

N99000006034

TRANSMITTAL LETTER

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

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-10/07/99--01047--011
*****78.75 *****78.75

SUBJECT: THE FIRST CHRISTIAN DEVELOPMENT CENTER, 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: ROOSEVELT HARDY, SR.
Name (Printed or typed)

2415 EAST 21 AVENUE
Address

TAMPA, FL 33605
City, State & Zip

(813) 247-6914
Daytime Telephone number

FILED
99 OCT -7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS/10/12/99

ARTICLES OF INCORPORATION

THE FIRST CHRISTIAN DEVELOPMENT CENTER, INC.

ARTICLE I

Name and Object

- Section 1.** The name of the organization shall be "The First Christian Development Center, Inc., herein referred to as the "Center", located at 2415 East 21 Avenue, Tampa, FL 33605.
- Section 2.** The purpose of this Center shall be to provide social and human services to meet the needs of the community.
- Section 3.** The First Christian Development Center shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4.** To accomplish its purposes, the Center may establish and provide for the conduct and maintenance of its work in one or more sections of Tampa, FL, and for particular groups of persons.
- Section 5.** The Institute shall have perpetual existence.
- Section 6.** The purposes for which First Christian Development Center, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 7.** Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization 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.

ARTICLE II

Property

- Section 1.** The Center may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the Center; and may manage, control and utilize the same in accordance with the provisions of Article III.

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Section 2. The highest amount of indebtedness or liability to which the Center may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the Center.

ARTICLE III Management

Section 1. The management of the Center shall be vested in a Board of Directors, consisting of not fewer than five (5) and not more than nine (9) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide. The President/CEO is a non-voting member of the Board.

Each director must possess the qualifications for voting membership in the Institute.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the Center in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the Center, not inconsistent with the Articles of Incorporation.

Section 2. The officers of the Board of Directors shall be the Chairman, Secretary and Treasurer, chosen from their number as provided for in the Bylaws. These shall also be the officers of the Center

ARTICLE IV Meetings of the Center

Section 1. There shall be an Annual Meeting of the Center within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the Center. Notice of this meeting shall be publicized at least four (4) weeks in advance.

Section 2. The Center may hold such other meetings of the organization as may be provided for in the Bylaws.

Section 3. Special meetings of the Center may be called by the Chairman or by order of the Board of Directors. Upon written request of one-half of Board of Directors of the Center, the Chairman or Secretary shall call a meeting

specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.

Section 4. One-half of the Board of Directors shall constitute a quorum at any meeting called by the voting members of the Center.

Section 5. A written record of the attendance and business transacted at all regular and special meetings of the Center shall be maintained and filed with the Minutes of the Board of Directors.

ARTICLE V Dissolution

Section 1. Upon dissolution of this Corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

ARTICLE VI Amendments

Section 1. The Articles of Incorporation may be amended by vote of two-thirds (2/3) of the Board of Directors present at any regularly constituted meeting of the Center, provided such amendment shall have been submitted by the Board of Directors.

ARTICLE VII Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Roosevelt Hardy, Sr., 2415 East 21 Avenue, Tampa, FL 33605.

ARTICLE VIII Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this 24th day of September, 1999, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The **names and addresses** of the Incorporators to these Articles of Incorporation are:

Roosevelt Hardy Sr.

Roosevelt Hardy, Sr., President/CEO
2415 East 21 Avenue
Tampa, FL 33605

9-24-1999

Date

Alonzo Hardy

Alonzo Hardy, Secretary
2301 South Street
Leesburg, FL 34748

9-24/99

Date

Gladys Hardy Keith

Gladys Hardy-Keith, Treasurer
1910 NW 105 Avenue
Pembroke Pines, FL 33026

9-24-99

Date

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.

Roosevelt Hardy Sr.

Roosevelt Hardy, Sr.
Registered Agent

9-24-1999

Date

FILED
99 OCT - 7 AM 11: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared: Roosevelt Hardy, Sr., Alonzo Hardy, and Gladys Hardy-Keith, to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official, this 24th day of September, 1999.

Andrea A. McDonald

Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
ANDREA A. MCDONALD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC826787
MY COMMISSION EXP. APR. 17, 2003