SMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002965472--8 -08/20/99--01051--020 ******87.50 *****87.50

OUTREACH CENTER, INC. (Proposed corporate name - must include suffix) **SUBJECT:**

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

STO.00 Filing Fee Status

| \$ 78.75 |
|------------------|
| Filing Fee |
| & Certified Copy |
| |

☑ \$87.50
Filing Fee,
Certified Copy
& Certificate

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ADDITIONAL COPY REQUIRED

IENNEY C. OLSEN FROM: Name (Printed or typed)

OTRER WAY Address 2030

<u>4</u> HARBOR, FL City, State & Zip 34685

786-6090 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

HARVEST OUTREACH CENTER, INC.

A Florida Not-For-Profit Corporation

We, the undersigned, acknowledge and file in the Office of the Secretary of the State of for the purpose of forming a corporation not for profit in accordance with the laws of the state of Florida, these Articles of Incorporation as by law provided.

ARTICLE 1

<u>Name</u>

1.1) <u>Name:</u> The Name of the Corporation shall be called HARVEST OUTREACH CENTER, INC.

ARTICLE 2

Principal Address

2.1) The principal office and mailing address shall be at 2030 Otter Way, Palm Harbor, FL 34685.

ARTICLE 3

Purposes and Powers

- 3.1) <u>Purposes:</u> The purposes for which the corporation is formed are to operate exclusively for religious purposes as set forth in section 501 (c) 3 of the Internal Revenue Code of 1986, including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under section 501 (c) 3 of such code, or any corresponding provisions of anu subsequent federal tax law.
- 3.2) <u>Powers:</u> To accomplish the foregoing purposes the Corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued.
- 3.3) The Corporation is specifically precluded from engaging in any prohibited activities as defined in Section 617.1015, Florida Statutes.

ARTICLE 4 Data Respecting Directors

- 4.1) The affairs and property of the Corporation shall be managed and governed by a Board of Directors composed of not less than three (3) persons. The Board of Directors may, by unanimous vote, increase the number of Directors to more than three (3)
- 4.2) The names and addresses of the persons to serve as directors are:

TENNEY C. OLSEN, 2030 Otter Way, Palm Harbor, FL 34685 JIM SWEENEY, 3317 Waterford St., Clearwater, FL 33761 JOHN CROUCH, 4925 South Shore Dr., New Port Richey, FL 34652

4.3) The Board of Directors shall manage the affairs of the Corporation. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of Directors is increased above (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

ARTICLE 5

Registered Agent & Initial Registered Office

- 5.1) The name of the initial registered agent shall be Tenney C. Olsen
- 5.2) The street address of the initial registered agent shall be: 2030 Otter Way, Palm Harbor, FL 34685

ARTICLE 6 Period of Duration

6.1) <u>Period of Duration:</u> The Corporation shall have perpetual existence

ARTICLE 7 Officers

7.1) <u>Officers:</u> The name of the officer who shall serve until the first election is as follows: Tenney C. Olsen, President.

ARTICLE 8 ByLaws

8.1) <u>Bylaws:</u> The Board of Directors shall have the power to make, amend, alter or rescind any Article or section of the Bylaws, but such a motion must be made at a regular meeting of the Board of Directors and may not be voted upon for acceptance or rejection until the next regular meeting of the Board of Directors and then may be decided only by the affirmative vote of seventy percent (70%) of the Board of Directors.

ARTICLE 9 Amendments

9.1) <u>Amendments:</u> Amendments to the Articles of Incorporation may be proposed and adopted in the following manner:

Such may be proposed and considered at any regular meeting of the Board of Directors but may not be adopted until the next regular meeting of the Board of Directors and then only by unanimous vote.

ARTICLE 10 Dissolution and Limitation

- 10.1) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501 (c) 3 and 170 (c) 2 of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principle office of the organization 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.
- 10.2) Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under section 501 (c) 3 of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law or (b) 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.

ARTICLE 11 Incorporators

11.1) The name and street address of the person signing these Articles as the incorporator is:

Tenney C. Olsen - 2030 Otter Way, Palm Harbor, FL 34685

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ______ day of August, 1999

nney C. Olsen

STATE OF FLORIDA

COUNTY OF PINELLAS

I here by certify that on this day before me, a notary public duly authorized to take acknowledgments, personally appeared Tenney C. Olsen to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the 184 day of August, 1999.

1st_ Deblue Menty Notary Public

My Commission Expires:



DEBBIE MUNTING My Commission CC498003 Expires Oct. 30, 1999 CERTIFICATE FOR DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

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

HARVEST OUTREACH CENTER, INC. wishes to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation and has named Tenney C. Olsen, located at 2030 Otter Way, Palm Harbor, FL 34685, as its agent to serve process within this state.

ACCEPTANCE

I, Tenney C. Olsen, hereby accept appointment as Registered Agent of the above named Corporation, and agree to serve as such until our successors shall have named by the Directors of the Corporation, and the proper department of the State of Florida notified therefore.

/s/ Olsen Tenney C.

FILED 99 AUG 20 AM II: 52 SECRETARY OF STATE TALLAHASSEE, FLORID