

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

Louis & Mary Huntley Foundation, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
LOUIS & MARY HUNTLEY FOUNDATION, INC.
(A NOT-FOR-PROFIT CORPORATION)**

The undersigned, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
Name

The name of this corporation is LOUIS & MARY HUNTLEY FOUNDATION, INC.

ARTICLE II
Principal Office or Mailing Address

The principal office of the corporation is located at, and its mailing address is 1726 Kingsley Avenue, Suite 2, Orange Park, Florida 32073.

ARTICLE III
Purposes

This corporation is organized and shall be operated exclusively as a corporation not-for-profit for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"). Specifically, this corporation is organized to provide financial assistance and support to the Clay Behavioral Health Center, Inc. ("Clay Behavioral"), a Florida corporation not-for-profit, The Institute for Growth & Development, Inc. (the "Institute"), a Florida corporation not-for-profit, and Clay & Baker Kids Net, Inc. ("Clay & Baker Kids Net"), a Florida corporation not-for-profit (the "Supported Organizations"). Without limiting the generality of the foregoing, the corporation shall operate for the benefit of and provide financial support and assistance to carry out the purposes of the Supported Organizations.

ARTICLE IV
Powers

The corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient in the prosecution of the corporation's purposes, which are necessary and desirable to carry out the purposes and responsibilities of the corporation.

Notwithstanding the generality of the foregoing, the powers of the corporation shall be subject to the following limitations and restrictions:

(a) The corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code;

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(b) No part of the income, profit or assets of the corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its directors, officers, or other private persons; provided however, that the corporation 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 III of these Articles; and

(c) 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 any candidate for public office.

ARTICLE V
Board of Directors

(a) All corporate powers shall be exercised under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in these Articles or the Bylaws of the corporation.

(b) The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than three (3). The directors shall be elected in such manner as shall be provided in the Bylaws.

(c) Each member of the Board of Directors shall serve a term of one year.

(d) The names, addresses and initial terms of office of the initial members of the Board of Directors who shall serve until their successors are duly elected are as follows:

Name	Address
Helen LeStage	1782 Long Slough Walk Orange Park, FL 32003
Janet Grim	2399 Oak Court Orange Park, FL 32073
Beth Linder	1907 Belle Angeline Court Jacksonville, FL 32223

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ARTICLE VI
Officers

(a) The officers of the corporation shall be a Chairperson, a Vice Chair, a Secretary and a Treasurer, and such other officers as may be provided by the Bylaws.

(b) The officers shall be elected by a majority vote of the Board of Directors at its annual meeting or at such other times as provided in the Bylaws.

(c) The following persons shall serve as officers of the corporation until their successors are elected:

Office	Name
Chairperson	Beth Linder
Vice Chair	Janet Grim
Secretary/Treasurer	Helen LeStage

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1726 Kingsley Avenue, Suite 2, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Jennifer Parker.

ARTICLE VIII
Incorporator

The name and address of the subscriber to these Articles is:

Name	Address
Michael R. Leas	One Independent Drive, Suite 2600 Jacksonville, FL 32202

ARTICLE IX
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

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ARTICLE X
Members

This corporation shall have no members.

ARTICLE XI
Bylaws

(a) The Board of Directors, by majority vote, may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.

(b) Upon proper notice, the Bylaws may be amended, altered or rescinded by the majority vote of members of the Board of Directors at any regular meeting, or any special meeting for such purpose.

ARTICLE XII
Amendments

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors. All power and authority conferred hereby upon officers and the Board of Directors of the corporation are granted subject to the further amendment of these Articles of Incorporation.

ARTICLE XIII
Corporate Liquidation and Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation, and upon dissolution, the assets of this corporation, after all debts and liabilities are paid, shall be distributed as determined by the Board of Directors to one or more of the Supported Organizations, provided that, if upon dissolution of the Corporation none of the Supported Organizations exist, then the assets of the Corporation shall be distributed in the manner to best accomplish the charitable and educational purposes of the Supported Organizations:

(a) To one or more organizations qualified under Section 501(c)(3) of the Code with purposes similar to the charitable and educational purposes of the Supported Organizations;

(b) To the federal government or a state or local government, for public purposes similar to the charitable and educational purposes of the Supported Organizations consistent with Section 501(c)(3) of the Code and in accordance with the laws of the State of Florida; or

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(c) Upon order of a court of competent jurisdiction, to another organization to be used in such manner as in the judgment of the court will best accomplish the charitable and educational purposes of the Supported Organizations.

ARTICLE XIV
Limitations on Corporate Power

Should the corporation at any time be considered a "Private Foundation" under Section 509(a) of the Code, the following limitations will apply:

(a) The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any later federal tax laws;

(b) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any later federal tax laws;

(c) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any later federal tax law;

(d) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or corresponding provisions of any later federal tax laws; and

(e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any later federal tax laws.

ARTICLE XV
Indemnification

The corporation shall indemnify officers, directors, employees and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the corporation as specified in Article III herein or would be inconsistent with the provisions of Section 501(c)(3) and Section 170(c)(2) of the Code.

IN WITNESS WHEREOF, I, the undersigned subscriber, have made, signed and hereby acknowledge these Articles of Incorporation this 18TH day of DECEMBER, 2003, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.


Michael R. Leas, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

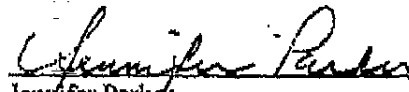
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That the LOUIS & MARY HUNTLEY FOUNDATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Orange Park, County of Clay, State of Florida, has named Jennifer Parker, located at 1726 Kingsley Avenue, Suite 2, at the City of Orange Park, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 12/18, 2003


Jennifer Parker
(Registered Agent)

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