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### **COVER LETTER**

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

SUBJECT: Setting Roots, 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	S87.50 Filing Fee. Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	Marcus Thompson, Esq.		
rkowi.	Name (Printed or typed)		
	1301 Plantation Island Drive, Suite 304		
	Address		
	Saint Augustine, Florida 32080		
	City, State & Zip		
	(904) 823-3333		
	Daytime Telephone number		
	mthompson@jacksonlawgroup.com		
	E-mail address: Ito he used for future annual report notification		

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

# ARTICLES OF INCORPORATION OF SETTING ROOTS, INC.

ZIB HAR 12 ANTI: 13

(A Florida "Not for Profit" Corporation)

The undersigned, acting as incorporator of a "Not for Profit" corporation under Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

# ARTICLE I

The name of the corporation is Setting Roots, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address of the corporation is 295 Woodland Greens Drive, Ponte Vedra, Florida 32081.

# ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific 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.

#### ARTICLE IV ELECTION OF CORPORATE DIRECTORS

The directors of the corporation shall be elected in accordance with methods and qualifications specified in the Bylaws of the corporation. In no event, shall the number of directors be fewer than three (3).

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name address and title of the initial directors and/or officers of the corporation are::

Andrew Mauzy, Director 295 Woodland Greens Drive Ponte Vedra, Florida 32081 Christopher David Leland, Director 39 Payne Trail Ponte Vedra, Florida 32081

Sonny Antunes, Director 58 Payne Trail Ponte Vedra, Florida 32081

#### ARTICLE VI REGISTERED AGENT

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

Jackson Law Group 1301 Plantation Island Drive, Suite 304 Saint Augustine, Florida 32080

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator are:

Marcus Thompson, Esq. Jackson Law Group 1301 Plantation Island Drive, Suite 304 Saint Augustine, Florida 32080

#### ARTICLE VIII LIMITATIONS

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 III 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 provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income 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 IX DISSOLUTION

Upon the dissolution, termination, or winding up 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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.

#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Setting Roots, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment 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.

Date: 3/8/2019

Date:  $\frac{3/8/2019}{}$ 

By:

Signature/Registered Agent

Marcus Thompson (Esq. Jackson Law Group

1301 Plantation Island Drive, Suite 304

Saint Augustine, Florida 32080

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in-Fla. Stat. § 817.155.

By:

Signature/Incorporator

Marcus Thompson, Esq. Jackson Law Group

1301 Plantation Island Drive, Suite 304

Saint Augustine, Florida 32080