

TRANSMITTAL LETTER

NO0000000 2260

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

SUBJECT: Anderson Heritage Housing and Parkland
(Proposed corporate name - must include suffix)

400003197034--2
-04/05/00--01078--001
*****236.25 *****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mrs. Charlie Jean Jones
Name (Printed or typed)

1350 Causey Lane
Address

Tax, FL 32211
City, State & Zip

904-768-4865
Daytime Telephone number

RECEIVED
00 APR -5 PM 12:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
100 APR -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Will Wait

ARTICLES OF INCORPORATION
ANDERSON HERITAGE HOUSING AND PARKLAND, INCORPORATED
(A NOT FOR PROFIT CORPORATION)

ARTICLE I

NAME

The name of this corporation shall be Anderson Heritage Housing and Parkland Incorporated.

ARTICLE II

PURPOSE

The purpose of this corporation is to develop an array of housing to meet the needs of elderly and more specifically the elderly and their adult children with developmental disabilities and the general population.

To acquire, develop and manage an array of housing to meet the needs of the elderly and general population.

The housing will be developed in a natural setting with the amenities of a park and trails and the restoration of historic Ginnhouse Creek.

The purpose for which this corporation is organized is exclusively charitable, scientific, health, literary and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding of any future United States Internal Revenue Laws.

ARTICLE III

TERM OF EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV

MEMBERSHIP

The qualification for members, and other manners of their acceptance shall be regulated by the By-Laws of this corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 1:24

APPROVED
AND
FILED

ARTICLE V

ADDRESS

The street address of the of the initial registered office of the corporation is 1350 Causey Lane, Jacksonville, Florida 32211.

ARTICLE VII

BOARD OF DIRECTORS

The Board of this corporation shall exercise its powers manage control of the business affairs. The Board shall consist of not less than (3) persons as determined by the By-Laws of this corporation. The manner in which the directors are elected shall be as stated in the By-Laws.

Charles Jones

1350 Causey Lane
Jacksonville, Fl 32211

Elder Jessie Swain

9808 Waynesboro Avenue
Jacksonville, Fl 32208

Earlie Mae Mack

8547 Howell Drive
Jacksonville, Fl 32208

ARTICLE VIII

OFFICERS

The name of the officers who are to serve until the first appointment are as follows:

Charles Jones
President

1350 Causey Lane
Jacksonville, Fl 32211

Elder Jessie Swain
Vice President

9808 Waynesboro Avenue
Jacksonville, Fl 32208

Earlie Mae Mack
Secretary

8547 Howell Drive
Jacksonville, Fl 32208

Carrie B. Minor
Treasurer

1437 Harrison Court
Jacksonville, Fl 32208

ARTICLE IX

BY-LAWS

The corporation may adopt, amend or rescind the By-Laws either by resolution of the Board of Directors or by such procedures as may be set forth in the By-Laws.

ARTICLE X

PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefits or be distributed to any of its members, directors, officers or other individuals, except that the corporation authorize to pay reasonable compensation for services rendered. No substantial part of the activities of the corporation shall be the carrying on of propaganda or other otherwise attempting to influence legislation.

ARTICLE XI

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after making provision for payment of all liabilities of the corporation, distribute all remaining assets to organization which have qualified for exemption under the Internal Revenue Code of the Federal Government, or to a state or local government. No part of its assets shall inure to the benefit of any member, director or officer of the corporation.

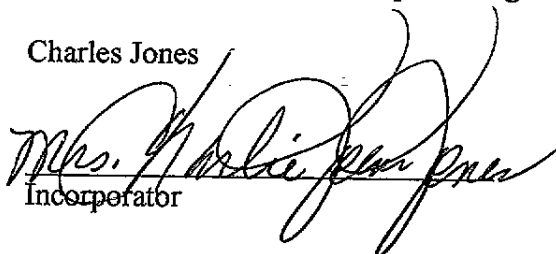
ARTICLE XII

INCORPORATORS

The name and address of the person signing these Articles is

Charles Jones

1360 Causey Lane
Jacksonville, FL 32208


Incorporator

4-4-00
Date

ARTICLE XIII

REGISTERED AGENT

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mrs. Charlie Jones
Registered Agent

4-4-00
Date

Before me personally appeared Mrs. Charlie Jones well known to me and known to be the individual described in, and who, executed the foregoing instrument, and acknowledged to and before me that they executed same for the purpose therein expressed.

Witness my hand and official seal this 4th day of April, 2000., Jacksonville, Florida, Duval County.

Dena M. Wright
Notary Public, State of Florida
My commission expires December 11, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 1:24

APPROVED
AND
FILED

STATE OF FLORIDA)

COUNTY OF DUVAL)



Dena M Wright
My Commission CC607197
Expires December 11, 2000

Before me, the undersigned authority, personally appeared: _____
Known to me to be the persons who these Articles of Amendments for the purpose therein stated.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**