

TRANSMITTAL LETTER

N010000001632

APPROVED
AND
FILED

01 MAR -9 AM 8:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROTHERS OF HAMILTON COUNTY, INC.

SUBJECT:

(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

☒ ~~\$132.50~~ 78.75
FILING FEE
& CERTIFIED COPY

☐ \$131.25
FILING FEE,
CERTIFIED COPY
& CERTIFICATE

800003827888--5
-03/09/01--01040--001
*****78.75 *****78.75

GERALD BRISTOL

FROM:

NAME PRINTED OR TYPED

4858 NW 63RD LANE

ADDRESS

JENNINGS, FLORIDA 32053

CITY, STATE & ZIP

(386) 938 - 2000

DAY TIME TELEPHONE NUMBER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -9 AM 8:36
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

3-9-01
www

**ARTICLES OF INCORPORATION
OF
BROTHERS OF HAMILTON COUNTY, INC.**

THE UNDERSIGNED ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 617, FLORIDA STATUTES ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

APPROVED
AND
FILED
01 MAR -9 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I :
NAME OF CORPORATION
BROTHERS OF HAMILTON COUNTY, INC.

ARTICLE II:
ADDRESS OF PRINCIPAL OFFICE

4858 NW 63RD LANE – JENNINGS, FL 32053
(MAIL) P.O. BOX 1541 – JASPER, FL 32052-1541

ARTICLE III:
SPECIFIC PURPOSE FOR WHICH THE CORPORATION WAS ORGANIZED

(1) TO OPERATE EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES, AND ANY OTHER PURPOSE DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986. NO PART OF THE CORPORATIONS INCOME OR PRINCIPAL SHALL INURE TO THE BENEFIT OF ANY PRIVATE SHAREHOLDER OR INDIVIDUAL, AND NO SUBSTANTIAL PART OF THE ACTIVITIES OF WHICH IS CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION OR PARTICIPATING IN OR INTERVENING IN (INCLUDING THE PUBLISHING AND DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

(2) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTED TO ANY MEMBER, DIRECTOR, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY AFFILIATED ORGANIZATIONS, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION IN CONNECTION WITH ONE OR MORE OF ITS PURPOSES) AND NO MEMBER TRUSTEE, OFFICER OF THE CORPORATION, OR ANY AFFILIATED ORGANIZATIONS OR ANY PRIVATE INDIVIDUAL SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATIONS ASSETS ON DISSOLUTION OF THE CORPORATION.

(3) NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL INVOLVE CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION OR PARTICIPATING IN OR INTERVENING (INCLUDING PUBLISHING OR DISTRIBUTING OF STATEMENTS) IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE; NOR SHALL THE CORPORATION ENGAGE IN ANY ACTIVITIES THAT ARE UNLAWFUL UNDER APPLICABLE FEDERAL, STATE, OR LOCAL LAWS.

ARTICLE IV:
MANNER OF ELECTING OR APPOINTING DIRECTORS.

MEMBERS OF THE BOARD OF DIRECTORS SHALL BE APPOINTED DURING THE FIRST YEAR OF ORGANIZATION AND ELECTED EVERY TWO YEARS THERE AFTER AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE V:
LIMITATION OF POWERS OF THE CORPORATION

SUBJECT TO THE EXPRESS LIMITATION THAT THE CORPORATION SHALL NEITHER HAVE NOR EXERCISE ANY POWER, NOR SHALL IT ENGAGE DIRECTLY OR INDIRECTLY IN ANY ACTIVITY, THAT WOULD INVALIDATE ITS STATUS (A) AS A CORPORATION WHICH IS EXEMPT FROM FEDERAL INCOME TAXATION AS AN ORGANIZATION DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, OR (B) AS A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986, THE CORPORATION SHALL HAVE AND POSSESS ALL POWERS AND RIGHTS CONFERRED UPON CORPORATIONS BY THE FLORIDA NON PROFIT CORPORATION ACT AND ANY ENLARGEMENT OF SUCH POWERS CONFERRED BY SUBSEQUENT LEGISLATIVE ACTS; AND, IN ADDITION THERETO, THE CORPORATION SHALL HAVE AND EXERCISE ALL POWERS AND RIGHTS NOT OTHERWISE DENIED NONPROFIT CORPORATIONS BY THE LAWS OF THE STATE OF FLORIDA, AS ARE NECESSARY, SUITABLE, PROPER, CONVENIENT, OR EXPEDIENT TO THE ATTAINMENT OF THE PURPOSES SET FORTH IN ARTICLE II HEREIN.

ARTICLE VI:
**THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND
THE NAME OF IT'S INITIAL REGISTERED AGENT AT THIS OFFICE:**

STREET ADDRESS OF INITIAL REGISTERED OFFICE

**4858 NW 63RD LANE
JENNINGS, FL 32053**

NAME OF INITIAL REGISTERED AGENT

GERALD BRISTOL

ARTICLE VII - BY-LAWS

SUBJECT TO THE LIMITATIONS CONTAINED IN THE BY-LAWS AND ANY LIMITATIONS SET FORTH IN CHAPTER 617, FLORIDA STATUTES, CONCERNING CORPORATE ACTION THAT MUST BE AUTHORIZED OR APPROVED BY THE BOARD OF DIRECTORS, THE BY-LAWS OF THIS CORPORATION MAY BE MADE, ALTERED, RESCINDED, ADDED TO, OR NEW BY-LAWS MAY BE ADOPTED, EITHER BY A RESOLUTION OF THE BOARD OF DIRECTORS OR BY A PROCEDURE SET FORTH IN THE BY-LAWS OF THE CORPORATION.

ARTICLE VIII - AMENDMENTS

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY SECTION 617.017 (1-3) FLORIDA STATUTES (1987) AND AS SUBSEQUENTLY AMENDED.

ARTICLE IX - LOCATION

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE :
4858 NW 63RD LANE
JENNINGS , FL 32053

(MAIL) PO BOX 1541
JASPER, FL 32052

AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS SHALL BE:
GERALD BRISTOL

ARTICLE X - INTERNAL REVENUE CODE REFERENCES

ALL REFERENCES HEREIN TO PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 SHALL BE DEEMED TO INCLUDE STATUTES WHICH SUCCEED SUCH PROVISIONS (I.E., THE CORRESPONDING PROVISIONS OF THE FUTURE UNITED STATES INTERNAL REVENUE LAWS.)

ARTICLE XI - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, AND SUCH SUBORDINATE OFFICERS AS MAY BE APPOINTED BY THE BOARD OF DIRECTORS, WHO SHALL BE CHOSEN BY THE BOARD OF DIRECTORS IN SUCH A MANNER AS MAY BE PROVIDED FROM TIME TO TIME IN THE BY-LAWS. EACH SUCH OFFICER AND SUBORDINATE OFFICER INsofar AS PERMISSIBLE UNDER LAW, AND AS PROVIDED IN THE BY-LAWS OR RESOLUTIONS OF THE BOARD OF DIRECTORS, SHALL BE RELIEVED OF RESPONSIBILITY FOR EXERCISE OF AUTHORITY OR PERFORMANCE OF DUTIES INCIDENT TO HIS /HER OFFICE, THE EXERCISE OR PERFORMANCE OF WHICH HAS BEEN ASSIGNED TO SUBORDINATE OFFICERS.

ARTICLE XII: INCORPORATORS

NAME AND STREET ADDRESS OF THE INCORPORATORS OF THESE ARTICLES OF
INCORPORATION ARE:

GERALD BRISTOL
4858 NW 63RD LANE
JENNINGS, FL 32053

JAMES LEE, JR.
7592 SW 79TH DR.
JASPER, FL 32052

CHARLES KEEL
P.O. BOX 952
JASPER, FL 32052-0952

JAMERSON LEE
P.O. BOX 1717
JASPER, FL 32052-1717

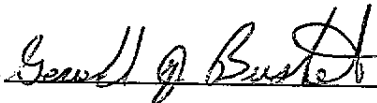
L.V. McLAUGHLIN
908 HATLEY STREET
JASPER, FL 32052

JOHN HAYES
P.O. BOX 1099
JASPER, FL 32052-1099

GEORGE CURRY
P.O. BOX 1795
JASPER, FL 32052-1795

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
DAY OF 3-09-01, 2001.

SIGNATURE OF INCORPORATOR



TYPED NAME OF INCORPORATOR

GERALD BRISTOL / Registered Agent

I hereby am familiar with and accept responsibility as Registered Agent.

ARTICLE XII

NAME AND ADDRESS OF INDIVIDUALS TO SERVE AS INITIAL DIRECTORS:

PRESIDENT

**JAMES LEE, JR.
7592 SW 79TH DR.
JASPER, FL 32052**

VICE PRESIDENT

**L.V. McLAUGHLIN
908 HATLEY STREET
JASPER, FL 32052**

SECRETARY

**GERALD BRISTOL
4858 NW 63RD LANE
JENNINGS, FL 32053**

TREASURER

**JOHN HAYES
P.O. BOX 1099
JASPER, FL 32052-1099**

DIRECTOR

**CHARLES KEEL
P.O. BOX 952
JASPER, FL 32052-0952**

DIRECTOR

**JAMERSON LEE
P.O. BOX 1717
JASPER, FL 32052-1717**

DIRECTOR

**GEORGE CURRY
P.O. BOX 1795
JASPER, FL 32052-1795**

FILED
MAR -9 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA