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U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

7/10/04-15266

**Kaydell Wright-Douglas**

*Attorney At Law*

*Personal Injury and Wrongful Death  
General Trial Practice  
Family Law*

THE WRIGHT BUILDING  
SUITE A  
110 NORTH ARMENIA AVENUE  
TAMPA, FLORIDA 33609

TELEPHONE  
(813) 254-4623

FACSIMILE  
(813) 251-5373

*April 7, 2004*

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

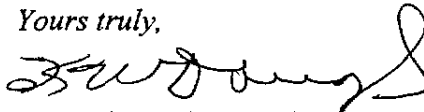
*To Whom It May Concern:*

***Enclosed please find the Articles of Incorporation of Jackson House Restoration Project, Inc., A Florida Not For Profit Corporation.***

*In addition, please find a check in the amount of \$78.75 for the filing fee. Please file the Original document in the usual manner and forward a certified copy of the Articles of Incorporation to us for our records in the self addressed stamped envelope.*

*Thank you for your corporation, if you have any questions, please contact me at the above phone number.*

*Yours truly,*



*Kaydell Wright-Douglas, Esq.*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 20, 2004

KAYDELL WRIGHT-DOUGLAS, ESQ.  
THE WRIGHT BLDG., SUITE A  
110 NORTH ARMENIA AVENUE  
TAMPA, FL 33609

SUBJECT: JACKSON HOUSE RESTORATION PROJECT, INC.  
Ref. Number: W04000015266

We have received your document for JACKSON HOUSE RESTORATION PROJECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 104A00026092

RECEIVED  
04 MAY -3 AM 11:44  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
JACKSON HOUSE RESTORATION PROJECT, INC.  
A Florida Not For Profit Corporation

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JAN 11 1988  
TAMPA  
FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**Article I**

The name of the corporation is Jackson House Restoration Project, Inc., 851 E. Zack St., Tampa, FL 33602.

**Article II**

The corporation shall have a perpetual duration.

**Article III**

The corporation is a Not for Profit Corporation. The general purposes for which this corporation is formed are to operate exclusively to restore the historic Jackson House, raising funds and accepting donations for such purpose.

**Article IV**

The corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and others rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

**Article V**

The street address of the initial registered office of the corporation is 110 N. Armenia Avenue, Suite A, City of Tampa, County of Hillsborough, State of Florida. The name of its initial registered agent at such is Kaydell Wight-Douglas.

## Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the by laws of this corporation.

The directors named herein as the first Board of Directors shall hold office until the first meeting of members, to be held on May 5, 2004 at 4:00 P.M. AT 110 N. Armenia Avenue, Tampa, Florida 33609 at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of three (3) years until the third annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 7:00 p.m., on the first Wednesday in January of each year at the principle office of the corporation, or at such other places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by unanimous vote of the Directors. Any certificate or other documents filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation of this corporation authorize other directors to such act. Such a statement shall be prima facie evidence such authority.

The names and residence addresses of the persons who are to serve as the initial directors are:

| <u>Name</u>            | <u>Residential Address</u>                          |
|------------------------|---|
| Johnnie Saunders       | 9009 Firebreeze Dr.<br>Riverview, Fl 33560          |
| Sarah Jackson Robinson | 851 E. Zack St.<br>Tampa, Fl 33602                  |
| Cretta Johnson         | 3301 Bayshore Blvd.<br>Unit 1602<br>Tampa, Fl 33627 |
| Jeannette Wilkes       | 1214 Julian Ln. Dr.<br>Tampa, Fl                    |
| Pearl Coffee           |   |

#### Article VII

The name and address of each incorporator are:

| <u>Name</u>            | <u>Residential address</u>                          |
|------------------------|---|
| Sarah Jackson Robinson | 851 E. Zack St<br>Tampa, Fl 33602                   |
| Johnnie Saunders       | 9009 Firebreeze Dr.<br>Riverview, Fl 33560          |
| Cretta Johnson         | 3301 Bayshore Blvd.<br>Unit 1602<br>Tampa, Fl 33627 |
| Pearl Coffee           | 1721 W. Beach St<br>Tampa, Fl 33607                 |

## Article VIII

The board of directors shall elect the following officers:

President, vice president, treasurer, secretary, parliamentarian and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

| <u>Name</u>                              | <u>Residential Address</u>                         |
|--|--|
| Johnnie Saunders<br>President            | 9009 Firebreeze Dr.<br>Riverview, Fl 33560         |
| Sarah Jackson Robinson<br>Vice President | 851 E. Zack St<br>Tampa, Fl 33602                  |
| Cretta Johnson<br>Treasury               | 3301 Bayshore Blvd<br>Unit 1602<br>Tampa, Fl 33627 |
| Pearl Coffee<br>Secretary                | 1721 W. Beach St.<br>Tampa, Fl 33607               |
| Willie Robinson<br>Parliamentary         | 851 E. Zack St<br>Tampa, Fl 33602                  |

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#### **Article IX**

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefore in the bylaws.

#### **Article X**

The property of this corporation is irrevocably dedicated to Not For Profit purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer of the corporation.

#### **Article XI**

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for the purposes set forth above and has which established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### **Article XII**


Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of a quorum of member of the corporation.

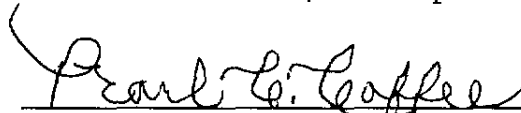


We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit religious corporation under the Laws of Florida, have executed these articles of incorporation on this 31st day of March, 2004.

  
Sarah Jackson Robinson, Incorporator

  
Johnnie Saunders, Incorporator

  
Cretta Johnson, Incorporator

  
Pearl Coffee, Incorporator

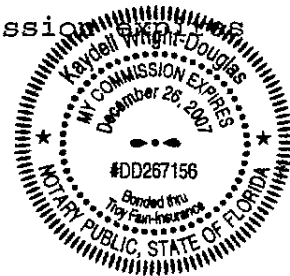
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 31<sup>st</sup> day of March, 2004 before me a Notary Public in and for the county, appeared Sarah Jackson Robinson, Johnnie Saunders, Cretta Johnson and Pearl Coffee, who first by me being sworn did that they are officers of Jackson House Restoration Project, Inc. and that the said instrument was signed and sealed in behalf of said corporator by authority of its board of directors and said officers acknowledged said instrument to be the free and voluntary act and deed of said corporation.

*Kaydell Wright-Douglas*  
Notary

My Commission Expires



{ SEAL }

**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:

Jackson House Restoration Project, Inc

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

Kaydell Wright - Douglas  
(Name)

110 N. Armenia Ave  
(P.O. Box NOT acceptable)

Tampa, Fla 33609  
(City/State/Zip)

*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.*

Kaydell W Douglas  
Signature

4-28-04  
Date

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CLERK - 3 PM 12:58  
FLORIDA