# TRANSMITTAL LETTER

FILED 99 OCT // PM 3:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

N14-23854

October 1, 1999 500003001 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:	CHARITY FIRST, ORG 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 \$78.75 Filing Fee

Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy & Certificate CAG # 1362 9/4/88

ADDITIONAL COPY REQUIRED

STEWART Name (Printed or typed)

2697 N. OCEAN SLUD Address

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 1999

MARK D. STEWART 2697 N. OCEAN BOULEVARD, #207 BOCA RATON, FL 33431

SUBJECT: CHARITY FIRST.ORG, INC.

Ref. Number: W99000022854

We have received your document for CHARITY FIRST.ORG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

PLEASE FOLLOW THE INSTRUCTIONS ON THE ENCLOSED ARTICLES FOR A NON-PROFIT CORPORATION. YOU NEED TO DELETE THE PARAGRAPH CONCERNING STOCK. THERE CAN NEVER BE LESS THAN THREE DIRECTORS IN A NON-PROFIT CORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 799A00048067

#### ARTICLES OF INCORPORATION

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: Charity Jirstorg, Inc.

# ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2697 N. Ocean Blvd., #207 Boca Raton, FL 33431 Palm Beach County

## ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

Said corporation is organized exclusively for the purpose of soliciting and receiving contributions and paying them to organizations that are described in Section 501(c)(3) of the Internal Revenue Code, and exempt from taxation.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Mark D. Stewart Kimberly Champion 2697 N. Ocean Blvd. 3247 N.W. 60th St. Suite #207 Boca Raton, FL 33496 Boca Raton, FL 33431 Richard Stewart 3247 N.W. 60th St. Boca Raton, FL 33496

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than three.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark D. Stewart

2697 N. Ocean Blvd., #207

Boca Raton, Fl 33431

## ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to thses Articles of Incorporation are:

Mark D. Stewart 2697 N. Ocean Blvd., #207 Boca Raton, Fl 33431.

## ARTICLE VII DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three thereof. No substantial part of the activities of the corporation shall be the caring on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 VIII DISSOLUTION

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 assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such origination or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Signature/Incorporator

Date

10/8/99

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 pelating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date