1 P97000070570

TRANSMITTAL LETTER

97 AUG 1 PM 1:55

Department of State Division of Corporations

EFFECTIVE DATE 8.4-97 P. O. Box 6327 Tallahassee, FL 32314 FLORIDA RELOCATION CONSULTING SERVICE, INC. SUBJECT: (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 **5** \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED Mrs. Gloria J. Donohue. Resident Agent
Name (Printed or typed) AUTHORIZATION BY PHONE TO 1567 Faulds Road West CORRECT EFF DATE/NAME Address DATE 8 8 9 7 Clearwater, FL 34616-2409 City, State & Zip (813)442-8212 / 1-888-332-PACK

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

Daytime Telephone number

ARTICLES OF INCORPORATION

Λf

FILED SECRETARY OF STATE CHON OF CORPORATION

84 77

FLORIDA RELOCATION CONSULTING SERVICE, 97MUG 11 PM 1:56

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be FLORIDA RELOCATION CONSULTING SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 1567 Faulds Road West, Clearwater, Florida 34616-2409.

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

- a. To provide assistance to those seeking relocation to the State of Florida; and
- b. For charitable, religious, educational and evangelistic purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Code; and
- c. To provide care, educational aid and assistance to disadvantaged persons wherever and whenever need for such service is discovered, particularly in the case of people seeking to relocate to the state of Florida without means of moral support and assistance; and
- d. To organize, conduct and otherwise provide assistance for purposes of obtaining employment; and

- e. To acquire housing and furnishings to supply temporary residences to those relocating to Florida; and
- f. To create a social club with volunteers and members to provide a solid base of friendship and support to new people entering the state; and
- g. To solicit the sponsorship of existing businesses in the state to provide support for those entering the state; and
- h. To have and exercise any and all powers and privileges now or hereafter conferred by the State of Florida upon corporations formed under the the Laws of Florida as found in Chapter 617, F.S., by Chapter 96-343, Laws of Florida, and any changes made in said Laws. This Corporation may conduct business in other states and where the word Florida appears herein it will encompass any other state as well in the United States of America.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS/TRUSTEES

The manner in which the directors are elected is that once each year the Board of Directors/Trustees shall unanimously elect from among the membership the new Board at the Annual Meeting of the Board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered Agent is: Gloria J. Donohue, 1567 Faulds Road West, Clearwater, Florida 34616-2409.

ARTICLE VI INCORPORATORS

The names and dress of the Incorporators to these Articles of Incorporation are:

Gloria J. Donohue, 1567 Faulds Road West, Clearwater, FL 34616 Marilyn L. Skinnard, 12011-102nd Ave S., Largo, FL 33778

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of the Corporation is August 4, 1997. The duration of the Corporation shall be perpetual. The Corporation is not authorized to issue Capital Stock.

ARTICLE VIII BY-LAWS

Provisions for the regulation of the internal affairs of the Corporation shall be provided in the By-Laws.

ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors/Trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corproation exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization(s) under the Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Revenue Law), as the Board of Directors shall determine.

Signatures of Incorporators:

July 23, 1997

July 23, 1997

Having been named as registered agent and to accept service | of process for the aforestated 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 comlpete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gloria J. Donohue Resident Agent

Date 7-23-97