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TRANSMITTAL LETTER

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98 DEC 4 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Boys And Girls Club of Havana, Inc.
(Proposed corporate name - must include suffix)

600002704086--8
-12/07/98--01010--001
*****70.00 *****70.00

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

RECEIVED

98 DEC -4 PM 3:54

FROM: Sarah Harvin- Hinson
Name (Printed or typed)

600002704086--8
-12/07/98--01010--002
*****8.75 *****8.75

5001 Lakefront Drive Apt A-6
Address

Tallahassee, FL 32303
City, State & Zip

(850) 878-8899
Daytime Telephone number

P. Hall

DEC - 4 1998
6

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

**Articles of Incorporation
of
Boys and Girls Club of Havana, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the incorporators/subscribers being natural persons of legal age as established by Florida law and citizens of the United States, for the purpose of forming a non-profit corporation, under and pursuant to Chapter 617.F.S. of the state of Florida do hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of this corporation shall be Boys and Girls Club of Havana, Inc.

ARTICLE II - PRINCIPAL LOCATION

SECTION 1. The principal physical location of this corporation shall be

705 Fourth South West Street

Havana, FL 32333

SECTION 2. The initial mailing address of this corporation shall be 5001 Lakefront

Drive, Apt. A-6 Tallahassee, Florida 32303

ARTICLE III - PURPOSE

The specific purposes for which this corporation is organized are to:

SECTION 1.

- a. This corporation shall be organized exclusively for charitable, religious, educational, and scientific purposes, including but not limited to such purposes as making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of corresponding section of any future federal tax code.
- b. No part of the earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowers to pay reasonable compensation for services rendered and

to make payments and distributions in furtherance of the purposes set forth in the purposes clause hereof. No substantial part of the activities of the organization shall be for carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall and participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office.

- c. Notwithstanding any other provisions of these articles, the organization shall not carry on any 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 any corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c) of the Internal Revenue Code or corresponding section of any future federal tax code.

SECTION 2.

- a. Provide those services and activities that are designed to reduce unlawful activities amongst youths between the ages of six (6) years old and eighteen (18) years old.
- b. Coordinate activities undertaken by this corporation with other organizations providing similar programs and services.
- c. Reduce, if not eliminate truancy amongst participants who are enrolled in public schools.

SECTION 3.

Organize and maintain a board of directors which shall provide general managerial, policy-making and oversight responsibilities.

SECTION 4.

Obtain necessary funding to adequately finance activities carried on by the cooperation.

SECTION 5.

Provide services to youths without regard to race, color, creed, sex, national origin, religion, political affiliation, previous conditions of servitude, handicapping condition or other non-meriting factors.

ARTICLE IV - OFFICERS

The officers of this corporation shall be a:

- 1. chairperson
- 2. vice chairperson
- 3. secretary/treasurer

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

SECTION 1.

The original incorporators/subscribers shall serve as the initial board of directors.

SECTION 2.

Directors shall be elected biennially by the membership.

SECTION 3.

The board of directors shall be the membership and the membership shall be the board of directors

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation shall be Sarah Harvin-Hinson, whose mailing and location address is 5001 Lakefront Drive, Apt. A-6, Tallahassee, FL 32303.

ARTICLES VII - INCOPORATORS/SUBSCRIBERS

The names and addresses of the incorporators/subscribers are:

<u>Walsh Anderson</u>		<u>12-1-98</u>
NAME	SIGNATURE	DATE
<u>8061 Goodwin Dr</u>		
Mailing Address		
<u>TALLAHASSEE</u>	<u>Florida</u>	<u>32311</u>
City	State	Zip Code

Woodrow Hinson Jr.
NAME

Woodrow Hinson
SIGNATURE

12-1-98
DATE

5001 Lakefront Dr. Apt. A-6
Mailing Address

Tallahassee
City

Florida 32303
State Zip Code

Darrel Simmons
NAME

Darrel Simmons
SIGNATURE

12/1/98
DATE

Rt 4 Box 286 Havana
Mailing Address

Havana
City

Florida 32333
State Zip Code

Wilbert Washington
NAME

Wilbert Washington
SIGNATURE

12/01/98
DATE

Rte 1 Box 1775
Mailing Address

Havana
City

Florida 32333
State Zip Code

ARTICLE VIII - AMENDMENTS

These articles of incorporation may be amended by a majority of the board of directors present and voting at a regular or special meeting, providing that a written notice is mailed to each member at least ten (10) days prior to the date of the meeting. The notice must state what is being amended and what the proposed change is.

A forum must be present before any action can be taken on any proposed change to the articles of incorporation.

ARTICLE - IX - DISSOLUTION

SECTION 1.

With a majority vote of the members present and voting, this corporation can be dissolved, otherwise, it shall be perpetual.

SECTION 2.

Upon dissolution of this corporation, all remaining assets shall be distributed for one or more exempt purposes within the meaning of

Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

SECTION 3.

If the recipient, however, is and then in existence or no longer a qualified distributor, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or corporation organized and operated exclusively for purposes specified in section 501(c)(3), of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE X - EFFECTIVE DATE

The effective date to commence this cooperation shall be the date the state of Florida acknowledges the corporation under Chapter 617, F.S. and stamps the date of filing with the Department of State

Having been named as registered agent and to accept services 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 statues relating to the prop and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature

Sarah Harvin-Hinson
Typed/Printed name

1 Dec 98
Date

98 DEC -4 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED