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February 10, 1999

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Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002772601--6

-02/11/99--01036--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **ROSA BATIE 488, INC.**

Gentlemen:

Please find enclosed herewith the following to be filed for the incorporation of  
**ROSA BATIE 488, INC.** under the laws of the State of Florida:

1. Articles of Incorporation, in duplicate;
2. Designation of Registered Agent, in duplicate;
3. 

Filing fee for Articles	\$35.00
Filing fee of Registered Agent	<u>35.00</u>
Total check enclosed	\$70.00

FILED  
99 FEB 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

It is requested that this filing be accepted in full compliance with the Florida laws regarding corporations. Prompt notification of further documentation procedures or fees required will be appreciated.

Very truly yours,

  
Marlin M. Feagle

MMF:dse

Enclosures

SD  
2/12

**ARTICLES OF INCORPORATION  
OF  
ROSA BATIE 488, INC.**

**FILED**  
99 FEB 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is **ROSA BATIE 488, INC.**

**ARTICLE II**

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

**ARTICLE III**

This corporation shall begin its existence when filed and shall have a perpetual existence thereafter.

**ARTICLE IV**

The powers of this corporation shall be exercised and its properties controlled, and its affairs conducted, by its Board of Directors. The number of directors of the corporation shall be not less than five (5) and not more than seven (7); provided,

however, that such number may be changed by by-laws duly adopted by the members of the corporation.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members for the purpose of electing new directors to be held within six (6) months after the filing of these Articles of Incorporation at which time the new directors may be elected in their stead.

Directors shall serve for a term of not less than one (1) year and not more than two (2) years as set forth in the by-laws of the corporation. This shall not prohibit a council member from being elected to successive terms of office. The annual meeting for the corporation shall be held at the time and place set forth in the corporation by-laws.

Any action required or permitted to be taken by the Board of Directors under any provisions of law may be taken without a meeting, if all members of the Board of Directors shall individually or collectively consent, in writing, to such action. Such written consent or consents shall be filed with the minutes of the Board of Directors and any such action by written consent shall have the same force and effect as if taken by the unanimous vote of the Board of Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors, without a meeting, and that the Articles of Incorporation and by-laws of this corporation authorize the

Board of Directors to so act. Such a statement shall be prima facie evidence of such authority.

#### **ARTICLE V**

The names and addresses of the first members of the Board of Directors are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Gloria White	Route 1, Box 193-E Lake City, Florida 32055
Francis Taylor	Post Office Box 2073 Lake City, Florida 32056-2073
Borie Fennell	Route 1, Box 193-E Lake City, Florida 32055
Blondell Johnson	1203 Kimberly Road Lake City, Florida 32055
Florida Troupe	Post Office Box 1095 Lake City, Florida 32056-1095
Kimberly Taylor Williams	Post Office Box 1095 Lake City, Florida 32056-1095

The Board of Directors shall elect the following officers: Matron/President; Associate Matron/Vice President, Recording Secretary, Financial Secretary, and Treasurer; and such other officers as the by-laws of this corporation may authorize the Board of Directors to elect from time to time. Such officers shall be elected by the

Board of Directors at the first meeting of the Board of Directors after the effective date of these Articles of Incorporation. Thereafter, such officers shall be elected by the Council at the first annual meeting of the Board of Directors each year. Until such election is held, the following persons shall serve as corporate officers:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gloria White	Route 1, Box 193-E Lake City, Florida 32055	Matron/ President
Francis Taylor	Post Office Box 2073 Lake City, Florida 32056-2073	Associate Matron/Vice President
Blondell Johnson	1203 Kimberly Road Lake City, Florida 32055	Corresponding Secretary
Borie Fennell	Route 1, Box 193-E Lake City, Florida 32055	Financial Secretary
Kimberly Taylor Williams	Post Office Box 1095 Lake City, Florida 32056-1095	Treasurer

## ARTICLE VI

The corporation shall have a membership distinct from the Board of Directors. All members must be of the Christian faith and believe in the Fatherhood of God, and the Brotherhood of Man, and must be accepted for membership in the manner prescribed in the by-laws of the corporation. The authorized number, different classes of membership, if any, the property, voting and other rights and privileges of the

members and their obligations shall be set forth in the by-laws to be proposed by the Board of Directors and accepted by a majority of the membership.

#### **ARTICLE VII**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Gloria White	Route 1, Box 193-E Lake City, Florida 32055
Francis Taylor	Post Office Box 2073 Lake City, Florida 32056-2073
Borie Fennell	Route 1, Box 193-E Lake City, Florida 32055
Blondell Johnson	1203 Kimberly Road Lake City, Florida 32055
Florida Troupe	Post Office Box 1095 Lake City, Florida 32056-1095
Kimberly Taylor Williams	Post Office Box 1095 Lake City, Florida 32056-1095

#### **ARTICLE VIII**

The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located in Columbia County, Florida. The name

and address of this corporation's registered agent is **GLORIA WHITE**, Route 1, Box 193-E, Lake City, Florida 32055. The principal office address shall be the same.

#### **ARTICLE IX**

Subject to the limitations contained in the by-laws and any limitations set forth in the Corporation Not for Profit Law of Florida concerning corporate actions that may be authorized or approved by the members of the corporation, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth therefor in the by-laws.

#### **ARTICLE X**

A. The specific primary purposes for which this corporation is formed are to aid families in our community by collecting or buying food and giving it to needy families; give food and personal assistance to the elderly and low income individuals; help needy families purchase, repair and maintain their homes; and identify and coordinate volunteer workers.

B. The general purposes for which this corporation is formed are to operate exclusively for such purposes as will qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any

subsequent federal tax laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

C. The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by:

(i) A corporation exempt from Federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue law; or

(ii) A corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law.

E. Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to another organization which is organized and operated exclusively for Section 501(c)(3) purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws as determined by the Board of Directors.



## ARTICLE XI

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida, have executed these Articles of Incorporation the day and year set opposite our names.

2 / 4, 1999

Gloria White (SEAL)  
GLORIA WHITE

2-4, 1999

Francis Taylor (SEAL)  
FRANCIS TAYLOR

Feb. 4,, 1999

Borie Fennell (SEAL)  
BORIE FENNELL

2 - 4, 1999

Blondell Johnson (SEAL)  
BLONDELL JOHNSON

Feb. 4,, 1999

Florida Troupe (SEAL)  
FLORIDA TROUPE

Feb. 4,, 1999

Kimberly Taylor Williams (SEAL)  
KIMBERLY TAYLOR WILLIAMS

STATE OF FLORIDA  
COUNTY OF COLUMBIA

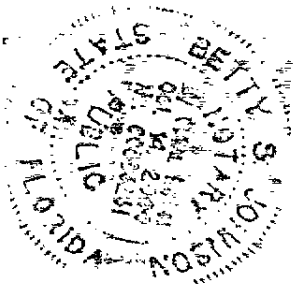
BEFORE ME, the undersigned authority, personally appeared **GLORIA WHITE, FRANCIS TAYLOR, BORIE FENNEL, BLONDELL JOHNSON, FLORIDA TROUPE** and **KIMBERLY TAYLOR WILLIAMS** to me known to be the persons described herein as subscribers and who executed the foregoing Articles of Incorporation on the dates set opposite their names, and that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal at Lake City, Columbia County, Florida, on this 4<sup>th</sup> day of February, 1999.

  
Notary Public, State of Florida

(NOTARIAL  
SEAL)

My commission expires:



BETTY S. JOHNSON  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES OCT. 14, 2000  
COMM NO: CC593231

**FILED**  
99 FEB 11 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First, that **ROSA BATIE 488, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named **GLORIA WHITE**, Route 1, Box 193-E, Lake City, Florida 32055, as its' Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above styled 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.

  
\_\_\_\_\_  
**GLORIA WHITE**