

N04000003788

(Requestor's Name)

(Address)

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Jacksonville, FL 32226

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*Amend  
T. Lewis*

FILED  
04 JUN 29 04 11:02

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
04 JUN 29 11:02  
TALLAHASSEE, FLORIDA

Lifestyle Incorporation for the Northside Community, INC.

(present name)

N04000003788

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III was amended. Articles IV and V were added.

**SECOND:** The date of adoption of the amendment(s) was: June 22, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Marilyn D. Presha-Jackson

Typed or printed name

Executive Director

Title

June 22, 2004

Date

**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 Statutes.

**ARTICLE I - NAME**

The name of this corporation shall be Lifestyle Incorporation for the Northside Community, INC (LINC).

**ARTICLE II - PRINCIPLE OFFICE**

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

**ARTICLE III - PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 - EARNINGS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE V - DISSOLUTION**

Upon the 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 section 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

**ARTICLE VI – 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 than 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 VII– 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.

**ARTICLE VIII – 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 Director

Evelyn A. Morris, 5617 North Sophist Circle, Jacksonville, FL 32219, Vice Director

Carolyn E. Hartley, 1944 West 21<sup>st</sup> 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

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

**ARTICLE IX – 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 X – 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 XI – SPECIAL PROVISIONS**

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

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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.

Marilyn Presha Jackson  
Signature/Registered Agent

6-22-04  
Date

Evelyn Morris  
Signature/Incorporator

6/22/04  
Date