ATTORNEYS AT LAW

250 S MAIN WENUE GROVELAND, FLORIDA 34736-0057

JULIA R. LAW OF COUNSEL ARTHUR E ROBERTS

MAILING ADDRESS P.O. Box 57 TELEPHONE: 904/429-2183 FAX: 904/429-3035

August 16, 1996

200001925602 -08/19/96--01046--008 ****122.5U ****122.50

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

Dear Sir:

Enclosed please find a check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the enclosed Articles of Incorporation.

Please file such articles and return a certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

JULIA R. LAW

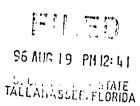
JRL/bs

Enclosures

AUG 20 1996 13513

ARTICLES OF INCORPORATION

OF



GROVELAND NEIGHBORHOOD CENTER, INC. (a Florida not-for-profit corporation)

ARTICLE I

NAME

The name of the corporation is GROVELAND NEIGHBORHOOD CENTER, INC.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Service of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be located at 153 Mills Street, Groveland, Florida 3736, and the mailing address is the same.

ARTICLE IV

POWERS

The powers of this corporation shall include all powers provided for by the laws of the State of Florida. However, 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 under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

BOARD OF DIRECTORS

The business affairs shall be managed by a board of directors. The number of directors and manner of their election shall be established in the by-

laws of the corporation, but the corporation shall never have fewer than three (3) directors.

ARTICLE VI

INITIAL REGISTERED AGENT

The initial registered agent at the initial registered office of the corporation shall be:

KAREN PHILLIPS 153 Mills Street Groveland, Florida 34736.

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators for this corporation are:

THYRA KRIER, 757 S. Main Avenue, Groveland, FL 34736

JESSICA BURNELL, 17937 Ruby Lane, Groveland, FL 34736

JAMES SMITH, 348 First Avenue, Groveland, FL 34736

CHARLYN LEMONS, 3530 Empire Church Road, Groveland, FL

34736

KAREN PHILLIPS, 665 Alpine Annex, Mascotte, FL 34753.

ARTICLE VIII

DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertakings of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under the Internal Revenue Code, or to a state or local government for a public purpose, and none of the assets may be distributed to any member, officer, director, or trustee of this corporation.

The undersigned incorporators have executed these Articles of Incorporation this 15 day of 1996.

Then M. Krin
) THYRA KRIER
Fessica Warrell
JESSICA BÜRNELL
James L. Smith
JAMES SMITH
Charles J. Lemons
CHARLYN LEMONS
Luxen Phillips
KAREN PHILLIPS

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THYRA KRIER, JESSICA BURNELL, JAMES SMITH, CHARLYN LEMONS, and KAREN PHILLIPS, who are personally known to me o r who produced
, as identification, who executed the
foregoing instrument and acknowledged before me that they executed the same.
WITNESS my hand and official seal in the County and State last aforesaid his 15th day of 1 Liquid 1996.

BEVERLY S. STAPLES
MY COMMISSION & CC426028 EXPIRES
LIDUARY 15, 1999
SCHOOL THAT TROY FAIN INFORMANCE, INC.

Notary Public
My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVIC OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in	compliance w	ith Chapter 617.023, Florida Statutes:
Groveland Neighborhood Center	inc. , a	corporation not for profit, organized
		of Florida, with its principal
office at153 Mills Street		
		Florida , has
named Karen Phillips		
		Groveland , County
		, as its agent to accept service
of process within this state.		,
OFFICERS:		
Name	Title	Specific Address
Thyra Krier	(P)	757 South Main Avenue Groveland, FL 34736
James Smith	(S)	348 First Avenue Groveland, FL 34736
Charlyn Lemons	(T)	3530 Empire Church Road Groveland, FL 34736
Jessica Burnell		17937 Ruby Lane Groveland, FL 34736
DIRECTORS:		Specific Address
Thyra Krier		757 South Main Avenue
		Groveland, FL 34736
James Smith		348 First Avenue
Charlyn Lemons		Groveland, FL 34736
		3530 Empire Church Road Groveland, FL 34736
Jessica Burnell		17937 Ruby Lane
		Groveland, FL 34736
ACCEPTANCE:	BY: Thy Corpora	a the trien president
I agree as Registered Agent to	accept convic	of process to be-

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:
GROVELAND NEIGHBORHOOD CENTER, INC.
2. The name and address of the registered agent and office is:
NAME: KAREN PHILLIPS
ADDRESS: 153 Mills Street
Groveland, Florida 34736
daving 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. If 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.
Kuran Thillips
Dated: August 15,1916



N96000004337

ATTORNEYS AT LAW 250 S MAIN AVENUE GROVELAND, FLORIDA 34736-0057

JULIA R LAW OF COUNSEL ARTHUR E ROBERTS

MAILING ADDRESS
P O Box 57
TELEPHONE 352/429-2183
FA 352/429-3035

October 28, 1996

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

100001994481--7 -11/01/96--01102--004 *****87.50 ******87.50

Dear Sir:

Enclosed please find my trust account check in the amount of \$87.50 representing \$35.00 filing fee and \$52.50 for a certified copy of the enclosed amended articles of incorporation.

Please file such amendment and return the certified copy to me in the enclosed envelope.

Thanking you for your assistance, I remain

Sincerely,

JULÍÁ R. LAW

JRL/bs

Enclosures

Amend

Va JAN 2 4 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1996

JULIA R. LAW P.O. BOX 57 GROVELAND, FL 34736-0057

SUBJECT: GROVELAND NEIGHBORHOOD CENTER, INC. Ref. Number: N96000004337

We have received your document for GROVELAND NEIGHBORHOOD CENTER, INC. and your check(s) totaling \$87.50. 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.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 896A00051136

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

250 S. MAIN AVENUE GROVELAND, FLORIDA 34738-0057

JULIA R LAW OF COUNSEL ARTHUR E ROBERTS

MAILING ADDRESS P O BOX 57 PLEPHONE 352/429-2183 FAX: 352/429-3035

January 16, 1997

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

Attention: Ms. Velma Shepard
Corporate Specialist

Re: Groveland Neighborhood Center, Inc.

Ref. Number N96000004337

pela R. Law

Dear Ms. Shepard:

Pursuit to your notice of November 7, 1996, a copy of which is enclosed, I am resubmitting Articles of Amendment to the Articles of Incorporation for the subject non-profit corporation.

On October 28, 1996, I forwarded my trust account check in the amount of \$87.50 and trust that this will be sufficient to cover the filing fee and one (1) certified copy of the amended articles. If anything further is required, please advise.

Very truly yours,

JULIA/R. LAW

JRL/smm

Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GROVELAND NEIGHBORHOOD CENTER, INC. (a Florida not-for-profit corporation)

TJM121 PH 3:08 Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article VIII of the Articles of Incorporation filed August 19, 1996, is FIRST: hereby deleted.

The Articles of Incorporation filed August 19, 1996, are hereby SECOND: amended by addition of new Articles VIII, and IX as follows:

ARTICLE VIII

DISTRIBUTION OF EARNINGS AND PROHIBITED ACTIVITIES

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for pu.pr > office.

ARTICLE IX

DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: There are no members entitled to vote on proposed amendments to the articles of incorporation, and the amendments were adopted by the board of directors of the corporation on October 25, 1996

Signed this 25th day of October, 1996.

THYRA KRIER / President

JESSICA BURNELL

AMES SMITH

CHARLYNIEMONE

KAREN PHILLIPS

STATE OF FLORIDA **COUNTY OF LAKE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared THYRA KRIER, JESSICA BURNELL, JAMES SM.TH, CHARLYN LEMONS, and KAREN PHILLIPS, who are personally known to me, who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25th day of October, 1996.

Sarcara > / John Motary Public My Commission Expires

BARBARA L. HODGES BARBARA L. HOUGES
MY COMMISSION P CC314474 EXPIRES October 10, 1997 BONDED THRU TROY FAIN INSURANCE, INC.