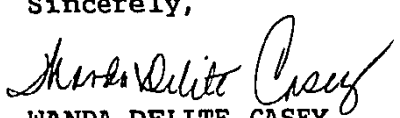
RE: Filing of New Incorporation
PAC House, Inc.,

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation referencing the new entity mentioned above. Additionally, Casey's check in the amount of \$78.75 to cover the cost associated with filing the articles and a copy of the Certificate of Incorporation.

As the preparer, please forward all inquiries as well as the final document to my attention.

Thank you for your kind attention to this matter.

Sincerely,

WANDA DELITE CASEY
Certified Legal Assistant

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Enclosures

11-27-95
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Wanda D. Casey
Paralegal Services



P.O. Box 310661
Tampa, FL 33680-0661

WANDA D. CASEY, CLA
(813) 258-8616

November 17, 1995

Ms. Kathy Hyman
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of New Incorporation
PAC HOUSE, INC.
Letter No.: 795A00049930
Reference No.: W95000022239

Dear Kathy:

I enjoyed speaking to you on Friday, as agreed I have deleted all reference to the DBA "Bridging The gap" and conformed the documents to reflect the corporate name PAC HOUSE, INC., only.

Enclosed please find the original and one (1) copy of the Articles of Incorporation referencing the new entity mentioned above. Additionally, a copy of your November 8, 1995, letter rejecting same. Please process this as soon as possible.

Thank you for your kind attention to this matter.

Sincerely,

WANDA D. CASEY
Certified Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1995

WANDA DELITE CASEY
P.O. BOX 310661
TAMPA, FL 33680-0661

SUBJECT: PAC HOUSE, INC.
Ref. Number: W95000022239

We have received your document for PAC HOUSE, 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 795A00049930

ARTICLES OF INCORPORATION
OF
PAC HOUSE, INC.

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SEC.
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is PAC HOUSE, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

The nature of the business, or objects or purpose to be transacted, promoted or carried on are:

To provide grassroot services to the community and in so doing, we will attempt to address the issues of: nutrition, health, housing, family counseling, education, juvenile crime, alternatives to incarceration, neighborhood recreation and some of the other ills that plague our communities.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the power of the corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision or any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object, expresses, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE FOUR - CAPITALIZATION

As a non profit entity there will be no shares distributed.

ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's registered agent is 6820 Benjamin Road, Tampa, Florida 33634, and the name of the corporation's registered agent at such address is Wanda Delite Casey.

ARTICLE SIX - OFFICERS

The number of people constituting the officers are four (4), and the name and addresses of the people who are to serve are:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President	Wanda D. Casey	6820 Benjamin Road Tampa, Florida 33634
V. President	Villard Houston, Jr.	6820 Benjamin Road Tampa, Florida 33634
Secretary	Andrew A. Baker	911 East McBerry St. Tampa, Florida 33603
Treasurer	Andre Thomas	9608 Shalimar Court Tampa, Florida 33615

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

	<u>Name</u>	<u>Address</u>
President	Wanda D. Casey	6820 Benjamin Road Tampa, Florida 33634

ARTICLE EIGHT - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December 31-first.

ARTICLE NINE - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than twelve (12) and not more than thirty five (35) directors. The Board of Directors shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws. The presence of not less than twelve members shall constitute a quorum and shall be necessary to conduct the business of this organization. A lesser number may adjourn the meeting for a period of not more than two weeks from the date scheduled by the by-laws.

ARTICLE TEN - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of Incorporation in duplicate on November 17, 1995.

Wanda D. Casey
WANDA D. CASEY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was acknowledged this 17th day of November, 1995, in the state and county set forth above by Wanda D. Casey, president of PAC House, Inc., a Florida Corporation, on behalf of the corporation she is to me personally known, did not produce any identification and did not take an oath.

SWORN TO AND SUBSCRIBED
before me this 17TH day
of November, 1995

Janice A. Days
JANICE DAYS
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:
October 27, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby affix my signature below as Incorporator of PAC
HOUSE, INC.
Wanda D. Casey
WANDA D. CASEY

CERTIFICATE

That PAC HOUSE, INC., desiring to organize under the laws of the State of Florida, with its principal office at 6820 Benjamin Road, Suite 8, City of Tampa, County of Hillsborough, State of Florida 33634, has named Wanda Delite Casey, 6820 Benjamin Road, Tampa, Florida 33634, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping designated office open.

Wanda D. Casey
WANDA DELITE CASEY

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PAC HOUSE, INC.
2. The name and address of the registered agent and office is:

CASEY PARALEGAL SERVICES
Wanda Delite Casey, CLA
6820 Benjamin Road
Tampa, Florida 33634

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.

Wanda D. Casey
WANDA DELITE CASEY

November 17, 1995
(Date)