

NO3000003041

Randy Butler  
(Requestor's Name)

10358 Hwy 715  
(Address)

Newark, FL 32465  
(Address)

(City/State/Zip/Phone #)

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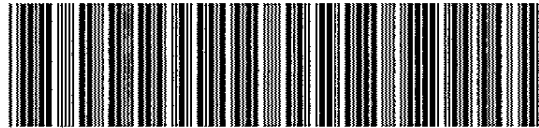
St. Joseph's Children Inc.  
(Business Entity Name)

(Document Number)

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# **ARTICLES OF INCORPORATION**

## **OF St Joseph's Children Inc. ( A Corporation Not For Profit )**

I, the undersigned, for the purpose of forming a corporation for charitable and philanthropic purposes under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

### **ARTICLE I NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be St Joseph's Children Inc. The principal office and mailing address for the corporation shall be 10358 Hwy 71, Wewahatchka, Florida 32465

### **ARTICLE II. TERM OF EXISTENCE**

This corporation shall exist perpetually, commencing on the date these Articles are filed with the Florida Secretary of State.

### **ARTICLE III PURPOSE**

This corporation is formed exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, as that Section may from time to time be amended, and, to that end, to do the following:

1. Coalesce the civic community of Gulf County to determine policy and implementation for providing child welfare services in Gulf County, Florida;
2. Determine means of implementation including funding for providing child welfare services in accordance with policy;
3. Oversee implementation of policy, review means of implementation, and reevaluate on an ongoing basis policy and implementation including funding;
4. To the extent permitted by law, to exercise its rights, power and privileges, to hold meetings of its board of trustees, to have one or more offices and to keep the books of the corporation, in any part of the State;
5. To do any and all lawful acts and things, alone or in a corporation with other persons or organizations, which may be necessary, useful, suitable or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the corporation.

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#### **ARTICLE IV POWERS**

Subject to the provisions of Article III, this corporation shall have all powers conferred by the laws of the State of Florida upon not for profit corporations.

#### **ARTICLE V MEMBERSHIP**

The members of this corporation shall be the person signing these Articles of Incorporation, the initial trustees named in Article VII, and such other persons as, from time to time hereafter, may become members, upon the qualifications and in the manner as provided in the corporation's By-laws.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is: Randy Butler, 10358 Hwy 71, Wewahitchka, Florida 32465

#### **ARTICLE VII BOARD OF TRUSTEES**

Section 1. The business affairs of this corporation shall be managed by the Board of Trustees. This corporation shall initially have 3 Trustees. The trustees shall be elected as provided in this corporation's By-laws.

Section 2. The names and addresses of the persons who shall serve as initial trustees are as follows:

<u>Name</u>	<u>Address</u>
Randy Butler	10358 Hwy 71 Wewahitchka, Florida 32465
Lynn Carr	204 Gautier Memorial Ln Port St Joe, Florida 32456
Neva Butler	10358 Hwy 71 Wewahitchka, Florida 32465

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Section 3. The Board of Trustees shall also have such ex-officio, nonvoting members as provided in this corporation's By-laws.

Section 4. The number of voting trustees may be changed from time to time, by amendment to the By-laws, but shall never be fewer than three.

#### **ARTICLE VIII. BY-LAWS**

Section 1. The power to adopt By-laws for this corporation, to alter, amend, or repeal said By-laws, and to adopt new By-laws shall be vested in the Board of Trustees of this corporation.

Section 2. The By-laws of this corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided that the By-laws are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is Randy Butler, 10358 Hwy 71, Wewahitchka Fl 32465

#### **ARTICLE X. USE OF INCOME**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any member, officer, director, or other private individual (except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make payments and distributions in furtherance of the corporation and reimburse individuals for reasonable expenses incurred for the benefit of the corporation). And no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

#### **ARTICLE XI PROHIBITED ACTIVITIES**

Notwithstanding any other provision in these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, as that section may from time to time be amended .

#### **ARTICLE XII DISSOLUTION**

Upon dissolution of this corporation, all of its assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as that Section from time to time be amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose, and none of the assets will be distributed to any member, officer, or director of this corporation.

#### **ARTICLE XIII NON-STOCK BASIS**

This corporation is organized upon a non-stock basis.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal on the date shown opposite his name, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

 (SEAL)

April 9, 2003  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

St. Joseph's Children Inc.

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

Randy Butler  
(Name)

12358 Hwy 71  
(P.O. Box NOT acceptable)

Newark, FL 32465  
(City/State/Zip)

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

Randy Butler      April 9/03  
Signature      Date