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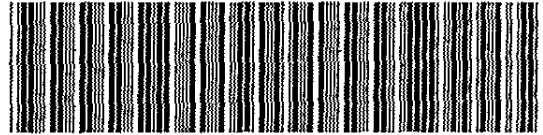
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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Day One Club, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Frank E. Maloney, Jr., P.A.  
Name (Printed or typed)

445 East Macclenny Avenue  
Address

Macclenny, Florida 32063  
City, State & Zip

(904) 259-3155  
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

## **Articles of Incorporation**

**Of**

**DAY ONE CLUB, INC.**

THE UNDERSIGNED natural persons being the age of eighteen (18) years or more, acting as incorporators of a corporation under the Florida Nonprofit Corporation act, adopts the following Articles of Incorporation for such corporation.

### **ARTICLE I**

#### **CORPORATE NAME**

- 1.1 The name of the corporation is DAY ONE CLUB, INC.

### **ARTICLE II**

#### **PRINCIPAL PLACE OF BUSINESS**

- 2.1 The principal place of business of this corporation is: 7086 Woodlawn Road, Macclenny, Florida 32063.
- 2.2 The business of this corporation may be conducted in all counties of the State of Florida and in all states of the United States, as the Board of Directors shall determine.

### **ARTICLE III**

#### **PURPOSES**

- 3.1 The corporation is organized exclusively for Facilitating anonymous meetings and shall be an association group of Alanon and Alateen; and to facilitate alcohol addiction recovery.

(a) To act and operate exclusively as a non-profit corporation pursuant to the laws of the State of Florida, and act and operate as a charitable organization to create a Park for the benefit of the public to house and maintain collections, exhibits, a reference library, facilities for research and teaching, and other such facilities as may be necessary. An educational locale and environment whose general nature and objective will be to render constructive educational and cultural services to the county through the collection, preservation, conservation and exposition of relics which symbolize the cultural heritage and traditions of this area. Particular

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emphasis shall be directed to vital programs and structures, without discrimination, that will enrich the lives of the county's youth.

(b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

(c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the Florida Nonprofit Corporation Association Act, as amended and supplemented.

(d) To solicit and receive contribution, lease, purchase, own real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purchases, and to engage in any activity "in furtherance of incidental to, or connected with any of the other purposes."

3.2. -- The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

(a) No part of the net earning of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth above;

(b) 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 except as authorized under the most current Internal Revenue Code;

(c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of said Internal Revenue Code.

3.3 Any reference herein to "section" refer to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

## **ARTICLE IV**

### **DIRECTORS**

4.1 The number of Directors of this corporation shall be three or more than three as fixed from the time to time by the By-laws of the corporation. The number of Directors constituting the initial Board of Directors is six, and the names and addresses of the persons who are to serve as Directors until their successors are elected.

Names(s) and Address(es):

Joseph M. Williams	P.O. Box 394	Macclenny, FL 32063
Edward Seacomb Fox, Jr.	P.O. Box 1217	Macclenny, FL 32063
Wanda Stalvey	7086 Woodlawn Road	Macclenny, FL 32063
Jennifer <del>Byers</del> Lewis	P.O. Box 402	Macclenny, FL 32063
Kenneth Keast	14370 Clarence Dobbs Road	Glen St. Mary, FL 32040
Paul Davis	10560 State Road 127	Sanderson, FL 32087

(a) The Board of Directors and officers of corporation shall be elected as set forth in the By-laws.

4.2 In order to qualify, a Director need not be a resident of the State of Florida.

## **ARTICLE V**

### **SHARES**

5.1 The corporation shall not issue any shares of stock.

## **ARTICLE VI**

### **BY-LAWS**

6.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-laws. The original By-laws shall be adopted by the Board of Directors of the corporation. Thereafter, By-laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-laws.

## **ARTICLE VII**

### **MEMBERSHIP**

7.1 The corporation shall have members whose qualifications and admissions are set forth in the By-laws.

7.2 The names and address of the initial Voting Members are as follows:

Joseph M. Williams	P.O. Box 394	Maccleddy, FL 32063
Edward Seacomb Fox, Jr.	P.O. Box 1217	Maccleddy, FL 32063
Wanda Stalvey	7086 Woodlawn Road	Maccleddy, FL 32063
Jennifer <del>Stalvey</del> Lewis	P.O. Box 402	Maccleddy, FL 32063
Kenneth Keast	14370 Clarence Dobbs Road	Glen St. Mary, FL 32040
Paul Davis	10560 State Road 127	Sanderson, FL 32087

## **ARTICLE VIII**

### **DURATION**

8.1 The period of duration of this corporation is perpetual.

## **ARTICLE IX**

### **DISSOLUTION**

9.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities so the corporation, dispose of all the assets of the corporation in such manner to such organization or organizations organized and operated exclusively for charitable, educational religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)3.

9.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the direct court 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 are organized and operated exclusively for such purposes.

## ARTICLE X

### INCORPORATORS

10.1 The names and addresses of the incorporations are:

Joseph M. Williams	P.O. Box 394	Macclenny, FL 32063
Edward Seacomb Fox, Jr.	P.O. Box 1217	Macclenny, FL 32063
Wanda Stalvey	7086 Woodlawn Road	Macclenny, FL 32063
Jennifer <del>Seacomb</del> Lewis	P.O. Box 402	Macclenny, FL 32063
Kenneth Keast	14370 Clarence Dobbs Road	Glen St. Mary, FL 32040
Paul Davis	10560 State Road 127	Sanderson, FL 32087

## ARTICLE XI

### REGISTERED OFFICE AND AGENT

11.1 The name and address of the corporation's initial registered office and agent shall be:

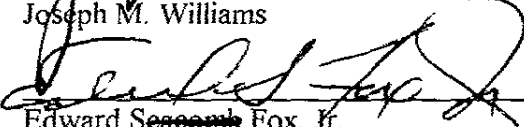
Frank E. Maloney, Jr., P.A. 445 East Macclenny Avenue Macclenny, Florida 32063

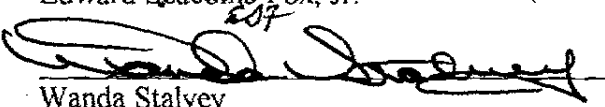
Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation. Such agent hereby acknowledges and accepts appointments as Corporate Registered Agent.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate this \_\_\_\_\_ Day of \_\_\_\_\_ and say that we are the Incorporators(s) herein and have read the above and foregoing Articles of Incorporation and know the contents thereof.

INCORPORATOR(S):

  
Joseph M. Williams

  
Edward Seacomb Fox, Jr.

  
Wanda Stalvey

Jennifer Lynn Lewis  
Jennifer ~~Lynn~~ Lewis  
Lynn SL

Kenneth Keast  
Kenneth Keast

Paul Davis  
Paul Davis

STATE OF FLORIDA  
COUNTY OF BAKER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 2004 by JOSEPH M. WILLIAMS, EDWARD DEACOMB FOX, JR., WANDA STALVEY, JENNIFER ~~Lynn~~ LEWIS, KENNETH KEAST and PAUL DAVIS, as Incorporator(s).  
Lynn SL



[Signature]  
Notary Public  
My Commission Expires

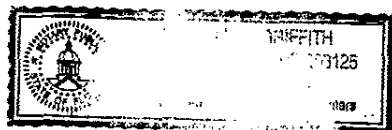
**ACCEPTANCE OF REGISTERED AGENT**

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

[Signature]  
FRANK E. MALONEY, JR., P.A.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BAKER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May, 2004, by FRANK E. MALONEY, JR., P.A., as Registered Agent.



[Signature]  
Notary Public  
My Commission Expires



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