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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

Project Care, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File \_\_\_\_\_

LLD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merget File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

FILED

98 DEC 31 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 DEC 31 AM 10:34

12-31-98  
5

Signature \_\_\_\_\_

Requested by: ces

Name \_\_\_\_\_

Date 12/31

Time 9:57

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**INCORPORATION  
OF  
PROJECT CARE, INC.  
(A Not for Profit Corporation)**

**FILED**  
98 DEC 31 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation is PROJECT CARE, INC.

**ARTICLE II  
STATEMENT OF CORPORATE NATURE**

This is a corporation not for profit organized solely for general charitable purposes pursuant to the Corporations Not For Profit Act set forth in Chapter 617 of the Florida Statutes.

**ARTICLE III  
DURATION**

The period of duration of this corporation not for profit shall be perpetual.

**ARTICLE IV  
GENERAL AND SPECIFIC PURPOSES**

The specific and primary purposes for which this corporation is formed is to:

- (1) provide gifts during holidays, including but not limited to, Christmas, Easter, and birthdays, for mentally ill, disadvantaged, or homeless persons in Volusia and Flagler County, Florida.
- (2) perform any and all other things incident and kindred to the above purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of this state.

**ARTICLE V  
INCORPORATORS**

The names and addresses of the incorporators of this corporation are as follows:

Zelda V. Leatherwood

1120 Wheeler Avenue  
Daytona Beach, Florida 32114

Dorothy G. Lewis

429 Tarragona Way  
Daytona Beach, Florida 32114

ARTICLE VI  
BOARD OF DIRECTORS

There shall be an odd number of directors of the corporation, not less than three (3) nor more than seven (7), who shall all be elected as provided in the By-Laws.

Those persons who will serve as the initial Board of Directors are as follows:

Zelda V. Leatherwood	1120 Wheeler Avenue Daytona Beach, Florida 32114
Dorothy G. Lewis	429 Tarragona Way Daytona Beach, Florida 32114
Lori Dopsloff	1120 Wheeler Avenue Daytona Beach, Florida 32114

ARTICLE VII  
BY-LAWS

The By-laws of this corporation shall be drafted by the board of Directors and submitted to the membership for approval by a two-thirds (2/3) majority vote of the members present at a meeting called for that purpose. The By-laws may be amended or rescinded in the same manner and by a two-thirds (2/3) majority vote of the members present at a meeting called for that purpose.

ARTICLE VIII  
AMENDMENTS TO ARTICLES

Amendments to the Articles of Incorporation shall be recommended by a majority vote of the Board of Directors to the membership, and adopted by a two-thirds (2/3) vote of all members present and entitled to vote at a duly called meeting of the membership.

ARTICLE IX  
REGISTERED OFFICE/PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 1120 Wheeler Avenue, Volusia County, Florida 32114. The principal place of business is the same.

The initial registered agent at such address is Zelda V. Leatherwood.

ARTICLE X  
INCOME OF THE ORGANIZATION

No part of the income or profit of the corporation shall be distributed to its members, directors, or officers.

IN WITNESS WHEREOF, we the undersigned, being the original incorporators herein, for the purpose of forming a corporation not for profit to do business within and without the State of Florida, do hereby declare and certify that the facts herein stated are true and that we, the incorporators, have associated ourselves together for the purpose of becoming a corporation not for profit under the laws of the State of Florida, and hereby set our hands and execute the foregoing Articles of Incorporation under the laws of the State of Florida, on this the 30th day of December, A.D. 1998, in the City of Daytona Beach, County of Volusia, and State of Florida.

Zelda V. Leatherwood  
Zelda V. Leatherwood

Dorothy G. Lewis  
Dorothy G. Lewis

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 a 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.

Zelda V. Leatherwood  
Signature/Registered Agent  
**ZELDA V. LEATHERWOOD**

12/30/98  
Date


AFFIDAVIT

STATE OF FLORIDA     )  
                                  )  
COUNTY OF VOLUSIA    )

BE IT REMEMBERED that on the 30th day of December, A.D. 1998, personally appeared before me a notary public in and for the State of Florida, ZELDA V. LEATHERWOOD and DOROTHY G. LEWIS, to me well known to be the persons herein, and having taken an oath acknowledging the said ARTICLES OF INCORPORATION to be their act and deed, and that the facts set forth herein are true, and that they executed the ARTICLES OF INCORPORATION for the purpose of becoming a non-profit corporation under the Laws of the State of Florida.

**FILED**  
98 DEC 31 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the City of Daytona Beach, County of Volusia, and State of Florida this 30th day of December, A.D. 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

This Instrument Prepared by:  
L. Roland Blossom, Esquire  
1171 Orange Avenue  
Daytona Beach, Florida 32114  
Florida Bar # 216259

