# NOCOCOS 339 Requester's Name Address

OPPORTUNITY DEVELOPMENT INC. INDEPENDENT I JVING RESOURCE CENTER OF N.E. FLORIDA 2700 ART MUSEUM DR. JACKSONVILLE, FLORIDA 32207 (904) 393-3484

CR2E031(7/97)

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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N	IEW FILINGS	AMENDMENTS
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/OUALJEJCATION
OTHER FILINGS		
	Annual Report Fictitious Name  AA95  WOL-13252	Foreign Limited Partnership Reinstatement Trademark Other

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Examiner's Initials (7) 27 01



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUL 27 PM 1:32

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 11, 2001

OPPORTUNITY DEVELOPMENT INC. 2709 AIR MUSEUM DRIVE JACKSONVILLE, FL 32207

SUBJECT: INDEPENDENT LIVING FOUNDATION, INC.

Ref. Number: W01000013252

We have received your document for INDEPENDENT LIVING FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 401A00035696

#### ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 27 PM 1: 32

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### INDEPENDENT LIVING FOUNDATION, INC.

The undersigned, citizens of the United States, desiring to form a Not-for-Profit Corporation, pursuant to Chapter 617 Florida Statutes, do hereby certify as follows:

#### ARTICLE I Name

The name of the corporation shall be: INDEPENDENT LIVING FOUNDATION, INC.

## ARTICLE II Corporate Location

The street address of the initial principal office of this corporation is:

2709 Art Museum Drive Jacksonville, Florida 32207

and the name of the initial registered agent of this corporation is:

Marcia Randall 2709 Art Museum Drive Jacksonville, Florida 32207

# ARTICLE III Purposes, Objectives, Powers

The corporation is organized and shall be operated exclusively for the following purposes:

- 1. To promote and support the goals, purposes and objectives of the Independent Living Resource Center of Northeast Florida, a Not-for-Profit corporation.
- 2. To encourage, promote and financially support programs that will assist persons with disabilities to live independently.

- 3. To encourage, support, publish and distribute educational materials, conduct educational forums, lectures and seminars for the purpose of improving the living and working conditions for persons with disabilities.
- 4. To obtain private support for assisting persons with disabilities to live independently.
- 5. To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objectives and purposes, any property, both real and personal of whatever kind, nature or description.
- 6. To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both real and personal, as the objectives and purposes of the Foundation may require, subject to such limitations as may be prescribed by law.
- 7. To apply for, register, obtain, purchase, lease, license or otherwise acquire, hold, own, use, operate, develop and to introduce, sell, assign mortgage, pledge or otherwise dispose of in any manner with reference to copyrights, patents, designs and similar rights granted by or recognized under the laws of the United States or of any state or subdivision thereof, and all rights connected therewith.
- To borrow money, to make, accept, endorse, execute and issue promissory motes and other obligations of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust.
- 9. To solicit private funds to be expended as directed by the donor, except where such direction would impair the classification of the Foundation as a tax-exempt, non-profit organization under the laws of the United States or the State of Florida.
- 10. To solicit public funds from the State of Florida. All public funds received from the State of Florida shall be segregated. Such funds shall be managed and expended subject to the purview of the State of Florida Auditor General, as well as the applicable laws of the State of Florida and the rules and regulations of the donor state agency.
- 11. To solicit public funds from the United States of America. All public funds received from the Federal Government shall be segregated. Such funds shall be managed and expended subject to the purview of the United States Auditor General, as well as the applicable laws of the United States and the rules and regulations of the supervising Federal Agency.
- 12. To comply with all the rules regulations authorized by Section 501(c)(3) of the Internal Revenue Code. The purposes for which the Independent Living Foundation, Inc. is organized are exclusively religious, charitable, scientific,

literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to such federal, 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 offices of the organization is then located.

## ARTICLE IV Term of existence

This corporation shall have perpetual existence.

## ARTICLE V Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Mr. Chip Wilson 3672 Beamble Rd. Jacksonville, Florida 32210

Ms. Beverly Jackson 2236 Bayview Rd. Jacksonville, Florida 32210

#### ARTICLE VI Officers

The corporation shall have a President, a Vice President, a Secretary-Treasurer. There shall be such additional vice presidencies and assistant officers as the Board of Directors shall, in its discretion, determine. The offices of President and Secretary-Treasurer may not be filled by the same individual; otherwise, individuals may hold

dual offices. The President, Vice President and Secretary-treasurer, as the Executive Committee, shall manage the affairs of the corporation.

Each of the following named individuals shall serve in the offices set opposite their names below, until the first annual meeting of the Board of Directors.

NAME

<u>OFFICE</u>

Mr. Chip Wilson

President

Ms. Beverly Jackson

Vice-President

Ms. Marcia Randall

Secretary-treasurer

The duties, qualifications, manner and time of elections, and terms of office for all officers of the corporation shall be as prescribed by Bylaws of the Foundation.

### ARTICLE VII

Membership

Corporate members shall be the officers and board of directors of the Foundation.

#### <u>ARTICLE VIII</u>

The corporate powers of the Foundation shall be vested in a Board of Directors, shall not be less than three (3) and not more than twenty one (21) member, as shall be provided in the Bylaws. Where not inconsistent with the expressed provisions of these Articles, the Board of Directors shall have the rights, powers and privileges prescribed by the law for directors of not-for-profit corporations.

Within the standards and limitations prescribed herein, the qualifications and terms of office, manner of selection of members of the Board of Directors, and the time, place and manner of calling meetings, giving notice of and conducting the meetings of the Board of Directors, and the number of Directors which shall constitute a quorum at the meetings of the Board of Directors shall be prescribed by the Bylaws of the corporation.

The Board of Directors may appoint an individual to serve as Executive Director of the Foundation, and shall prescribe the manner of appointment, the term of office,

duties and compensation of the Executive Director. The Executive Director may be removed only by concurrence of a majority of the members of the Board of Directors.

The Board of Directors, by majority vote at any properly constituted meeting shall fill such vacancies as may occur on the Board and may remove members of the Board in accordance with the Bylaws of the corporation. The Board of Directors, by majority vote of those present at any properly constituted meeting, may appoint advisory committees for such purposes as the Board shall deem necessary.

## ARTICLE IX Indemnification

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as Directors, members of the Executive Committee or officers, their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reason of their being or having been director, members of the Executive Committee, or officers, except in relation to matters as to which any such trustee, members of the Executive Committee or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any Bylaws, agreements or otherwise.

## ARTICLE X Amendments

These Articles of Incorporation may be amended by a concurrence of two-thirds of those present at any regular or special meeting of the Board of Directors, provided a quorum is present and ratified by the membership at its next regular meeting, and provided, also, in the case of a special meeting, that said meeting shall have been called for the purpose of such amendment.

#### ARTICLE XI Bylaws

Bylaws of the corporation shall be approved, altered, rescinded, or amended by concurrence of two-thirds of those present at any regular of special meeting of the

Board of Directors, provided a quorum is present, and ratified by two-thirds of the membership at its next regular meeting, and provided, in the case of a special meeting, that said meeting shall have been called for the purpose of such amendment.

## ARTICLE XII Dissolution

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations that shall be then qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or to the Federal Government, or to a state of local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of the corporation.

## ARTICLE XIII Non-Stock Basis

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not-for-Profit Corporation Act and shall not have the power to issue shares of any type or class.

Signed, sealed and delivered

in the presence of:

Witness

SUBSCRIBER

Traine of Withess

Witness

Andrea M. Williamson Typed/Printed Name of Witness  Witness	SUBSCRIBER SUBSCRIBER
Chis Wilson Typed/Printed Name of Witness	
STATE OF FLORIDA ) COUNTY OF DUVO!	*
The foregoing instrument was acknowledged by Marcia Randall, subscriber to the foregoing known or Produced Identification	Articles of Incorporation. Personally
PAMELA P. WILLIAMS My Comm Exp. 6/16/2001 Bonded By Service Ins No. CC656158 Personally Known !   Other I.D.	Panula P. Williams  NOTARY PUBLIC  Pamela P. Williams  Typed/Printed Name of Notary
	Commission No. <u>CC456158</u> My commission expires: <u>6/16/3</u> 00 /
TATE OF FLODINA	

STATE OF FLORIDA )
COUNTY OF DUVOL

The foregoing instrument was acknowledged before me this 31 day of May, 2001, by

#### STATE OF FLORIDA COUNTY OF Dural

The foregoing instrument was acknowledged before me this 31 day of May, 2001, by MARSHA RANDALL, who is personally know to me or who has produced as identification and she did not take an oath.

PAMELA P. WILLIAMS My Comm Exp. 6/16/2001 Bonded By Service Ins No. CC556158 Personally Known [] Other I.D.

Printed or Typed Name of Notary Public Commission No. CC 456158

My commission expires: 4/14/2001

Marcia Randall subscriber to the foregoing Articles of Incorporation.  Personally known or Produced Identification Type of Identification		
Produced		
	Panul P. William	
PAMELA P. WILLIAMS My Comm Exp. 6/16/2001	NOTARY PUBLIC	
NOTARY Bonded By Service Ins No. CC656158  Ly Personally Known (1) Other I.O.	Pamela P. Williams Typed/Printed Name of Notary	

Commission No. <u>CCL65 6158</u> My Commission expires <u>6/16/80</u>0/

#### ACCEPTANCE OF DESIGNATIN AS REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office for service of process.

MARCIA RANDALL
REGISTERED AGENT

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SECRETARY OF STATE