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TRANSMITTAL LETTER

August 25, 1996

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: MT. PLEASANT NO LONGER BOUND PROGRAM, Inc.

Proposed Corporate Name

Enclosed please find two originals of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. Also enclosed is a money order in the amount of \$78.75 for the filing fee and registered agent designation. A certified copy is not requested at this time. Please use the second original as file/return copy Also please forward a certificate of status.

FROM:

Reverend WALTER R. PRINCE

Registered Agent

MT. PLEASANT NO LONGER BOUND PROGRAM, Inc.

4077 Prince Hall Boulevard

Orlando, FL 32811 (407) 841-3658

Thank you for your prompt attention to the filing and creation of this new eptity.

Walter R. Prince

ENCLOSURES

ARTICLES OF INCORPORATION FOR MT. PLEASANT NO LONGER BOUND, Inc.

The undersigned hereby declares that the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I. CORPORATE NAME

The name of this corporation is: MT. PLEASANT NO LONGER BOUND, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in:

- (A) The express purpose of this Corporation is to function as a community based alternative to the proliferation of drugs and abuse within the minority community and it shall seek to build self awareness, self esteem and self responsibility in citizens. The programs of the corporation shall offer a mentorship component with each graduated step toward self sufficiency and being, with the encouraging factor of influencing others to take similar productive steps.
- (B) To take, secure, accept, hold or acquire, by gift, purchase, legacy or otherwise, real and personal property, when it may deem the same proper, necessary and expedient in the work and purposes for which this body was organized and incorporated; and to hold lease, encumber, give, exchange or sell and transfer and dispose of the same, in part and in whole, when it deems such action expedient, necessary or beneficial in promoting and advancing the work and purposes for which this corporation was formed; and shall have all the powers and duties set forth under Florida and Federal laws regarding not for profit corporations, except where variances permitted by law appear in these Articles.

ARTICLE III. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State for the State of Florida.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Reverend Walter R. Prince 1801 Crowley Circle Longwood, FL 32779 (407) 333-4231

The board of trustees from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE V. MEMBERSHIP

The government of this organization is vested in the body of members that compose it. Thus the final authority for decision shall be the members to whom the Trustees and staff are responsible. Membership in the Corporation shall be duly determined in accordance with the Bylaws, such Bylaws shall be approved by the Board of Trustees and Membership at a duly called meeting for that purpose.

ARTICLE VI. BOARD OF TRUSTEES

This corporation shall have three trustees initially. The number of trustees may be increased or diminished from time to time by Bylaws adopted by the members and board of trustees, but shall never be less than three. The Bylaws shall determine those persons elected as Trustees. The Trustees shall be elected from the membership during the Annual business meeting.

ARTICLE VII. INITIAL BOARD OF TRUSTEES

The names, social security numbers and addresses of the initial board of trustees are as follows:

(1) Pat Spaulding 843 Keats Avenue Orlando, FL 32809

(2)Walter Hawkins 527 Portland Circle Apopka, FL 32703

(3) Jacquie Foxx 2647 Carter Grove Circle Windermere, FL 34786 The persons named as initial trustees shall hold office for the first year of existence of this corporation or until his/her successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is:

Walter R. Prince 1801 Crowley Circle Longwood, FL 32779

ARTICLE IX. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4077 Prince Hall Boulevard, Orlando, FL 32811

ARTICLE X. AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of trustees, proposed by them to the members and approved at a members meeting by at least a majority of the members entitled to vote, unless all of the trustees and all the members sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI. ORGANIZATION OF CORPORATION

This corporation is organized under a non-stock basis.

ARTICLE XII. TAX EXEMPT STATUS

No part of the income or losses of this corporation shall be distributed to its members and/or trustees, except as compensation for actual services rendered. 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 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 the Federal, State, or Local Government for exclusive public purpose.

ARTICLE XIII. INDEMNIFICATION OF TRUSTEES AND OFFICERS

All officers and trustees shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and trustees against any liability asserted against them in their capacity as officers and trustees or arising out of their status as such.

ARTICLE XIV. BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Trustees and may be altered, amended or rescinded in the manner provided in the Bylaws.

ATTESTATION

IN WITNESS WHEREOF, the undersigned, as Incorporator, for MT. PLEASANT NO LONGER BOUND PROGRAM, has executed the foregoing Articles of Incorporation on August 25, 1996.

SIGNATURE

WALTER R. PRINCE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 MT. PLEASANT NO LONGER BOUND PROGRAM, Inc.
- 2. The name and address of the registered agent and office are:

Reverend Walter R. Prince 1801 Crowley Circle Longwood, FL 32779

SIGNATURE

WALTER R. PRINCE August 2, 1996

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.

SIGNATURE

WALTER R. PRINCE August 20, 1996

Mt. Pleasant No Longer Bound Program, Inc.

4077 Prince Hall Boulevard Orlando, Florida 32811 Rev. Walter R. Prince, Jr., M.Th., Bxecutive Director (407) 841-8899 Tel. (407) 841-3707 Fax

June 4, 1997 N 9600000 4587

Department of State Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please find attached our amendment to the articles of incorporation for Mt. Pleasant No Longer Bound Program, Inc.

Attached you will also find our check in the amount of \$87.50, which is for the filing fee for the articles of amendment, \$35.00 and for a certified copy of the amendment, \$2.50.

If you have any questions please do not hesitate to call me immediately, for this is a matter that we would like to finalized as soon as possible.

Sincerely,

ev. Walter R. Prince, Jr.

Executive Director

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FILED
97 JUN 16 AM II: 02
SECRETARY OF STATE
TALLAHASSEE, FLORID

amend LFT 6-24-07

ARTICLES OF AMENDMENT

FILED 97 JUN 16 ANTI: 02

to

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAMASSE(, FLORIDA

Int.	Pleasant N	Vo Longer	Bound,	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.)				
SECOND: THIRD:	The date of adoption Adoption of Amend	n of the amendment (s) ment (CHECK ONE)	was: <u>5/23/</u>	77
×	The amendment (s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.			
11	There are no members of members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.			
Mt. Pleasant No Longer Bound Program, Inc.				
± ± + 17.	1/1/	Corporation Name		
	Signature of Chairma	an, Vice Chairman, Pi	resident or Other	r Officer
		Walter R. Prince, J	r.	
Typed or printed name				
Executive director 6/3/97				/3/97
	Title		D'a	ate

Amendment I

- The following is hereby added to Article II, Nature of Business and Powers, and is amended to read
 - (A) Said organization 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.
 - (B) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 of the 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 public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 2. The original Sections (A) and (B) of Article II, Nature of Business and Powers, is hereby amended to read as Sections (C) and (D).