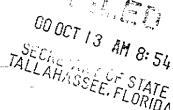
#### TRANSMITTAL LETTER

# N00000006805

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



SUBJECT: The CECTRATION FOUNDATION FAC.

(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
- \$78.75
- Filing Fee & 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 AUNDALE AUE

Address

Toolog419617
-10/09/00-01095-\*\*\*\*\*\*78.75 \*\*\*\*\*\*\*

\*\*\*\*\*\*78.75 \*\*\*\*\*\*\*\*

Jackson M. E. C. 37705

JACKSONUM RE FC 32205 City, State & Zip

904-953-7334 Daytime Telephone number

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

W. A. John



# 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 Articles of Incorporation .

### 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	<u>ADDRESS</u>
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

Articles of Incorporation,

The Celebration Foundation, Inc.

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



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.

Signature/Registered Agent Date

Signature/Incorporator Date