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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 Tallahassee, Fl 32314

SUBJECT:

THE VIRGINIA WYCHE WILSON COMMUNITY

**DEVELOPMENT AGENCY, INC.** 

PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX

ENCLOSED IS AN ORIGNINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

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FILING FEE

FILING FEE AND

**CERTIFICATION OF STATUS** 

FROM:

FELITA Y. WILSON 1003 WESTDALE DRIVE JACKSONVILLE, FL 32211

(904) 722-1768

#### ARTICLES OF INCORPORATION

#### **OF**

## THE VIRGINIA WYCHE WILSON COMMUNITY DEVELOPMENT AGENCY, INC.

(A FLORIDA CORPORATION NOT-FOR-PROFIT)

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitute a Non-Profit Corporation, to operate in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit: and Section 501(C)3 of the Internal Revenue Code or the corresponding provision of any future United States Revenue Law and I hereby covenant and agree as follows:

#### **ARTICLE I - NAME**

The name of this corporation is: THE VIRGINIA WYCHE WILSON COMMUNITY DEVELOPMENT AGENCY, INC., and its principal office shall be in the City of Jacksonville, Duval County, Florida, or at such other place as the Board of Directors may decide.

#### **ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS**

The office and mailing address of the principle office is:

1003 WESTDALE DRIVE JACKSONVILLE, FL 32211

#### **ARTICLE III - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

#### **ARTICLE IV - PURPOSES**

The objectives and purposes for which this Corporation is constituted and organized are:

- 1. The purpose for which the Corporation is organized are exclusively charitable, and educational with the meaning of section 501(C)3 of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.
- 2. To provide services and support to youth and their families that they may be empowered to pursue productive and successful lives.
- To act with charitable concern for, and to help all persons in need of any assistance which this Corporation can give, regardless of race/ethnicity, social position or religious affiliation and to develop and carry out programs of community service to those in need.
- 4. To engage in such other business, where related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by law, and do not violate any provisions of section 501(C) 3 of Florida State Law.

#### **ARTICLE V - OFFICERS**

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Directors; and such other assistants or administrative officers as are determined by the Board of Directors from time to time. The Board of Directors shall appoint the officers and the officers shall serve at the pleasure of the Board of Directors; provided however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary. The initial officers of this corporation shall be as follows:

Felita Y. Wilson President
Adrian A. Johnson Vice President
Marilyn M. Wright Secretary/Treasurer

#### **ARTICLE VI - OFFICERS**

The Board of Directors is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

#### FELITA Y. WILSON 1003 WESTDALE DRIVE JACKSONVILLE, FL 32211

#### ARTICLE VIII - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

- The Board of Directors may authorize any officer or officers, agency or agents of the
  corporation, to enter into contracts or execute and deliver instruments in writing in the
  name of and on behalf of the corporation and such authority may be general or
  confined to specific instances.
- 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by an officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Directors.
- 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Directors may select.
- The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

#### **ARTICLE IX - BY-LAWS**

The Board of Directors shall provide the By-Laws for the conduct of its business and the business of this corporation as the Board of Directors may deem necessary from time to time. Such By-Laws may be amended altered, or rescinded by a majority of its vote of the Board of Directors present at any regular meeting or any special called meeting which is called for that purpose.

#### ARTICLE X - COMPENSATION

- Any salary, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.
- 2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for

public office.

#### **ARTICLE XI - ACTIVITIES**

- 1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by a organization exempt from Federal income tax under section 501(C)3 of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members. Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(C)3 purposes.

#### **ARTICLE XII - DISSOLUTION**

This corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)3 of the Internal Revenue Code, or the corresponding provision of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE XIII - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

FELITA Y. WILSON 1003 WESTDALE DRIVE JACKSONVILLE, FL 32211

The undersigned incorporator has executed these Articles of Incorporation this 20th day of February, 2003.

ignature / Felita Y. Wilson

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

THE VIRGINIA WYCHE WILSON COMMUNITY DEVELOPMENT AGENCY, INC

2. The name and address of the registered agent and office:

FELITA Y. WILSON 1003 WESTDALE DRIVE JACKSONVILLE, FL 32211

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

Signature

Date