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TRANSMITTAL LETTER

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

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SUBJECT: The Project Reach Foundation, 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

FROM:

Jimmie A. Johnson

NAME (PRINTED OR TYPE)

4359 Homer Rd.

ADDRESS

Jacksonville, FL 32209

CITY, STATE & ZIP

904-924-3440

DAYTIME TELEPHONE NUMBER

02 AUG 22 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

9/22

ARTICLES OF INCORPORATION

**THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A
CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES
ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:**

ARTICLE I

NAME:

**THE NAME OF THE CORPORATION SHALL BE:
PROJECT REACH FOUNDATION, INC.**

ARTICLE II

**PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS:
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE:**

**4359 HOMER ROAD
JACKSONVILLE, FLA. 32209**

ARTICLE III

PURPOSE, POWERS, DISSOLUTION:

**THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS
ORGANIZED IS (ARE):**

SECTION 3.1 - PURPOSE(S):

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
POSITIVELY ENHANCING THE EDUCATIONAL PROCESS AND
EXPERIENCE FOR STUDENTS ATTENDING ACADEMICALLY
CHALLENGED PUBLIC SCHOOLS; AND UNDERTAKE SUCH
ACTIVITIES AS WILL FURTHER THE GENERAL PURPOSES
DESCRIBED HEREIN.**

SECTION 3.2 - POWERS:

**TO ACCOMPLISH THE PURPOSES OF THE CORPORATION SET
FORTH IN ARTICLE III, THE CORPORATION SHALL HAVE ALL
POWERS AND AUTHORITIES AS ARE NOW OR MAY HEREAFTER BE
GRANTED TO CORPORATIONS NOT FOR PROFIT UNDER THE LAW
OF THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO,
THE POWER TO PURCHASE, OWN SELL, AND OTHERWISE DEAL
WITH REAL AND PERSONAL PROPERTY, TO BORROW AND LEND
MONEY, TO MAKE CONTRACTS WITH OTHERS FOR GOODS AND
SERVICES. TO ELECT OFFICERS AND APPOINT AGENTS TO
CARRY ON ITS OPERATIONS THROUGH ITS OFFICERS,
EMPLOYEES AND AGENTS WITHIN OR WITHOUT THE STATE
OF FLORIDA, AND TO MAKE DONATIONS FOR THE PUBLIC
WELFARE AND FOR THE CHARITABLE, EDUCATIONAL AND
RELIGIOUS PURPOSES NOTWITHSTANDING ANY OTHER**

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FIVE (5) DIRECTORS. VACANIES ON THE BOARD OF DIRECTORS, INCLUDING REPLACEMENT FOR DIRECTORS WHOSE TERMS HAVE EXPIRED, SHALL BE FILLED BY ELECTION OR APPOINTMENT BY THOSE DIRECTORS REMAINING IN OFFICE.

SECTION 6.2 - EXECUTIVE COMMITTEE:

THE BOARD OF DIRECTORS MAY, PURSUANT TO A SOLUTION ADOPTED BY A MAJORITY OF ALL THE MEMBERS OF THE BOARD, DESIGNATE FIVE (5) OR MORE OF ITS MEMBERS TO CONSTITUTE AN EXECUTIVE COMMITTEE, WHICH MAY EXERCISE THE POWERS OF THE BOARD.

ARTICLES VII

INITIAL REGISTERED AGENT AND STREET NAME:

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**JIMMIE A. JOHNSON
4359 HOMER ROAD
JACKSONVILLE, FLA. 32209**

ARTICLE VIII

SECTION 8.1 - MEMBERSHIP:

THIS CORPORATION IS ORGANIZED UNDER A NON-MEMBERSHIP BASIS.

SECTION 8.2 - BYLAWS:

THE BY LAWS OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OF THE CORPORATION BY A VOTE OR (2/3) OF THE ENTIRE BOARD OF DIRECTORS.

SECTION 8.3 - AMENDMENTS:

AMENDMENTS TO THESE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED BY A MAORITY VOTE OF TWO-THIRDS (2/3) OF THE BOARD OF DIRECTORS.

SECTION 8.4 - DISSOLUTION:

UPON THS DISSOLUTION, OR THE WINDING UP OF ITS AFFAIRS, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL LIABILITIES OF THE CORPORATION, DISPOSE OF ALL ASSETS OF THE CORPORATION EXCLUSIVELY TO SUCH CHARITABLE, SCIENTIFIC OR EDUCATION ORGANIZATIONS WHICH THEMSELVES QUALIFY AS AN EXEMPT ORGANIZATION UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

SECTION 8.5- STOCKS:

THIS CORPORATION IS ORGANIZED UNDER A NON-STOCK BASIS.

SECTION 8.6

**THE UNDERSIGNED INCORPORATION HAVE EXECUTED THESE
ARTICLES OF INCORPORATION THIS THE 31 DAY OF JULY, 2002.**

**ARTICLE VIII
INCORPORATOR:**

**NAME AND ADDRESS OF INCORPORATOR FOR THESE ARTICLES
OF INCORPORATION ARE AS FOLLOWS:**

**JIMMIE A. JOHNSON
4359 HOMER ROAD
JACKSONVILLE, FLA. 32209**

**BETTY BURNEY
5626 INTERNATIONAL DR.
JACKSONVILLE FLA.**

**KRIS BARNES
857 OLD GROVE MANOR
JACKSONVILLE, FLA. 32207**

**CONSTANCE HALL
2150 COMMONWEALTH AVE.
JACKSONVILLE, FLA. 32209**

**ROY MITCHELL
8214 OLD PORT CIRCLE
JACKSONVILLE, FLA. 32216**

**MATT CARLUCCI
1532 ALEXANDRIA PLACE SO.
JACKSONVILLE, FLA. 32207**

**EDNA WASHINGTON
3630 McMILLIAN AVE.
JACKSONVILLE, FLA. 32208**

**MZ. DONNA RASH-SAWYER
639 LONG BRANCH BLVD.
JACKSONVILLE, FLA. 32206**

**ARTICLE VIII
INCORPORATORS CONTINUED:**

**REV. ERNEST GRIFFIN
2030 DEAN AVE.
JACKSONVILLE, FLA. 32208**

**CARRIE DAVIS
3857 MISSION DR. #7
JACKSONVILLE, FLA.**

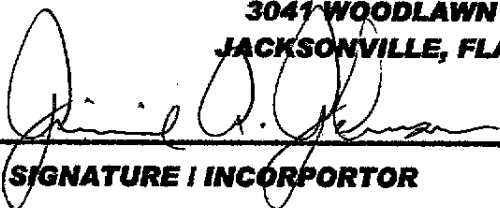
**ATTORNEY A. WELLINGTON BARLOW
1403 DUNN AVE.
JACKSONVILLE, FLA. 32218**

**ELLEN BUSHNELL, C.P.A.
3545-2 SOUTH ST. JOHNS BLUFF ROAD
JACKSONVILLE, FLA.**

**DR. GARY WILLIAMS
3990 LORETTO ROAD
JACKSONVILLE, FLA.**

**DR. STEVE BLOUMFIELD
3725 S. DUPONT STATION CT.
JACKSONVILLE, FLA.**

**THE HONONABLE SENATOR BETTY HOLENDOLF
3041 WOODLAWN ROAD
JACKSONVILLE, FLA. 32209**


SIGNATURE / INCORPORATOR

7/31/02
DATE

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR TH ABOVE STATED COPORATION 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 STATUES RELATING TO PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION AS REGISTERED AGENT.**

PROVISION OF THESE ARTICLES, ONLY SUCH POWERS SHALL BE EXERCISED AS ARE IN THE FURTHERANCE OF THE TAX-EXEMPT PURPOSES OF THE CORPORATION AND AS MAY BE EXERCISED BY AN ORGANIZATION EXEMPT UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE AND REGULATIONS THEREUNDER AS THEY NOW EXIST OR AS THEY MAY HEREAFTER BE AMENDED AND BY AN ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF SUCH CODE AND REGULATIONS AS THEY MAY EXIST FROM TIME TO TIME.

ARTICLE IV

TERM OF EXISTANCE:

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE
UNLESS
IT SHALL BE DISSOLVED ACCORDING TO THE STATE OF FLORIDA.**

ARTICLE V

LIMITATION OF CORPORATION POWERS:

THE CORPORATIONS POWERS OF THIS CORPORATION ARE AS IN SECTION 617.0302, FLORDIA STATUES, UNLESS LIMITED ARE AS FOLLOWS:

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY (a) BY A CORPORATION EXEMPT FROM FEDERAL INCOME SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

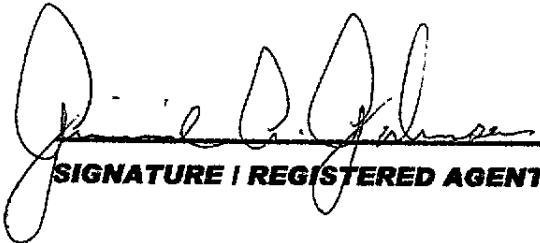
ARTICLE VI

MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOW:

SECTION 6.1 - NUMBER:

THIS CORPORATION SHALL HAVE FIFTEEN (15) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR REDUCED FROM TIME TO TIME, AS PROVIDED IN THE BYLAWS OF THE CORPORATION; HOWEVER AS PROVIDED IN THE BYLAWS THE CORPORATION SHALL AT ALL TIMES HAVE AT LEAST

 7/31/02
SIGNATURE / REGISTERED AGENT DATE

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (b) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

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