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Florida Department of State

Division of Corporations
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| To: Division of Co Fax Number | rporations : (850)922-4001 | FILED UN 19 PH ETARY OF HASSEE, F |
| From: Account Name Account Number Phone Fax Number | : ROGERS, TOWERS, BAILEY, ET AL : 076666002273 : (904)398-3911 : (904)396-0663 | 4: 03 STATE FLORIDA |

FLORIDA NON-PROFIT CORPORATION

Cross Creek Youth Commission, Inc.

| Certificate of Status | 1 | | |
|-----------------------|---------|--|--|
| Certified Copy | 0 | | |
| Page Count | 04 | | |
| Estimated Charge | \$78.75 | | |

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Prepared by: Charles R. Curley, Jr.

Florida Bar No.: 0089249

1301 Riverplace Blvd., Suite 1500

Jacksonville, Florida 32207

ARTICLES OF INCORPORATION

OF

CROSS CREEK YOUTH COMMISSION, INC.

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

ARTICLE I NAME

The name of this corporation is:

CROSS CREEK YOUTH COMMISSION, INC.

ARTICLE II
NOT FOR PROFIT CORPORATION

The Corporation is a not for profit corporation under Chapter 617, Florida Statutes.

ARTICLE III
DURATION

The Corporation shall have perpetual existence unless dissolved sooner according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation will be located at 100 State Road 13 North, Suite C, Fruit Cove, Florida 32259 or at such other address as may be determined by the Board of Directors.

ARTICLE V REGISTERED AGENT

The resident agent of the Corporation is Spencer Boulter, whose address is 100 State Road 13 North, Suite C, Fruit Cove, Florida 32259.

ARTICLE VI PURPOSES

- (a) This Corporation is organized exclusively for charitable, educational and religious purposes. The primary charitable, educational and religious purpose of the Corporation is to serve the youth of the northwest St. Johns County and Julington Creek areas with a fun, safe, and exciting facility where they will be able to experience growth in their personal relationships with God and other youth, develop character and learn Biblical values, and to do all matters pertinent and appropriate to this purpose.
 - (b) Notwithstanding any other provision of these Articles of Incorporation:

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- 1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any Director of the Corporation, Trustee of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no Director, Trustee, Officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 2. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulation as they now exist or they may hereafter be amended or replaced.
- 3. Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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.
- 4. The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE VII MEMBERSHIP

The Corporation shall have no members.

ARTICLE VIII DIRECTORS

The Corporation shall at all times have at least three (3) Directors. Directors shall be appointed as provided in the Bylaws of the Corporation. The names and addresses of the initial directors to serve until their successors are qualified and elected pursuant to the Bylaws of the Corporation are:

Chuck McArthur

312 Secret Hollow Way Jacksonville, Florida 32259

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Ron Lantrip

123 Village Green Drive

Jacksonville, Florida 32259

Bill Croysdale

560 Cheryl Court

Jacksonville, Florida 32259

Richard Day

820 Brookstone Court

Jacksonville, Florida 32259

Spencer Boulter

3046 Blue Heron Drive South Jacksonville, Florida 32223

ARTICLE IX <u>AMENDMENTS TO ARTICLES</u>

The Certificate of Incorporation may be amended by a majority of the Directors of the Corporation and the Articles of Amendment may be signed by an officer of the Corporation.

ARTICLE X INCORPORATION

The name and address of the sole incorporator of the Corporation is:

Antonio V. Timbol

241 Maplewood Drive

Jacksonville, Florida 32259

Antonio V. Timbol

241 Maplewood Drive

Jacksonville, Florida 32259

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CROSS CREEK YOUTH COMMISSION, INC.

The name and address of the registered agent and office are:

Spencer Boulter 100 State Road 13 North, Suite C Fruit Cove, Florida 32259

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 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.

SPENCER BOULTER

DATE

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SECRETARY OF STATE
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