# N00000007506 TRANSMITTAL LETTER

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



SUBJECT: \_\_Jubilant Action Community Services, Inc. (Proposed corporate name - must include suffix)

200003457732--9 -11/08/00--01083--011\_ \*\*\*\*\*78.75 \*\*\*\*\*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 Filing Fee, Certified Copy

\$87.50

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jubilant Action Community Services, Inc. Name (Printed or typed)

1821 NW 152nd Street

33054 City, State & Zip Opa Locka, FL

305.588.8250 Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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### JUBILANT ACTION COMMUNITY SERVICES, INC.

#### ARTICLE I

Name and Object

- Section 1. The name of the organization shall be "Jubilant Action Community Services, Inc.", herein referred to as "JACS, Inc.", located at 1821 NW 152<sup>nd</sup> Street, Opa Locka, FL 33054.
- Section 2. The purpose of this organization shall be to provide social and human services to meet the needs of the community.
- Section 3. Jubilant Action Community Services, Inc., shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4. To accomplish its purposes, Jubilant Action Community Services, Inc. may establish and provide for the conduct and maintenance of its work in one or more sections of Miami and the State of Florida, and for particular groups of persons.
- Section 5. Jubilant Action Community Services, Inc., shall have perpetual existence.
- Section 6. The purposes for which Jubilant Action Community Services, Inc. is organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE II**

Property

Section 1. Jubilant Action Community Services, Inc. may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the

organization; and may manage, control and utilize the same in accordance with the provisions of Article III.

Section 2. The highest amount of indebtedness or liabilities to which Jubilant Action Community Services, Inc. may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the organization.

#### ARTICLE III

#### Management

Section 1. The management of Jubilant Action Community Services, Inc. shall be vested in a Board of Directors, consisting of not fewer than five (5) and not more than seven (7) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide. The President/COO is a non-voting member of the Board.

Each director must possess the qualifications for voting membership in the Organization.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the organization in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the organization, not inconsistent with the Articles of Incorporation.
- Section 2. The officers of the Board of Directors shall be the Chairman, Vice Chairman, Secretary, and Treasurer chosen from their number as provided for in the Bylaws. These shall also be the officers of the organization.

# ARTICLE IV Meetings

Section 1. There shall be an Annual Meeting of Jubilant Action Community Services, Inc. within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the organization. Notice of this meeting shall be publicized at least four (4) weeks in advance.

- Section 2. Jubilant Action Community Services, Inc. may hold such other meetings of the organization as may be provided for in the Bylaws.
- Special meetings of the organization may be called by the Chairman or by order of the Board of Directors. Upon written request of one-third of Board of Directors of the organization, the Chairman or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4. One-third of the Board of Directors shall constitute a quorum at any meeting called by the voting members.
- Section 5. A written record of the attendance and business transacted at all regular and special meetings of Jubilant Action Community Services, Inc. shall be maintained and filed with the Minutes of the Board of Directors.

# ARTICLE V Dissolution

Section 1. Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

# ARTICLE VI

Amendments

Section 1. The Articles of Incorporation may be amended by vote of the majority of the Board of Directors present at any regularly constituted meeting of the organization, provided such amendment shall have been submitted by the Board of Directors.

#### ARTICLE VII

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are: Herbert R. Smith, Jr., 1821 NW 152<sup>nd</sup> Street, Opa Locka, FL 33054.

## ARTICLE VIII

Incorporators

The undersigned subscribing incorporators have he day of, for the purpose of forming the laws of the State of Florida. The names and a Articles of Incorporation are:	his not for profit corporation under the
Herbert R. Smith, Jr. 1821 NW 152 <sup>nd</sup> Street Opa Locka, FL 33054	10 /30 /00 Date
James Allering	
Vice President	· · · · · · · · · · · · · · · · · · ·
James R. Williams	10/30/00
18435 NW 23 <sup>rd</sup> Court	Date
Miami, FL 33056	
Secretary Larry Robbins 18422 NW 23 <sup>rd</sup> Court Miami, FL 33056	10/30/00 Date
Treasurer Rev. Catherine W. Eaddy 20 NE 215 <sup>th</sup> Street Miami, FL 33179	10/30/00 Date
Director Terrence R. Williams 18435 NW 23 <sup>rd</sup> Court Miami, FL 33056	16/35/00 Date

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.

f a. Smith a

Registered Agent

TALLATIASSI E. FLORIDI