

TRANSMITTAL LETTER

N000000006805

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

FILED
00 OCT 13 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Celebration Foundation, 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: LAYNE M. SMITH, JR.
Name (Printed or typed)

1372 AVONDALE AVE
Address

JACKSONVILLE FL 32205
City, State & Zip

904-953-7334
Daytime Telephone number

700003419617--3
-10/09/00--01095--013
*****78.75 *****78.75

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

W-24736
10-10
10-14

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**ARTICLES OF INCORPORATION
OF
THE CELEBRATION FOUNDATION OF JACKSONVILLE, INC.**

In compliance with Chapter 617, F.S. (Corporations Not for Profit,) we the undersigned residents of the State of Florida, being 18 years or more of age, do hereby associate ourselves together for the purpose of forming a nonprofit corporation.

**ARTICLE I
NAME**

The name of the corporation shall be The Celebration Foundation of Jacksonville, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

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

6944 St. Augustine Road
Suite D
Jacksonville, Florida 32217

ARTICLE III

PURPOSE

Said corporation is organized exclusively for charitable 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

MANNER OF ELECTION OF DIRECTORS

At the annual meeting of the members of the corporation, the members shall nominate and elect the directors, who shall hold office until the next succeeding annual meeting. The vote of a majority of members present is required to elect directors.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial directors and officers are as follows:

NAME

ADDRESS

Virginia Elaine Harris

1776 Challen Avenue
Jacksonville, Florida 32205

Leah Powell

1776 Challen Avenue
Jacksonville, Florida 32205

Robin Alexander Snipes

1372 Avondale Avenue
Jacksonville, Florida 32205

Layne M. Smith, Jr.

1372 Avondale Avenue
Jacksonville, Florida 32205

Deborah Mackery

1319 Donald Street
Jacksonville, Florida 32205

Christie Radney	1319 Donald Street Jacksonville, Florida 32205
Jeff Carter	3649 Oak Street Jacksonville, Florida 32205
Dwayne Holden	3649 Oak Street Jacksonville, Florida 32205
Benjamin Wilson III	11252 Stoney Point Lane West Jacksonville, Florida 32257
James McIntyre	11252 Stoney Point Lane West Jacksonville, Florida 32257
Joseph Guy	3459 Maiden Voyage Circle North Jacksonville, Florida 32257
Carlos Maza	3459 Maiden Voyage Circle North Jacksonville, Florida 32257
Augustin R. Maldonado	10135 N. Gate Parkway Jacksonville, Florida 32216
Dave Rinzler	1535 North Alexandria Place Jacksonville, Florida 32207
Joseph Barton	1535 North Alexandria Place Jacksonville, Florida 32207

ARTICLE VI

RESTRICTIONS

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 Third 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, the 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 VII 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, 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.

ARTICLE IX INITIAL REGISTERED AGENT

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

Virginia Elaine Harris
1776 Challen Avenue
Jacksonville, Florida 32205

ARTICLE X INCORPORATOR

Articles of Incorporation .

The Celebration Foundation, Inc.

The name and address of the Incorporator is:

Layne M. Smith, Jr.
1372 Avondale Avenue
Jacksonville, Florida 32205

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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.

Virginia E. Harris 9/29/00

Signature/Registered Agent Date

[Signature] 9/29/00

Signature/Incorporator

Date