

N 96, 00000 4523

Chapter Number Only

8-15-96
BR
Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
SEP 13 29 14 1996
FBI - NEW YORK

CORPORATION(S) NAME

Pride IN Action INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
96 AUG 16 AM 9 32
DIVISION OF CERTIFICATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier

CERTIFIED COPY

696-17216
502

P. CHESLER AUG 30 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 AUG 20 10:26
PRIDE IN ACTION

August 16, 1996

EMPIRE

TALL, FL 32301

SUBJECT: PRIDE IN ACTION INC.
Ref. Number: W96000017216

FILED
96 AUG 20 11:54

We have received your document for PRIDE IN ACTION INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00039128

ARTICLES OF INCORPORATION
OF

Pride In Action Community Services, Inc.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Pride In Action Community Services, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, tending for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the State of Florida,, City of Jacksonville, of the initial registered office of the Corporation is: 3556 Hickory Nut Street,
and the name of the initial registered agent at such address is:
Dr. Diane L. Smith Ph.D.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the State of Florida,.

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

Dr. Diane L. Smith Ph.D
3556 Hickory Nut Street
Jacksonville, Florida, 32208

Wynona E. Griffin
2263 W. 18th Street
Jacksonville, Florida, 32209

Shaun A. Ross

1751 E. 26th Street
Jacksonville, Florida, 32206

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

Dr. Diane L. Smith Ph.D.
3556 Hickory Nut Street
Jacksonville,, Florida, 32208

Wynona E. Griffin
2263 W. 18th Street
Jacksonville,, Florida, 32209

Shaun A. Ross
1751 E. 26th Street
Jacksonville,, Florida 32206

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at:

1556 Hickory Nut Street
Jacksonville,, Florida, 32208
Duval, County,

on this 17th day of June, 1996.

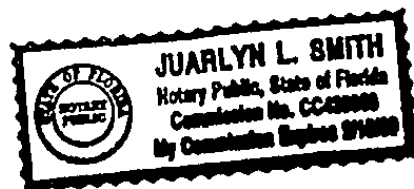
Diane L. Smith
Wynona E. Griffin

Shaun A. Ross

The foregoing instrument was acknowledged before me this 17th
Day of June, 1996 at Jacksonville,
County of Duval, State of Florida, by Diane L. Smith
Shaun A. Ross & Wynona E. Griffin who is personally know to me or who showed
_____ as identification and who did/did not
take an oath.

(SEAL)

[Signature]
Notary Public
State of Florida
My Commission Expires:
3/13/99



CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE

Pride In Action Community Services, Inc.

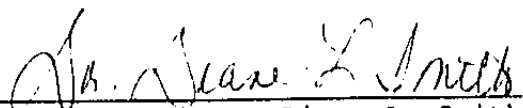
The following is submitted in compliance with law.

Pride In Action Inc., a not-for-profit corporation
organizing under the laws of the State of Florida with its
principal office located at:

3556 Hickory Nut Street
Jacksonville,, Florida 32208,
hereby designates Dr. Diane L. Smith Ph.D, as its agent at
that address to accept service of process within this state.

ACCEPTANCE

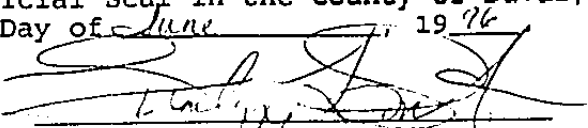
I agree as Registered Agent to accept service of process; to
keep the office open during prescribed hours; to put my name (and any
other officers of said corporation authorized to accept service of
process at the above designated address) in some conspicuous place in
the office as required by law.


Registered Agent Dr. Diane L. Smith

BEFORE ME, the undersigned authority, this day personally
appeared DR. Diane L. Smith, who is personally known to
me or who showed Drivers Licenses, as identification and
who did/did not take an oath and who, after being duly sworn, deposes
and says that the facts and matters contained above are true and correct
and that he has executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the County of Duval,
and State of Florida, this 17th Day of June 19 96

(SEAL)


Notary Public
State of Florida
My Commission Expires:
2/18/99

