

CONTACT:

OFFICE USE ONLY (If known)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

620 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-8528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 New Dawnings, Inc. (Corporation Name) (Document #)

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

FILED
96 DEC 31 PM 3:15
RECEIVED
96 DEC 4 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1996

UCC FILING & SEARCH
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: NEW DAWNINGS, INC.
Ref. Number: W96000025322

of Tri-County

We have received your document for NEW DAWNINGS, INC. and your check(s) totaling \$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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00054329

556102



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

UCC FILING & SEARCH
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: NEW DAWNINGS OF TRI COUNTY, INC.
Ref. Number: W96000025322

We have received your document for NEW DAWNINGS OF TRI COUNTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00057775

CORRECTED

RECEIVED
DEC 31 AM 2:37
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
OF TRI-COUNTY
NEW DAWNINGS, INC.

FILED
96 DEC 31 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

Name

OF TRI-COUNTY

The name of the Corporation is NEW DAWNINGS, INC.

ARTICLE TWO

Principal office and Address

The address of the principal and registered office of the corporation is 7539 Gunstock Drive, Lakeland, Florida 33809, and the mailing address of the Corporation is 7539 Gunstock Drive, Lakeland, Florida 33809.

ARTICLE THREE

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose of this corporation is as follows:

A. To provide assistance to juvenile females who are graduates of the correctional boot camp program in Polk County, Florida;

B. To develop a halfway house for the juvenile females who are graduates of the correctional boot camp program in Polk County, Florida;

C. To provide temporary residence for the girls to live after they are released from the boot camp so they are not placed back into a detrimental environment;

D. To acquire, buy, own, hold, sell, exchange or otherwise dispose of goods, chattels, effects, supplies and merchandise; to mortgage, lease, hypothecate, convey, exchange or dispose of as may be necessary or advisable for the purpose of NEW DAWNINGS, INC., property, both real and personal; to acquire by gift, devise, bequest or otherwise, property, both real and personal, or otherwise and each and every power and right granted to a corporation Not for Profit under the laws of the State of Florida.

E. Notwithstanding any other provisions of these articles, the purpose 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 Code of 1954 or the correspondent provision of any future United States Internal Revenue Code.

ARTICLE FIVE

Membership

The qualifications for members and the manner of the admission of the members shall be as regulated by the bylaws.

ARTICLE SIX

Term of Existence

This corporation shall have perpetual existence until it shall be dissolved in accordance with the laws of the State of Florida.

ARTICLE SEVEN

Powers

This corporation shall have any and all powers permitted of a non-profit corporation by the State of Florida.

ARTICLE EIGHT

Subscribers

The names and residences of the subscribers to these articles of incorporation are as follows:

Dr. Lorraine Giardino
7539 Gunstock Drive
Lakeland, Florida 33809

ARTICLE NINE

Officers

A) The officers of the corporation shall be president, secretary, treasurer, and any other such officer as may be provided for by the bylaws.

B) Officers shall be appointed by the Board of Directors at the organizational meeting of the corporation.

ARTICLE TEN

Board of Directors

A) There shall be twelve members of the board of directors, or as many as may be provided for in the bylaws. The number of directors shall not, however, be less than six. The board of directors shall be elected by the membership as may be provided for in the bylaws.

B) The names and addresses of the members of the initial board of directors are as follows:

1. Dr. Lorraine Giardino
7539 Gunstock Drive
Lakeland, Florida 33809
2. Don Cleveland
P.O. Box 1172
Dundee, Florida 33838
3. Sandra Scruggs
5012 Cornell Street
Lakeland, Florida 33810
4. Rebecca Spalding
P.O. Box 2397
Lakeland, Florida 33806

C) These directors shall serve until their successors are duly elected and qualified.

ARTICLE ELEVEN

Registered Agent

The name and address of the initial registered agent is as follows:

Gregory A. Sanoba
7539 Gunstock Drive
Lakeland, Florida 33809

ARTICLE TWELVE

Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividend or share in the income from the undertaking of this corporation, and upon dissolution of this corporation, all of the assets remaining after payment of the costs and expenses of such dissolution shall be distributed so as to continue the purposes of this corporation, as described in Article Four, and the assets shall be distributed among the participating organizations which are qualified for exemption under Section 501 (c) (3) and Section 170 (c) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this corporation.

ARTICLE THIRTEEN

Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this the 14

corporation under the laws of the State of Florida.


Lorraine Giardino

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a notary public, duly authorized in the state and county named above to take acknowledgements, personally appeared Dr. Lorraine Giardino, to me known to be the person described in and who executed the foregoing articles of incorporation, and he acknowledged before me that she executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the county and state named above, on this the 19 day of November, 1996.



MARKENNIS D. CALHOUN



Notary Public

My Commission Expires:

My Commission Number is:

Personally Known

STATE OF FLORIDA
DEPARTMENT OF STATE

96 DEC 31 PM 3:15
FILED
TALLAHASSEE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, NEW DAWNINGS, ^{OF TRI-COUNTY} INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, HAS named GREGORY A. SANOKA, located at 7539 Gunstock Drive, Lakeland, Florida 33809, as its agent to accept service of process within the state.

OFFICERS:	TITLE NAME:	SPECIFIC ADDRESS:
Dr. Lorraine Giardino	Director	7539 Gunstock Drive, Lkld, FL
Don Cleveland		P.O. Box 12, Dundee, FL
Sandra Scruggs		5012 Cornell Street, Lkld, FL
Rebecca Spalding		P.O. Box 2397, Lkld., FL

By: 
Gregory A. Sanoka
Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Gregory A. Sanoka
Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

N96000006630

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued also such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule JA-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Gregory A. Sanoba EIN or SS#: _____

Address: P.O. Box 393
Lakeland, FL 33802

Amount: \$35.00 Date Paid _____

Reason for claim: Does not wish to file the registered agent change for:
NEW DAWNINGS OF TRI-COUNTY, INC. #N96000006630

Certified true and correct this _____ day of _____, 19 _____.

Signature See letter attached

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Valma Shepard - Amendment Section

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim.	Amount of recommended refund \$ <u>35.00</u>
This amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01060-001</u> dated <u>01/22/97</u>	
Name of Account:	<u>45202130001453000000000010000</u>
Statutory Authority for Collection:	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
(Department of State, Division of Corporations)	(Agency)
(Authorized Signature and Title)	

LAW OFFICES OF
Gregory A. Sanoba, P.A.

101 W. MAIN STREET, SUITE 100 B
P.O. BOX 383
LAKELAND, FLORIDA 33802

GREGORY A. SANOBA

TELEPHONE: (941) 883-8383
FAX: (941) 883-2237

February 17, 1997

Ms. Velma Shepherd
Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

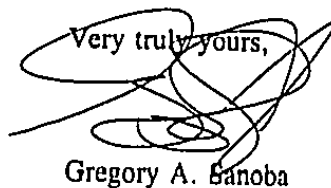
Re: Corporation: NEW DAWNINGS OF TRI-COUNTY, INC.
Letter #: 597A00004185

Dear Ms. Shepherd:

I am in receipt of your letter dated January 28, 1997 in reference to the above mentioned corporation. Please return to my office the check in the amount of \$35.00 sent to cover your filing fee. At this time, we are not wanting to continue with the filing of the document previously sent to you.

Thank you for your assistance in this matter and please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,



Gregory A. Sanoba

GAS/kem
Enclosures

N-96000006630

OFFICE
Gregory A. Sanoba, P.A.
101 W. MAIN STREET, SUITE 100 D
P.O. BOX 393
LAKELAND, FLORIDA 33802

GREGORY A. SANOKA

TELEPHONE: (811) 603-6363
FAX: (811) 603-2237

January 17, 1997

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

200002064152--6
-01/22/97--01060--011
*****35.00 *****35.00

Re: New Dawnings of Tri-County, Inc.

To Whom It May Concern:

Please find enclosed a Notice of Change of Address for Registered Agent for New Dawnings of Tri-County, Inc. I have also enclosed herein a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter and please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Gregory A. Sanoka

GAS/kem
Encl.

RA Chg.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

GREGORY A. SANOKA, P.A.
P.O. BOX 393
LAKELAND, FL 33802

SUBJECT: NEW DAWNINGS OF TRI-COUNTY, INC.
Ref. Number: N96000006630

We have received your document for NEW DAWNINGS OF TRI-COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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: 597A00004185