

N96000004204

1201 HAYS STREET
WEST PALM BEACH, FL 33411-2806
904-222-0700
904-222-0701 FAX

CSC networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 035210 7113446

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzdek

RECEIVED
STATE
OFFICE
96 AUG -5 PM 9:16

ORDER DATE : July 29, 1996

ORDER TIME : 11:24 AM

ORDER NO. : 035210

CUSTOMER NO: 7113446

CUSTOMER: Mr. Patrick M. Landy
PACT TRUST INCORPORATED

320 Wilma Circle

West Palm Beach, FL 33404

DOMESTIC FILING

NAME: PACT TRUST INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

528.
W96-116364

af
8/13/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 AUG -5 AM 9: 16

August 6, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PACT TRUST INCORPORATED
Ref. Number: W96000016364

RESUBMIT
Please give original
submission date as file date

We have received your document for PACT TRUST INCORPORATED and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the title(s) of each officer in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00037389

RECEIVED
96 AUG 12 PM 1: 09
DIVISION OF CORPORATIONS

STATE
DEPARTMENT OF CORPORATIONS
06 AUG -5 AM 9:16

ARTICLES OF INCORPORATION
OF
PACT TRUST INCORPORATED
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I.

The name of the corporation shall be:

PACT TRUST INCORPORATED

The address of the principal office of this corporation shall be 320 Wilma Circle, West Palm Beach, FL 33404. and the mailing address of the corporation shall be the same.

ARTICLE II.

The purpose of the corporation is the education of persons with impulsive-compulsive, addictive behavior...persons predisposed to alcohol and drug abuse. This program begins with the identification of symptoms in school age children.

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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 1954 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE III.

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV.

The name and address of the incorporator of these Articles is:

Beverly C. O'Neill	320 Wilma Circle
	Riviera Beach, FL 33404
Patrick M. Landy	931 Village Blvd., Ste. 905371
	W. Palm, FL 33409
Henry M. O'Neill	320 Wilma Circle
	Riviera Beach, FL 33404

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Title</u>
Beverly C. O'Neill	President
Henry M. O'Neill	V. Pres., Treas.
Patrick M. Landy	Secretary

ARTICLE VII.

The street address of the initial registered office of the corporation shall be 320 Wilma Circle, Riviera Beach, FL 33404, and the name of the initial registered agent of the corporation at that address is Henry M. O'Neill.

IN WITNESS THEREOF, the undersigned incorporators have hereunto set their hand and seal on 1 July, 1996.

Beverly C. O'Neill
Beverly C. O'Neill

Henry M. O'Neill
Henry M. O'Neill

Patrick M. Landy
Patrick M. Landy

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CORPORATIONS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Henry M. O'Neill, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

Henry M. O'Neill

By: Henry M. O'Neill

Its Agent, PACT TRUST INCORPORATED