NO000 1423 TRANSMITTAL LETTER

FILED

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

SUBJECT:	-FOUNDING FOOTSTEPS, 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

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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

Founding Footsteps, Inc.



<u>ARTICLE I -- NAME</u>

The name of the corporation is **FOUNDING FOOTSTEPS**, **INC**., a Florida corporation not for profit.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1561 West 12th Street
Riviera Beach, Florida 33404

ARTICLE III -- PURPOSES

The specific purposes for which this corporation is organized are:

- To plan, organize, implement and evaluate programs and activities for general community development, and to provide health and social services for disadvantaged individuals, families and communities in South Florida;
- To organize and conduct activities that promote, complement and otherwise are in keeping with the philosophies, missions and obligations of International Free and Accepted Modern Masons and Order of Eastern Star; and
- To establish a temple and related facilities for International Free and Accepted Modern Masons and Order of Eastern Star in Palm Beach County, Florida, and to conduct other lawful activities in connection therewith.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. On dissolution of this corporation the board of directors shall dispose of all the assets of this corporation exclusively to a Florida not for profit corporation, organized and operated exclusively for charitable, educational, religious or scientific purposes and which shall at the time qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent

jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE IV -- MEMBERS

To be a member of the Founding Footsteps an individual shall have attained, at a minimum, the degree of Master Mason in a duly authorized and chartered Lodge of International Free and Accepted Modern Mason or the level of Queen of the South in a duly authorized and chartered chapter of the Order of Eastern Star. The manner of their admission is by nomination and approval at a duly constituted meeting of the West Palm Beach City Council of International Free and Accepted Modern Masons and Order of Eastern Star.

ARTICLE V -- MANNER OF ELECTION OF DIRECTORS

Directors are elected to this corporation as described in the bylaws.

ARTICLE VI -- DIRECTORS

This corporation shall have a board of seven (7) directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are presented below:

<u>Position</u>	Name	Address
President	Alfred J. Lark	1131 West 4 th Street, Riviera Beach, FL 33404
Vice President	Robert Bray	916 12 th Court South, Lake Worth, Florida 33460
Vice President	Mattie M. Tripp	225 North Chillingworth Drive West Palm Beach, Florida 33409
Treasurer	Terrance Baker	5911 Bimini Circle East West Palm Beach, Florida 33407
Financial Secretary	Walter Cameron	607 8 th Street # 6 West Palm Beach, Florida 33401
Recording Secretary	Jeanette Williams	5400 Palm Ridge Boulevard Delray Beach, FL 33484
Director, Public Relations	Linda Walker-Hudson	1561 West 12 th Street Riviera Beach, Florida 33404

Vacancies in the initial board of directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the board of directors.

ARTICLE VII -- REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this corporation shall be Courtney L.W. Shippey. The street address of the registered agent is 125 Bobwhite Road, Royal Palm Beach, Florida 33411.

ARTICLE VIII -- INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

Alfred J. Lark 1131 West 4th Street,

Riviera Beach, FL 33460

Terrance Baker 5911 Bimini Circle East

West Palm Beach, Florida 33407

• Walter Cameron 607 8th Street # 6

West Palm Beach, Florida 33401

Linda Walker-Hudson
 1561 West 12th Street

Riviera Beach, Florida 33404

ARTICLES IX -- BYLAWS

The bylaws of this corporation shall be adopted by the board of directors.

ARTICLE X -- AMENDMENTS

The board of directors or a member may propose an amendment to these articles. Amendments shall be adopted by the board of directors by the affirmative vote of at least three-fourths of the directors present and voting at a meeting of the board of directors; provided that notice of the intention to vote on the amendment shall have been given as provided by the bylaws.

ARTICLE XI -- MEMBERS MEETINGS

No act of the members shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the foregoing Articles of Incorporation:

alled Tack	10-18-00
Signature/Incorporator	Date
Janone B. Brew .	10-23-00
Signature/Incorporator	Date
Walter Cameron Signature/Incorporator	
Burida Walker-Afridson	10/18/00
Signature/Incorporator	'Daté

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.

Date DATE SEER FLORID