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SECRETERY OF STATE AND A DELIVERY OF MOUNTS WHILE STATE

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### TRANSMITTAL LETTER

Department of State Division of Corporati P. O. Box 6327 Tallahassee, FL 323			
SUBJECT:	(PROPOSED CORPORA	TE NAME – MUST INCL	JDE SUFFIX)
Enclosed is an original	al and one(1) copy of the artic	les of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Mr. Rosever 2666 SHAWA Orange fa	Address  Aby Jl 320 State & Zip	62
	Daytime T	elephone number	<del></del>

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

BR 11/18



#### FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 12, 2002

ROSEVELT PAIGE 2666 SHANNON ST ORANGE PARK, FL 32062

SUBJECT: CLAY COUNTY COMMUNITY MENTORING AND FAITH BASED ORGANIZATION, INC.

Ref. Number: W02000026527

We have received your document for CLAY COUNTY COMMUNITY MENTORING AND FAITH BASED ORGANIZATION, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6919.

Letter Number: 202A00052325

Beth Register Corporate Specialist Supervisor New Filings Section

## ARTICLES OF INCORPORATION OF CLAY COUNTY COMMUNITY MENTORING AND

TALLAHASSEE, FLORIDA

02 NOV 18 AM 11: 57

SECRETARY OF STATE

FAITH BASED ORGANIZATION, INC. (A nonprofit corporation)

The undersigned hereby associate themselves to form a corporation for charitable and educational purposes under the provisions of Part 1 of Chapter 6 of the Florida Statutes (herein called the "Company"), and for these purposes they adopt the following Articles of Incorporation.

#### ARTICLE 1

#### Name

The name of the company is Clay County Community Mentoring and Faith Based Organization, Inc.

#### ARTICLE II -

#### Purposes, Limitations and Dissolutions

Section 2.1 <u>Purposes</u>. The Company is organized exclusively for charitable and educational purposes primarily for rural and including metropolitan areas and not for profit and with such further limitation as shall be provided in the by laws of the Company including (but not limited to):

- a. daycare programs for low and moderate income persons, the elderly and the handicapped;
- b. substance abuse programs, including programs for the handicapped.
- c. educational programs, including adult literacy and information technology
- d. mental health, social services, and social advocacy services.
- e. housing and related developments.
- f. mentoring at-risk youth, including school truancy
- g. abstinence and contraceptive methods
- h. divorce, suicide, death and bereavement
- i. career development

Section 2.2 <u>Limitations on Actions.</u> No part of the net earnings of the Company shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, however, the Company shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 or (or the corresponding provision of any future United States Internal Revenue Service law, any references to the Internal Revenue Code and provisions thereof shall include successor provisions of any future corresponding Federal Tax Law) including (during any period in which the Company is a Private Foundation as described in section 509 of the Internal Revenue Code as amended from time to time) but not limited to:

- Engaging in any act of self dealing as defined in Section 4941(d) of the Internal Revenue Code;
- Retaining any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code which would subject the Corporation to tax under Section 4943 of the Internal Revenue Code;
- 3. Making any investments which would subject the corporation to tax under Section 4944 of the Internal Revenue Code;
- 4. Making taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code;
- 5. Conducting any activity or receiving or investing in any property which would cause the corporation to have unrelated business taxable income with in the meaning of Section 512 of the Internal Revenue Code (or any successor provision thereof)

The corporation shall make distributions for each taxable year at such time and in such manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. Further, the Company shall be subject to all of the restrictions on activities and limitations on actions imposed upon corporations not for profit under the law of the State of Florida.

Section 2.3 <u>Dissolution</u>. Upon the dissolution of the Company, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities at such time, are qualified as exempt organizations under Section 501(c)(3) and are described in Section 170(c), 170(b)(1)(A), 2055(a) of the Internal Revenue Code as the court shall determine.

#### ARTICLE III

#### Powers

Except as specifically limited above, the Company shall have all powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws 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 charitable purposes.

#### ARTICLE IV

#### Membership

Section 4.1 <u>Qualifications</u>. The only members of the Company shall be those persons who from time to time are elected to serve as members of the Board of Trustees of the Company in accordance with the terms and provisions of Article VIII of these Articles of Incorporation.

Section 4.2 <u>Termination</u>. The membership of any member shall be terminated at such time as that person shall cease to be a member of the Board of Trustees of the Company.

#### ARTICLE V

#### Term of Existence

This Company shall have perpetual existence unless it shall be dissolved according to the laws of the State\_of Florida.

#### ARTICLE VI

#### Incorporators

The name and address of the incorporators are as follows:

Brenda Shaw-Paige
2666 Shannon Street
Orange Park, Florida 32065

Roosevelt Paige
2666 Shannon Street
Orange Park, Florida 3220655

Jacqueline Clark
7919 Dwyer Street
Jacksonville, Florida 32244

#### ARTICLES VII

Section 7.1 Number. The affairs of the Company are to be managed by a president, a vice-president, a secretary, a treasurer and such other officers as may be provided in the By laws. Any two ore more offices may be held by the same person.

Section 7.2 Manner of Election The officers of the Company shall be elected or appointed annually at the annual meeting of the Board of Trustees by a majority vote of the Board of Trustees and shall sever one (1) year terms. Officers may be removed at time by a majority vote of the Board of Trustees with or without cause.

Section 7.3 Name of First Officers. The name of the persons who are to serve as officers of the Company initially and until their successors are appointed are

Title Name	
President	Brenda Shaw-Paige
Secretary	Jacqueline Clark
Treasurer	Roosevelt Paige

#### ARTICLE VIII

#### Board of Trustees

Section 8.1 Number The Board of Trustees of the Company shall consist of not less than three (3) person.

Section 8.2 Election and Removal. The initial members of the Board of Trustees shall serve until they shall die, resign or be removed ass provided in this section. Trustees may be removed by a majority vote of the Board of Trustees at any time with or without cause. Successors to trustees who die, resign or are removed shall be elected by the vote of a majority of the remaining members of the Board of Trustees.

Section 8.3 Names and Addresses of First Members of the Board of Trustees. The names and address of the persons who are to serve as trustees of the Company until the election or appointment of their successors are as follows:

Brenda Shaw Paige = 2666 Shannon Street = Orange Park, Florida 32065

Jacqueline Clark
7919 Dwyer Street
Jacksonville, Florida 32244

Roosevelt Paige 2666 Shannon Street Orange Park, Florida 32065

Section 8.4 Executive Committee. The Board of Trustees may, pursuant to a resolution adopted by a majority of all the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Trustees.

#### ARTICLE IX

#### Stocks and Dividends Prohibited

The Company shall have no capital stock, pay no dividends, distribute the net income to its members, officers or trustees, and the private property of its members shall not be liable for any obligation of the Company.

#### ARTICLE X

#### Bylaws

The Bylaws of this Company shall be made, altered or rescinded by a vote of the majority of all the members of the Board of Trustees.

#### ARTICLE XII

#### Amendment

Amendments to these Articles of Incorporation may be proposed and adopted by vote of a majority of all members of the Board of Trustees.

#### ARTICLE XII =

#### Office and Registered Agent

The address of the initial registered office of the Company is 2666 Shannon Street, Orange Park, Florida 32065 and Ms. Brenda Shaw-Paige is designated as the registered agent to accept service of process of the Company within this state. Attention: Brenda Shaw-Paige. This is also the principal office for the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 6th day of September 2002.

As Prequeted, "I here by Am familiar with and occept the dities and responsibilities are Registered

Branda Show-Parge

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

The foregoing Articles of Incorporation were acknowledged before me by Brenda Shaw-Paige, Roosevelt Paige and Jacqueline Clark, each of whom acknowledged before me that he/she is party to the above and foregoing Articles of Incorporation, and further acknowledged that said Articles of Incorporation to be his/her act and deed as of a signer thereof, and that the facts contained herein are true.

WITNESS my hand and official seal this O day of Sentem 2002.

State of Florida, at Large

My Commission Expires:

Cheryl E. Taube Commission # CC 993750 Expires Jan. 15, 2005

Bonded Thru

Atlantic Bonding Co., Inc.