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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHAPMAN, CHAPMAN & CHAPMAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

1920 GOLF STREET
SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman
Kenneth D. Chapman, Jr.
Forrest Chapman (1891-1967)

Telephone 366-1600
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Area Code (941)

November 26, 2003

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

RE: TINA'S HOUSE FOUNDATION, INC.

Dear Sir or Madam:

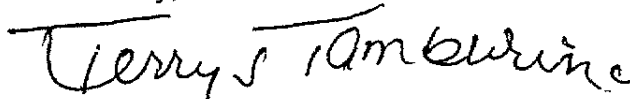
I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for **TINA'S HOUSE FOUNDATION, INC.**, and a check in the amount of **SEVENTY-EIGHT DOLLARS AND SEVENTY-FIVE CENTS (\$78.75)** payable to The Florida Department of State for the following:

Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1)	\$35.00
Filing Fee for Resident Agent F.S. 607.0122 (7)	35.00
Certified Copy, F.S. 607.0122 (23)	<u>8.75</u>
TOTAL	\$ 78.75

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,



Terry J. Tamburino
Legal Assistant

/tjt
Enc.

**ARTICLES OF INCORPORATION
OF
TINA'S HOUSE FOUNDATION, INC.**

FILED
03 DEC -1 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators hereby file these Articles of Incorporation for TINA'S HOUSE FOUNDATION, INC., pursuant to Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act.

ARTICLE I - NAME

The name of this corporation is TINA'S HOUSE FOUNDATION, INC., (herein referred to as the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The initial mailing address of this corporation is 1743 8th Street, Sarasota, Florida 34236.

ARTICLE III - DURATION

This corporation shall commence to exist on the date of the filing of these Articles of Incorporation by the Department of State, and shall exist perpetually or until legally dissolved.

**ARTICLE IV
GENERAL AND SPECIFIC PURPOSES**

A. The primary purposes for which this Corporation is formed are to acquire and operate a halfway home for women with drug and alcohol problems, to provide counseling and education with the goal of rehabilitating the women to function normally in every day life, and to become a contributing member of society.

B. The general purposes for which this Corporation is formed are to operate exclusively for such purposes as will qualify it as a charitable organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provision of any subsequent Federal tax laws. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or under the corresponding provisions of any future United States Internal Revenue Code.

C. This 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 a political campaign on behalf of any candidate for public office.

ARTICLE V - MEMBERSHIP

The Corporation shall have Members. The Members of this Corporation shall constitute all members of the Board of Directors.

ARTICLE VI - BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors, who shall be appointed and serve at the placing of the Membership. The number of Directors of this Corporation shall be at least three; provided, however, that the number of Directors shall be regulated by Bylaws duly adopted by a majority vote of the Members entitled to vote who are present and voting at any regular or special meeting called for that purpose.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of Members, at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term regulated by the Bylaws and until the election and qualifications of their successors in office. Annual meetings shall be held as regulated by the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law, which relates to action 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 Bylaws of this Corporation authorized the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the initial Members of the Corporation and the Board of Directors are as follows:

BRENDA L. PHILHOWER
1108 29th Avenue W.
Apt. B
Bradenton, Florida 34205

TINA M. RIGGLE
1743 8th Street
Sarasota, Florida 34236

JONATHAN R. MANLEY
1108 29th Avenue W.
Apt. A
Bradenton, Florida 34205

ARTICLE VII - OFFICERS

The affairs of the Corporation are to be managed by a President, a Vice President, a Secretary and or a Treasurer and such other officers as may be provided in the Bylaws. These Officers shall be elected as provided in the Bylaws. The names of the persons who are to serve as Officers of the Corporation until the first election thereof are as follows:

<u>NAME</u>	<u>OFFICE</u>
BRENDA L. PHILHOWER	PRESIDENT
TINA M. RIGGLE	VICE PRESIDENT
JONATHAN R. MANLEY	SECRETARY/TREASURER

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporators of this Corporation are as follows:

BRENDA L. PHILHOWER
1108 29th Avenue W.
Apt. B
Bradenton, Florida 34205

TINA M. RIGGLE
1743 8th Street
Sarasota, Florida 34236

JONATHAN R. MANLEY
1108 29th Avenue W.
Apt. A
Bradenton, Florida 34205

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1743 8th Street, Sarasota, Florida 34236, and the initial registered agent of the Corporation at that address shall be Tina M. Riggle. The Corporation may change its registered agent or the location of its registered office or its mailing address from time to time without amendment of these Articles of Incorporation.

ARTICLE X - BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by the members of the Corporation Board of Directors in accordance with the provisions set forth in the Bylaws; but in no way amended so as to defeat the Corporation's primary purpose not the principle objectives of the TINA'S HOUSE FOUNDATION, INC.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE XII
DISTRIBUTION OF ASSETS

No part of the net earnings of this Corporation shall ever inure to the benefit of any trustee, officer, or member thereof, or to the benefit of any private individual. Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations that have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or under a corresponding section of any future Federal tax code, or to the Federal Government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of this Corporation. In the event that all of the corporate assets are not distributed as provided above, then the circuit court of the county in which the principal office of this Corporation is then located shall determine, for such purposes and to such organization or organizations that are organized and operated exclusively for such purposes, how the assets not disposed of as provided above shall be distributed.

IN WITNESS WHEREOF, the undersigned subscribers have signed these Articles of Incorporation the 25 day of November, 2003.

Brenda L. Philhower
BRENDA L. PHILHOWER
Incorporator

Tina M. Riggle
TINA M. RIGGLE
Incorporator

Jonathan R. Manley
JONATHAN R. MANLEY
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared BRENDA L. PHILHOWER; TINA M. RIGGLE; and JONATHAN R. MANLEY, who are personally known to me and known by me to be the persons who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 25 day of November, 2003.

Kenneth D. Chapman
Notary Public

My Commission Expires:



KENNETH D. CHAPMAN
MY COMMISSION # DD 120138
EXPIRES: July 20, 2006
Bonded Thru Budget Notary Services

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent to accept process of the corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY Tina M. Riggle
TINA M. RIGGLE
Registered Agent