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TRANSMITTAL LETTER

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96 NOV 18 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COLLIER COUNTY INSTITUTE FOR THE HEALING OF RACISM, INC.
(Proposed corporate name - must include suffix)

700002007497--0
-11/19/96--01028--003
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RICHARD B DONOVAN
Name (Printed or typed)

151 CYPRESS WAY E #B102
Address

NAPLES FL 34110
City, State & Zip

941-261-0602
Daytime Telephone number

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

XH
11-21-96

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation shall be: Collier County Institute for the Healing of Racism, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business shall be at the home of the corporation's initial registered agent, Richard B. Donovan, 151 Cypress Way E #B102, Naples, Florida.

The mailing address is: P.O. Box 3081, Naples, FL 34106

ARTICLE III

Purposes

The corporation is organized exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation is authorized to engage in any lawful activity for which non-profit corporations may be incorporated under the Florida Not For Profit Corporation Act of the State of Florida, provided that such lawful activity is allowed under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Election of directors

The manner in which directors are elected are stated in the corporation's by-laws.

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Article V
Limitation of corporate powers

The corporate powers of this corporation as provided in section 617.0302, Florida Statutes, are hereby limited as follows:

No part of the net earnings of the corporation shall inure to the benefit of , or be distributed 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 3 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 or in opposition to any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI
Registered agent

The name and the street address of the initial registered agent is:

Richard B. Donovan, 151 Cypress Way E #B102, Naples FL, 34110

Article VII
Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Chairperson, Richard B. Donovan, 151 Cypress Way E #B102, Naples FL, 34110
Vice-Chairperson, Linda Champion, 966 Morningside Dr #3, Naples FL, 34103
Secretary, Susan McDermott, 782 103rd Ave, Naples FL, 34108
Treasurer, Eugene Purnell, 6251 Adkins Ave, Naples FL, 34112

Article VII
Dissolution of corporation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of November, 1996.



Richard B. Donovan

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

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:

COLLIER COUNTY INSTITUTE FOR THE HEALING OF RACISM, INC.
(must include suffix)

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

RICHARD B DONOVAN
(NAME)

151 CYPRESS WAY E #B102
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NAPLES FL 34110
(CITY/STATE/ZIP)

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.

Richard B. Donovan
(SIGNATURE)

11/14/96
(DATE)