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TRANSMITTAL LETTER

FILED

99 JUL -6 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-07/06/99--01086--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GARY HAINE S 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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GARY HAINE S  
Name (Printed or typed)

6343 South Lima Ave  
Address

HOMOSASSA Fla. 34446  
City, State & Zip

352-628-7777  
Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KNOW ALL MEN BY THESE PRESENTS

That the undersigned have hereby voluntarily associated themselves together for the purpose of forming and becoming a non-profit corporation and being duly called and convened at a meeting for such purposes do hereby adopt these Articles of Incorporation to become incorporated under Chapter 617 State of Florida.

ARTICLE I

The name of this non-profit corporation shall be Gary Haines Inc.

and the principal place of its location shall be 6343 South Lima Avenue, Homosassa, Florida 34446.

ARTICLE II

The purpose of this non-profit corporation shall be to provide counseling, training, temporary shelter to the homeless, feeding the poor, outreaches to the youth to help prevent vandalism, incorporating recreation, education, and community service, opportunities. Said corporation is organized exclusively for charitable, educational, scientific or any constitutional freedom for such purposes, the making of distribution to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

The officers of this corporation shall consist of the Board of Trustees, which shall be the Board of Directors for said corporation, and executive officers, which shall include a President, Vice-President, Secretary, and Treasurer, which executive officers shall be appointed by the Board of Trustees.

ARTICLE IV

The Board of Trustees, which are the Board of Directors of this corporation, shall consist of not less than three (3) members.

ARTICLE V

The members of this corporation shall consist of those persons, who are on the Board of Trustees of this corporation, and whose names are recorded in the corporate minutes as current members of the Board of Trustees of this corporation.

ARTICLE VI

The initial Board of Trustees and the incorporators of this non-profit corporation are:

NAME	Address			
Gary D. Haines	6343 South Lima Avenue	Homosassa	FL	34446
Deborah R. Haines	6343 South Lima Avenue	Homosassa	FL	34446
Matthew E. Esser	6209 South Lima Avenue	Homosassa	FL	34446
Daniel J. Haines	6343 South Lima Avenue	Homosassa	FL	34446

ARTICLE VII

Any adult individual believing in the purposes of this non-profit corporation without regard to walk of life, race, age or sex may become a member of the Board of Trustees, of this non-profit corporation, upon said individual's name being presented for this purpose, by a member of the Board of Trustees of this corporation at a regular meeting of said Board, and approval of said individuals appointment as a Trustee by at least two-thirds of the Board Members then present.

#### ARTICLE VIII

Membership on the Board of Trustees shall be perpetual unless the Board member presents written resignation to the Board at a regular Board meeting, which resignation will become effective thirty (30) days after it is so presented, unless said resignation is so accepted and made effective by at least a two-third vote of the members of the Board of Trustees present at a regular meeting of the Board, and further any member of the Board of Trustees may be removed as a member of the Board of Trustees, by said Board of Trustees, at any regular meeting of said Board, upon motion of a member of the Board of Trustees and approval of said individual's removal from the Board of Trustees by at least two-thirds of the members of said Board of Trustees present at said meeting.

#### ARTICLE IX

Anything that may be done at a regular meeting of the Board of Trustees may be done at a special meeting of said Board called for that purpose, after written notice of said special Board meeting, setting out the purpose of said meeting, has been mailed to each member of said Board at the last address shown for said Board member set out in the corporation record book, at least ten (10) days prior to said special meeting, or upon written waiver of said notice signed by all members of said Board.

#### ARTICLE X

By-laws may be adopted by the Board of Trustees to assist it in carrying out the purpose and the business of the corporation, to the extent that they are not inconsistent with these Articles of Incorporation.

#### ARTICLE XI

This corporation shall adopt a seal.

#### ARTICLE XII

This corporation shall have the power and right to acquire, buy, hold, own, mortgage, sell and dispose of and convey real estate and personal property, to borrow money and sign promissory notes, all upon the authorization of the Board of Trustees, which Board of Trustees shall be the Board of Directors of the corporation. All promissory notes, conveyances, contracts, or mortgages of real estate or personal property shall be executed by the President or Vice-President together with the Secretary or Treasurer of the corporation, and corporation seal shall be affixed thereto.

#### ARTICLE XIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its Directors, Officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) 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) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE XIV

These Articles of Incorporation may be amended by a two-thirds vote of the Board of Trustees at any regular meeting of the Board of Trustees.

#### ARTICLE XV

The corporation will commence upon filing of these Articles of Incorporation and the term shall be perpetual.

#### ARTICLE XVI

The street address of the initial registered office is 6343 South Lima Avenue, Homosassa, Florida 34446. The name of the initial registered agent is Dr. Gary D. Haines.

#### ARTICLE XVII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, scientific or any constitutional freedom as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) or the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Florida District Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XVIII

All personal and private property of the officers and members of this corporation shall be exempt from liability for this corporations debts.

#### ARTICLE XIX

The name and street address of the incorporators of this corporation are as follows as each have signed for the purpose of adopting these Articles of Incorporation for this corporation this 10th day of September 1997, at Homosassa, Florida.

Dr. Gary D. Haines  
Dr. Gary D. Haines

6343 South Lima Avenue

Homosassa FL 34446

Deborah R. Haines  
Deborah R. Haines

6434 South Lima Avenue

Homosassa FL 34446

Matthew J. Esser  
Matthew J. Esser

6209 South Lima Avenue

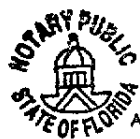
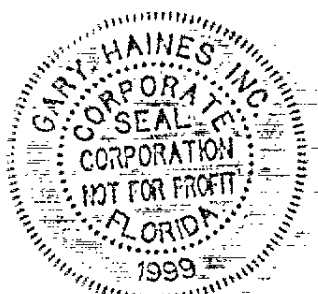
Homosassa FL 34446

Daniel J. Haines  
Daniel J. Haines

6343 South Lima Avenue

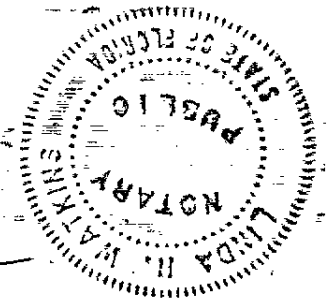
Homosassa FL 34446

SEAL



LINDA H. WATKINS  
COMMISSION # CC732831  
EXPIRES JUN 29, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

*Linda H. Watkins*  
*Manually Known*



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TALLAHASSEE, FLORIDA

ARTICLE XX: ACCEPTANCE BY THE INITIAL REGISTERED AGENT

*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 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.*

Gary Haines  
Signature/Registered Agent

7-1-99  
Date