

NA 70000006178

TRANSMITTAL LETTER

97 NOV -3 PM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002318691--8
-10/13/97--01079--009
*****78.75 *****78.75

SUBJECT: PROJECT OUR YOUTH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARIANNE L. BENSON
Name (Printed or typed)

P.O. BOX 1256
Address

ST. AUGUSTINE FL 32085
City, State & Zip

1-888-769-1948
Daytime Telephone number

P. Hall NOV - 3 1997

W 97-23425
PH 10/14/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1997

MARIANNE L. BENSON
P O BOX 1256
ST AUGUSTINE, FL 32085

SUBJECT: PROJECT OUR YOUTH, INC.
Ref. Number: W97000023425

We have received your document for PROJECT OUR YOUTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- See ART → V, pg 3. { According to section 607.0202(1)(b) or 617.0202(1)(b), Florida 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.
- See Art → IX { Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.
- See Attached { Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.
- fax from my attorney
- Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00050201

LAW OFFICE OF

JOHN MICHAEL TRAYNOR28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084

JOHN MICHAEL TRAYNOR, Esq.

904 / 829-6667

October 21, 1997

FACSIMILE TRANSMISSION

FROM: JOHN MICHAEL TRAYNOR, ESQUIRE
28 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084
TELEPHONE NUMBER: (904)829-6667

TO: MARIANNE L. BENSON

FAX NUMBER: 810-2069

TOTAL PAGES TRANSMITTED: 7 -INCLUDING TRANSMISSION SHEET

MESSAGE: Marianne, I have made the changes requested by the Secretary of State. I did not have the information as to the election or appointment of Board of Directors. Usually in the By-laws of the corporation it will state how the Board is to be elected or appointed. That is how it is stated in Article IX. If that is not correct, please make the necessary changes. In the meantime, if you have any questions or need any additional information, please do not hesitate to contact me.

*Preparer of
Articles of
Incorporation*

IF THERE IS ANY PROBLEM WITH THE TRANSMISSION, PLEASE CONTACT MY OFFICE IMMEDIATELY. THANK YOU.

- () The original of the transmitted document will be sent by:
() U.S. Mail Delivery
() Overnight Mail/Federal Express
() Messenger

(XX) This will be the only form of delivery of the transmitted document

- () If checked, please confirm receipt with my office at (904)829-6667

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR AN AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL.
THANK YOU.

**ARTICLES OF INCORPORATION
OF
PROJECT OUR YOUTH, INC.**

A Corporation-Not-For-Profit

ARTICLES OF INCORPORATION
OF
PROJECT OUR YOUTH, INC.

FILED
97 NOV -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Corporation-Not-For-Profit

The undersigned, desiring to form a corporation not for profit under the laws of the State of Florida, pursuant to the provisions of Chapter 617, Florida Statutes, does hereby make and subscribe to the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is PROJECT OUR YOUTH, INC.

ARTICLE II
PURPOSES

The purposes for which this corporation is organized are to establish, maintain and provide educational information concerning the perils of drug use and its consequences and to teach and develop new and improved ways to assist others in learning how to avoid the perils of drug use and its consequences and to provide follow-up information and services in order to provide for the continuing development of the programs initiated and developed hereunder. In addition, the corporation shall be authorized to engage in any action not prohibited by Chapter 617, Florida Statutes, or by the provisions (relating to non-profit corporations) of the Internal Revenue Code of 1954, as amended, being Title 26 of the United States Code.

ARTICLE III

MEMBERSHIP

Membership in the corporation shall be limited to persons, firms or corporations who have evidenced an interest in the education of persons and the development of new and improved ways to help others avoid the perils of drug use and its consequences. New members shall be admitted upon an affirmative vote of a majority of the existing members; provided, however, the existing membership may provide for the establishment of different classifications of members.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

ADDRESS OF CORPORATION

The initial street address of corporation is 110 Ocean Hollow Lane, # 207, St. Augustine, Florida 32095 and the initial mailing address of the corporation is P.O. Box 1256, St. Augustine, Florida 32085.

ARTICLE VI

SUBSCRIBERS

The names and residencies of the subscribers to these Articles are:

MARIANNE L. BENSON
PO BOX 1256
ST. AUGUSTINE FL 32085-1256

ARTICLE VII
OFFICERS

The affairs of the corporation shall be managed by a President, Vice President and Secretary-Treasurer who shall be elected at the annual meeting of the membership. The members may create additional officers and designate additional duties thereof at the annual meeting of the membership, provided, however, that the corporation shall always have a President, Vice President, Secretary-Treasurer.

ARTICLE VIII
INITIAL OFFICERS

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

MARIANNE L. BENSON - President
KAREN BENSON - Vice President
WILLIAM BENSON - Secretary-Treasurer

ARTICLE IX
INITIAL DIRECTORS

The number of directors constituting the first Board of Directors shall be three (3), The names and addresses of the persons who are to serve as directors until the first election thereof, are as follows:

The directors shall be elected as stated in the bylaws.

MARIANNE L. BENSON
PO BOX 1256
ST. AUGUSTINE FL 32085-1256

KAREN BENSON
5433 ALTON ROAD.
MIAMI FL 33140

WILLIAM BENSON
2191 81 AV.
MIAMI FL
33156

ARTICLE X
BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by affirmative vote of a majority of the members.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended at any regularly or specially called meeting of the- membership at which a quorum is present either personally or by proxy. Amendments to the Articles of Incorporation may be proposed by any member of the corporation and a proposed amendment shall be adopted upon the affirmative vote of a majority of the members of the corporation.

ARTICLE XII
PROHIBITED ACTIVITIES

Neither the corporation, nor any member or officer thereof, shall do any act which is prohibited by the provisions of Section 617.0105, Florida Statutes.

ARTICLE XIII

DISSOLUTION

In the event of dissolution of the corporation, the residual assets thereof will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 and 170 of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose. The decision as to which organization or organizations or governmental entities shall receive the residual assets either in whole or in part shall be made by an affirmative vote of the majority of the then duly elected Board of Directors.

ARTICLE XIV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 110 Ocean Hollow Lane, # 207 St. Augustine, Fl 32095 and the name of its initial Registered Agent at that address is MARIANNE L.BENSON

ARTICLE XV

COMPLIANCE

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

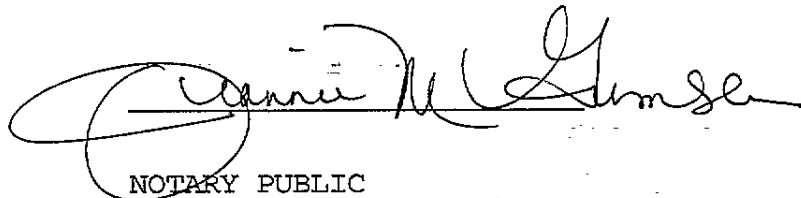
IN WITNESS WHEREOF, we have hereunto set our hands and seats
at St. Augustine, St. Johns County, Florida, this 08 day of _____
, OCTOBER 1997.

STATE OF FLORIDA

COUNTY OF ST. JOHNS

This day before me, the undersigned authority, qualified to
take oaths in the above jurisdiction, personally appeared
MARIANNE L BENSON, who being first duly sworn, deposed and
said that (s)he is the person referred to in the above and
foregoing Instrument, (s)he has read same, understands the
contents thereof and executed same for the purposes therein
expressed.

DATED this 08 day of OCTOBER, 1997.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



JEANNIE M. GUMBLE
COMMISSION # CC 463069
EXPIRES MAY 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

FILED

97 NOV -3 PM 12:00

The undersigned hereby accepts the appointment as Registered Agent of PROJECT OUR YOUTH, INC. , which is contained in the foregoing Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 8 day of OCTOBER, 1997.



MARIANNE L. BENSON

Registered Agent