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Department of State Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: LIFESTYLE INCORPORATION for the NORTHSIDE COMMUNITY

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 for the Filing Fee and Certified Copy and Certificate.

NAME: Marilyn D. Presha-Jackson

ADDRESS: P.O. BOX 77103

CITY/STATE/ZIP: Jacksonville, Florida 32226

DAYTIME TELEPHONE NUMBER: 904-232-2751 X 3025



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 6, 2004

MARILYN D. PRESHA-JACKSON P O BOX 77103 JACKSONVILLE, FL 32226

SUBJECT: LIFESTYLE INCORPORATION FOR THE NORTHSIDE

COMMUNITY (LINC)

Ref. Number: W04000013315

We have received your document for LIFESTYLE INCORPORATION FOR THE NORTHSIDE COMMUNITY (LINC) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please list the city and state in Article VI.

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) 245-6965.

Dorine Martin Document Specialist New Filings Section

Letter Number: 704A00022449

# ARTICLES OF INCORPORATION OF LIFESTYLE INCORPORATION for the NORTHSIDE COMMUNITY, INC

The undersigned persons hereby unite together for the purpose of establishing a non-profit organization, pursuant to the provisions of Chapter 617, Florida Statues.

## Article I - NAME

The name of this corporation shall be Lifestyle Incorporation for the Northside Community, INC

#### **ARTICLE II - PRINCIPLE OFFICE**

The principle address of the corporation shall be P.O. Box 77103, Jacksonville Florida 32226.

#### ARTICLE III - PURPOSE

The purposes for which this corporation has been established and shall exist are as follows:

- 1. The revitalization of the Northside Jacksonville Community.
- 2. The promotion of additional social pursuits for these residents.
- 3. The centralization of structured community resources.

#### ARTICLE IV – MANNER OF ELECTION

All directors shall be appointed as set forth in the current Bylaws. The present directors will remain in office for a term of three (3) years initially, to ensure the framework for the corporation's mission and vision. The said directors' positions will evolve and become the constituents of the Executive Committee upon completion of their term. The Executive Committee shall function in three critical roles: planning the agenda of board meetings, making decisions on behalf of the full board, and serving as a communication link with other members of the board. Thereafter Board of Directors appointments will be for a one-year tenure with eligible reappointment not to exceed more then two (2) consecutive years. The full-term for appointment is per calendar year, effective the second 2<sup>nd</sup> Monday of each January. Nominations for appointments to the board will be accepted sixty-days prior to the appointment date. Nominees will be considered for appointment based upon their competency-based scores given by the seven (7) Executive Committee Members, during the nominees' interviews. The Board Competency profile shall be a matrix, which considers key factors that define sought-after expertise, knowledge, skills, experience, as well as, a Northside Resident.

#### ARTICLE V - REMOVAL FROM OFFICE

A director shall be automatically removed from the board if the individual is not a resident of the Northside Community. This director's office shall become vacant upon written notification. Also the Board of Directors may remove any officer of the Board whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to their contractual rights. The person removing the director shall do so by giving written notice of the removal to the director and either the presiding officer of the Board or the Corporation's president or secretary. A removal is effective when the notice is effective unless the notice specifies an effective date.

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# ARTICLES OF INCORPORATION OF LIFESTYLE INCORPORATION for the NORTHSIDE COMMUNITY, INC

#### ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS

The number of directors who compose the initial board of directors shall be seven (7). The names, addresses and roles within the corporation are as indicated: Marilyn D. Presha-Jackson, 12374 V.C. Johnson Rd, Jacksonville, FL 32218, Executive Direct Evelyn A. Morris, 5617 North Sophist Circle, Jacksonville, FL 32219, Vice Director Carolyn E. Hartley, 1944 West 21st Street, Jacksonville, FL 32209, Program Director Patricia E. Williams, 844 West 18<sup>th</sup> Street, Jacksonville, FL 32206, Community Program Coordinator

Doris L. Troy, 8440 Finch Avenue, Jacksonville, FL 32219, Educational Specialist Devlon S. Williams, 800 Broward Road #N101, Jacksonville, FL 32218, Staff Support Assistant Robert L. Jackson, Jr., 12374 V.C. Johnson Rd, Jacksonville, FL 32218, Treasurer

## ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of said corporation shall be Marilyn Presha-Jackson who shall perform this role at 12374 V.C. Johnson Road, in the City of Jacksonville, County of Duval, State of Florida, and Zip Code 32218. The registered agent will maintain all information pertinent to the corporation in a well-known place, which is readily accessible for review. The registered agent and registered address may be changed by duly adopted resolutions made by the directors.

#### ARTICLE VIII – INCORPORATOR

The name and address of the incorporator of said corporation shall be: Evelyn Morris who resides at 5617 North Sophist Circle, in the City of Jacksonville, County of Duval, State of Florida, Zip Code 32219. In witness whereof the above incorporator has affixed their signature in acceptance and in execution of these Articles of Incorporation.

#### ARTICLE IX - SPECIAL PROVISIONS

The articles may be amended in the manner provided by the Non-Profit Laws of Florida and Federal Statues in effect at the time of the amendment(s), and as outlined by the corporation bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

4/2/04 Date