

N 99000005346



ACCOUNT NO. : 072100000032

REFERENCE : 366648 7183438

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 70.00

ORDER DATE : September 7, 1999

ORDER TIME : 4:44 PM

ORDER NO. : 366648-005

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CUSTOMER NO: 7183438

CUSTOMER: George A. Sand, Esq  
SAND AND ASSOCIATES  
SAND AND ASSOCIATES  
583-g Pondella Road

Fort Myers, FL 33903

DOMESTIC FILING

NAME: MORNING GLORY PROJECT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX (2) PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 1:57

RECEIVED  
99 SEP -8 PM 8:51  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -8 PM 1:57

ARTICLES OF INCORPORATION  
OF

MORNING GLORY PROJECT, INC.

The undersigned, acting as Incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be MORNING GLORY PROJECT, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be 583 "G" Pondella Road, North Fort Myers, Florida 33903.

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized are to educate, integrate and foster alliances to generate community-based solutions to poverty and homelessness.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as stated in the By-Laws of the corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Initial Registered Agent and street address.

The name and street address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Corporation Service Company	1201 Hays Street Tallahassee, Florida 32301

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators are:

JUDITH HOPKINS	583 •G• Pondella Road, North Fort Myers, Florida 33903
GEORGE A. SAND	17100 N. Tamiami Trail Punta Gorda, Florida 33955
JEAN K. MEOLA	5666 Eichen Circle Fort Myers, Florida 33901

The undersigned Incorporator has executed these ARTICLES OF  
INCORPORATION this 30 day of August, 1999.

  
JUDITH HOPKINS

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP -8 PM 1:57

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**MORNING GLORY PROJECT, INC.**

2. The name and address of the registered agent and office is:

Corporation Service Company  
**1201 Hays Street**  
**Tallahassee, Florida 32301**

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

BY Deborah D. Skipper  
Deborah D. Skipper  
as its agent

Date: September 7, 1999