

NO10000007239

Dale S. Wilson
Attorney at Law

718 N. ORANGE AVENUE
P.O. BOX 1808
GREEN COVE SPRINGS, FLORIDA
32043

September 18, 2001

TELEPHONE:
GREEN COVE SPRINGS
(904) 284-5618

ORANGE PARK
JACKSONVILLE
MIDDLEBURG
(904) 264-1512
FAX (904) 264-5937

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/20/01--01050--023
*****78.75 *****78.75

RE: JOEL P. PARKER FOUNDATION, INC.
NON PROFIT CORPORATION

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of JOEL P. PARKER FOUNDATION, INC., a non profit corporation. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

DSWpph
Enclosures

FILED
01 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK OCT 11 2001

22044
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

DALE S. WILSON, ESQ.
P. O. BOX 1808
GREEN COVE SPRINGS, FL 32043

SUBJECT: JOEL P. PARKER FOUNDATION, INC.
Ref. Number: W01000022044

We have received your document for JOEL P. PARKER FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 901A00053009

**ARTICLES OF INCORPORATION
OF
JOEL P. PARKER FOUNDATION, INC.
A NON PROFIT CORPORATION**

FILED
01 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under Chapter 617 of the laws of the state of Florida.

ARTICLE I NAME

The name of this corporation is: JOEL P. PARKER FOUNDATION, INC., hereinafter referred to as the "Corporation".

ARTICLE II PURPOSE

The purpose of this non-profit charitable organization is to raise funds to be used for higher education needs of worthy young people academically or in vocational education; to foster mental, physical, social, spiritual, and all other aspects of youth development; to support education programs in the interest of youth as the Board of Directors of the Corporation may deem appropriate; to do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the Corporation, and to carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation as provided by law. In the event of the dissolution of the Corporation, all of its property, whether real, personal or mixed, and wheresoever situated

shall vest immediately in the Clay County Education Foundation. None of the property or the income of the Corporation shall inure to the benefit of any officer, director or member of the Corporation.

ARTICLE III MEMBERSHIP

There shall be three classes of members of the Foundation:

(1) **Honorary Members.** The number shall be determined from time to time by the Board of Directors. An honorary member shall be a recognized leader in his field of endeavor and in the community in which he lives. Honorary members shall be selected from diversified occupations and geographic locations so that this membership will represent a broad cross section of leaders in the area in which the Corporation operates. No dues shall be charged an honorary member. They shall not have the right to vote at any meeting of the Corporation; however, they shall have the right to take part in discussions at such meetings.

(2) **Board of Directors.** There shall be no more than five members of the Board of Directors and the number shall be determined from time to time by the Board of Directors. Members of the Board of Directors shall be persons with a paramount interest in and be dedicated to the objectives of the Corporation. Members of the Board of Directors shall have full voting rights at all meetings of the Corporation but such members shall not be required to pay dues.

(3) Donor Members. The number of donor members shall be determined from time to time by the Board of Directors. Donor members shall be persons, organizations, corporations and agencies interested in the educational objectives of the Corporation who upon approval of the Board of Directors enter into contract or memorandum of understanding with the Corporation in support of the objectives of the program of the Corporation. Donor members shall not have the right to vote at any meeting of the Corporation; however, they shall have the right to take part in discussions at such meetings.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V SUBSCRIBERS

The names and residences of each subscriber of these Articles of Incorporation are:

C. F. Parker, Sr.	1841 CR 209-B Green Cove Springs, Florida 32043
Jennifer Parker	1841 CR 209-B Green Cove Springs, Florida 32043

ARTICLE VI BOARD OF DIRECTORS

The lawful authority and power of this Corporation shall be exercised by, and its business shall be conducted and carried on by or authorized to be conducted and

carried on by the Board of Directors which shall consist of not less than three members.

The qualifications, manner and time of selection, duties and responsibilities of said Board of Directors shall be published in the Bylaws.

ARTICLE VII OFFICERS

The Corporation shall have the following officers who shall be elected by the Board of Directors:

1. President: C. F. PARKER, SR.
2. Vice President: JENNIFER PARKER
4. Secretary/Treasurer: JENNIFER PARKER

The President, Vice President, and Secretary must be members of the Board of Directors.

The qualifications, manner and time of selection, duties, and responsibilities of said officers shall be published in the Bylaws. The officers listed herein shall manage the affairs of the corporation and shall be elected by the Board of Directors.

ARTICLE VIII TEMPORARY OFFICIALS

The names and addresses of the members of the Board of Directors and of the officers who shall manage the affairs of the Corporation until the first election or appointment under these Articles of Incorporation are as follows:

(A) Board of Directors shall be three in number.

C. F. Parker, Sr.	1841 CR 209-B Green Cove Springs, Florida 32043
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Regina Parker	1841 CR 209-B Green Cove Springs, Florida 32043
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Jennifer Parker 1841 CR 209-B
Green Cove Springs, Florida 32043

(B) Officers

Name	Address
<u>C. F. Parker, Sr.</u> President	1841 CR 209-B Green Cove Springs, Florida 32043

ARTICLE IX BYLAWS

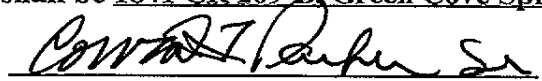
Recommendations to adopt, alter, amend, or rescind Bylaws of the Corporation shall be approved by majority of the Board of Directors of the Corporation.

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by majority vote of the Board of Directors of the Corporation.


ARTICLE XI PRINCIPAL OFFICE AND RESIDENT AGENT

The street address of the Principal Office of this Corporation shall be 1841 CR 209-B, Green Cove Springs, Florida. The Resident Agent and Registered Agent shall be C. F. Parker, Sr., located at 1841 CR 209-B, Green Cove Springs, Florida. The Registered Agents Office shall be 1841 CR 209-B, Green Cove Springs, Florida.



C. F. Parker, Sr.

I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS
REGISTERED AGENT.


Jennifer Parker

STATE OF FLORIDA
COUNTY OF CLAY

I hereby certify that on this day, before me, a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgments, personally appeared C. F. PARKER, SR. and JENNIFER PARKER, to me known to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of September, 2001.

Penny P. Hopper
NOTARY PUBLIC



Penny P Hopper
★ My Commission CC851173
Expires July 28, 2003

My Commission Expires: 7/28/03