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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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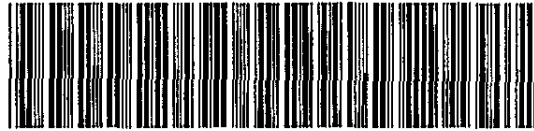
(Business Entity Name)

(Document Number)

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JUL 7 2004
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JUL 7 2004

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TRANSMITTAL LETTER

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

SUBJECT: Ben's Place Services 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: Melody McFadden
Name (Printed or typed)

906 Carlotta Rd W.
Address

Jacksonville, FL 32211
City, State & Zip

(904) 726-8368
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (not for profit)

ARTICLE I NAME
Ben's Place Services Inc.

ARTICLE II PRINCIPAL OFFICE
906 Carlotta Rd. W.
Jacksonville, Fl 32211

ARTICLE III DURATION
The duration of the corporation is perpetual, unless sooner dissolved by the officers or members as provided for by the laws of Florida.

ARTICLE IV PURPOSE
The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including but not limited to the following: providing an opportunity for adults with developmental disabilities to interact with their peers in a social environment. Ultimate plans are to establish a community for mentally handicapped adults that will provide residential housing options, job training, job placement, companion services, transportation, supported living services and advocacy.

ARTICLE V MEMBERSHIP
Members shall be admitted to membership by a majority approval of the Board of Directors and upon meeting the criteria set forth in the Bylaws of the Corporation. Each person named in the articles of incorporation as a member of the Board of Directors will hold office until the next annual meeting of the Board of Directors and until such person's successor is elected and qualified or until such person's earlier resignation, removal from office, or death.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 these Articles. Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code as amended or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation and after paying or making provisions for the payment of all liabilities of this corporation, the board of directors shall dispose of all of the assets of the corporation exclusively for the purposes of this corporation or charitable, educational, religious, or scientific purposes which at the time of dissolution, qualifies as an exempt organization under 501(c)(3) of the Internal Revenue Code as amended, or the corresponding provision of any future United States

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

internal revenue law. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county where the principal office of this corporation is then located, exclusively for the purposes of the corporation or the organization that the court determines are organized and operated exclusively for charitable, educational, religious, or scientific purposes.

ARTICLE VI INITIAL BOARD OF DIRECTORS

Melody McFadden President
906 Carlotta Rd. W.
Jacksonville, Fl 32211

Maureen Trayner Vice President
548 Nightingale Rd.
Jacksonville, Fl 32216

Jennifer Keyworth
1738 Oak Grove Circle
Green Cove Springs, Fl 32043

Phyllis Johnson
547 Prindle Dr. E
Jacksonville, Fl 32225

Dan Daly
8027 Santillo Dr.
Jacksonville, Fl 32217

Venessa Fairbairn
2141 Loch Rane Blvd., Suite 107
Orange Park, Fl 32073

Allison Ottinger
10200 Belle Rive Blvd #116
Jacksonville, Fl 32256

Ben Shay Honorary
929 Middleton Rd.
Jacksonville, Fl 32211

Kimberly Trayner Honorary
548 Nightengale Rd.
Jacksonville, Fl 32216

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

Melody McFadden
906 Carlotta Rd. W.
Jacksonville, Fl 32211

ARTICLE VIII INCORPORATOR

Melody McFadden
906 Carlotta Rd. W.
Jacksonville, Fl 32211

FILED
JUL 1 2004
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT
JUL 1 2004
JUL 1 2004
JUL 1 2004

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<u>Melody K. McFadden</u>	<u>7/1/04</u>
Signature/Registered Agent	Date
<u>Melody K. McFadden</u>	<u>7/1/04</u>
Signature/Incorporator	Date