19000005573

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

900001962799 -10/02/96--01040--010 ****131.25 ****131.25

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SUBJECT:	People	Encourag	ing Peo	ple.	Inc.
•••••	(Proposed	cornorate name - mus	include suffix)	1	

Enclosed is an original and one (1) copy of the articles of incorporation and a check								
for : [F	\$70.00	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.2 Filing Fee, Certified Cop & Certificate	L4J			
	FROM:	Peter Name (Printe P.O. R	Helwig, d or typed) Box 246	<u>Esa.</u> ,88	en 3: 41 Of State E Floring			
			ess land, Fi		02-4	1688		
λ	Λ	City, Stat 941- Daytime Teleph	688-73	76	hQ	/		
	30	Orlege Of soille).to	A CALL	ZXX.	1		
/ IN	OTE Please	provide the origin	al and one dopy	of the artic	les.			



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1996

PETER HELWIG, ESQ P.O. BOX 24688 LAKELAND, FL 33802-4688

SUBJECT: PEOPLE ENCOURAGING PEOPLE, INC.

Ref. Number: W96000021129

We have received your document for PEOPLE ENCOURAGING PEOPLE, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Fiorida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so 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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 096A00045644



Florida Rural Legal Services, Inc.

REPLY TO:

Lakeland

October 21, 1996

Loria Poole, Corporate Specialist Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: People Encouraging People, Inc. Reference No. W96000021129

Dear Ms. Poole:

This will respond to your letter of October 7, 1996, pointing out two omissions in my submission of the Article of Incorporation for this new corporation.

Enclosed are the corrected Articles of Incorporation, clarifying that the principal address and the registered office address for the above corporation are one and the same. The correction appears in Article VIII on the bottom of page 6 of the Articles.

In response to the other matter raised in your October 7 letter, I can be reached at 941-688-7376 during working hours.

a. .

Peter F. Helwig Attorney at Law

William M. Midyette, III MESIDINI BOARD OF DIRECTORS

Peter F. Helwig

Main Office:

963 Fast Mernotial Blvd, Past Office Box 24688 Lokeland, FL 338D2-4668 (941) 688-7376 Client Like Only 1 (800) 277-7680

Dronch Offices:

406 S. E. Avenue E. Sulte 102 Delle Glode, Fl. 33430 (407) 996-5266 1 (500) 277-7447

2254 McGregor Blvd, Plaza Post Office Box 219 Fort Myers, FL 33902-0219 (941) 334-4554 Client Use Only 1 (800) 476-8937

200 South Indian River Dr. Suite 101 Post Office Box 4333 fort Pierce, FL 34948-4333 (407) 466-4766 Client Use Only 1 (800) 476-4537

106 South Second Street Post Office Box 1109 Immokolee, FL 33934 (941) 657-3661 Client Use Only 1 (800) 476-1837

423 Fern Street Suite 220 "Vest Palm Beach, FL 33401 (407) 820-8902 Client Use Only 1 (800) 284-4588

ARTICLES OF INCORPORATION

PEOPLE ENCOURAGING PEOPLE, INC.

We, the undersigned, for the purpose of forming a corporation not for profit, pursuant to Chapter 617, Florida Statutes, do hereby certify as follows:

ARTICLE 1

The name of the corporation shall be PEOPLE ENCOURAGING PEOPLE 312.

ARTICLE II

The nature, objects and purposes for which the corporation is to exist shall be as follows:

To receive and maintain a fund or funds of real or personal property, or both and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational purposes through scholarships and grants to class members, their spouses and their direct descendants for pursuit of post secondary education, including trade and professional courses.

No part of the assets or the net earnings of this corporation shall inure to the benefit of any private shareholder, trustee or individual; provided that the Corporation may pass compensation in a reasonable amount to its trustees for services rendered and may confer benefits upon its trustees, their spouses or their descendants in conformity with its purposes.

No substantial part of the activities of this corporation shall be carrying on propaganda, or

otherwise attempting to influence legislation; and this corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

As a means of accomplishing the foregoing purposes, the corporation shall have the following powers:

- 1. To accept, acquire, receive, decline, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description, and wherever situated.
- 2. To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
- 3. To borrow money and, from time to time, to make, accept, endorse, execute and issue promissory notes and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- 4. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Trustees shall deem advisable, subject to the limitations and conditions contained in any

bequest, devise, grant or gift.

5. To retain or to disburse and distribute property and funds in accordance with the purposes of this corporation and the specific directions of donors with regard to property donated by them, except where such directions would impair the

classifications of the corporation as an exempt non-profit organization under the laws

of the United States or the State of Florida.

6. In general, to exercise such other powers which now are or hereafter may

be conferred by law upon a corporation organized for the purposes hereinabove set

forth, or necessary of incidental to the powers so conferred, or conducive to the

attainment of the purposes of the corporation, subject only to such limitations as are

or may be prescribed by law.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Ivory Hamilton 14938 S.W. 171 Avenue Indiantown, Fl 34956

Kenneth Mitchell P.O. Box 2 Indiantown, FL 33456

Robert Willis

14746 SW 171 Avenue Indiantown, FL 34956

ARTICLE V

The affairs of this corporation shall be managed by a board of trustees of seven (7) persons, with two additional persons as alternate trustees. Except for the initial terms hereafter determined, the term of office of each of such trustees shall be for three years, or until their successors are elected.

Trustees and alternate trustees shall be elected by a majority vote of the board of trustees at its annual meeting. Only persons who are class members in the case of *Robinson v. Caulkins Indiantown Citrus Co., et al,* Civil No. 83-8655, filed in the United States District Court for the Southern District of Florida, or their spouses or lineal descendants, are eligible to be trustees. Nominations may be made by any class member, spouse or lineal descendant of a class member of provided in the By-Laws of the Corporation.

The names and addresses of the persons who are to serve as trustees until the further election thereof, and the initial terms of said trustees are as follows:

Rosa Bowers -- 1 year 2161 Kudza Road West Palm Beach, FL 33415

James Dotsun -- 2 years P.O. Box 1044 Indiantown, FL 34956 Ivory Hamilton -- 3 years 14938 S.W. 171 Avenue Indiantown, FI 34956

Ella Mae McKinsey -- 2 years 614 SE Thornhill Drive Port St. Lucie, FL 34983

Kenneth Mitchell -- 3 years P.O. Box 2 Indiantown, FL 33456

Pierre Papillon -- 1 year P.O. Box 2292 Belle Glade, FL 33430

Robert Willis -- 3 years 14746 SW 171 Avenue Indiantown, FL 34956 The names and addresses of the persons who will serve as alternate trustees, and their initial terms of office, are as follows:

Vanese Pierre -- 3 years

P.O. Box 251

Indiantown, FL 34956

Robert Thornton -- 2 years 6881 Church Street, #2

Jupiter, FL 33458

Alternate trustees may attend all meetings of the board of trustees or any committees thereof, including any executive session of any meeting. Alternate trustees shall have the power to vote as trustees only in a meeting where one or more trustees is not present in person, or by other means authorized by the laws of the State of Florida. In a meeting where one trustee is absent, the alternate with the least time remaining in his or her term of office will vote in that trustee's stead. Where two or more trustees are absent from a meeting, or the other alternate trustee is absent, then the alternate trustee with the most time remaining in his or her term will vote in that trustee's or alternate trustee's stead. Where the alternate trustees' terms are coextensive, then determination as to which alternate trustee may vote shall be made by coin toss conducted by the officer presiding over the meeting.

An interim vacancy among the trustees shall, until the next annual meeting of the members of this corporation, be filled by the vote of a majority of the remaining trustees.

All of the corporate powers, except as otherwise provided in these Articles of Incorporation or by the laws of the State of Florida, shall be and hereby are vested in and shall be exercised by the board of trustees. Agreement and action of a majority of said trustees in attendance at a legally constituted meeting shall be binding upon this corporation.

ARTICLE VI

The trustees shall at their annual meeting elect a president, vice president, treasurer and

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secretary who are authorized to act for the corporation and its trustees. Such positions shall be held by different persons, all of whom shall also be trustees or alternate trustees of this corporation.

The names of the officers who are to serve until the first election thereof are as follows:

President: Robert Willis

Treasurer: Kenneth Mitchell

Secretary: Ivory Hamilton

ARTICLE VII

Upon dissolution or the winding up of the affairs of this Corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid over to one or more existing organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VIII

The above-named incorporators, pursuant to the laws of the State of Florida, hereby designate and appoint Peter Helwig as the Registered Agent of the Corporation, to accept service of process with this State, and to serve in such capacity until his successor is selected and duly designated. The above-named incorporators further direct that the Corporation's mailing address, Principal Office and Registered Office be located at Florida Rural Legal Services, Inc., 963 East Memorial Boulevard, Lakeland, Polk County, Florida, 33801.

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ARTICLEIX

Amendments to these Articles of Incorporation shall be proposed and adopted by majority of the members of this corporation present at a legally constituted meeting of which at least ten (10) days' written notice has been mailed to such trustees.

ARTICLE X

The By-Laws of this corporation shall be made, and shall be subject to amendment, by a majority vote of the members of this corporation present at a legally constituted meeting of which at least ten (10) days' written notice has been mailed to such trustees.

IN WITNESS WHEREOF, the undesigned incorporator has hereunto subscribed his hand and seal at Indiantown, Martin County, Florida, this ____ day of ______, 1996.

SECRETARY OF STATE FLORID.