

N040000005840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

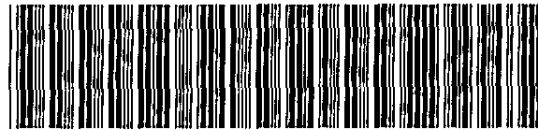
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000037607900

06/11/04 - 03011 - 024 - \$70.00

2004 JUN 11 A 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
JUN 11 AM 11:27  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

My Brothers Keeper

- ☒ Art of Inc. File\_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File\_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File\_\_\_\_\_
- \_\_\_\_\_ L.C. File\_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File\_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark\_\_\_\_\_
- \_\_\_\_\_ Merger File\_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File\_\_\_\_\_
- \_\_\_\_\_ RA Resignation\_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_
- \_\_\_\_\_ Cert. Copy\_\_\_\_\_
- \_\_\_\_\_ Photo Copy\_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing\_\_\_\_\_
- \_\_\_\_\_ Certificate of Status\_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_
- \_\_\_\_\_ Corp Record Search\_\_\_\_\_
- \_\_\_\_\_ Officer Search\_\_\_\_\_
- \_\_\_\_\_ Fictitious Search\_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search\_\_\_\_\_
- \_\_\_\_\_ Vehicle Search\_\_\_\_\_
- \_\_\_\_\_ Driving Record\_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File\_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search\_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Signature

Requested by: RW 6/11

Name

Date

Time

Walk-In

Will Pick Up

Courier

**ARTICLES OF INCORPORATION  
OF  
MY BROTHER'S KEEPER THRIFT AND ANTIQUE SHOP, INC.**

**FILED**  
2004 JUN 11 A 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with requirements of Florida Statutes Chapter 617, F.S., (Not for Profit), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I**

**Name.** The name of the corporation is: My Brother's Keeper Thrift and Antique Shop, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II**

**Address.** The street address of the principal office of the Corporation is located in Duval County at 4225 Clinton Avenue, Jacksonville, Florida 32207.

**ARTICLE III**

**Purpose.** This 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.

#### **ARTICLE IV**

**Appointment to the Board of Directors.** New board members shall be appointed by the Incorporator, Melinda L. Rheume.

#### **ARTICLE V**

**Directors.** The initial board of directors shall consist of three members. The number of directors may be increased or diminished from time to time by the Bylaws, but it shall never be less than three. The names and addresses of the persons who shall serve on the initial board of directors are:

MELINDA L. RHEAUME, 628 16<sup>TH</sup> Avenue South, Jacksonville Beach, Florida 32250.

MARK A. RHEAUME, 628 16<sup>TH</sup> Avenue South, Jacksonville Beach, Florida 32250.

JOHN BERESH, 4360 Hudnall Road, Jacksonville, Florida 32207.

#### **ARTICLE VI**

**Initial Registered Office and Agent.** The initial street address of the Corporation's registered office is Ourednik Law Offices, P.A., 4925 Beach Boulevard, Jacksonville, Florida

---

32207. The initial registered agent for the Corporation at that address is Karel Ourednik IV, Esquire.

#### **ARTICLE VII**

**Incorporator.** The name and address of the person signing these Articles of Incorporation is Melinda L. Rheame, 4225 Clinton Avenue, Jacksonville, Florida 32207.

#### **ARTICLE VIII**

**Duration.** The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### **ARTICLE IX**

**Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

#### **ARTICLE X**

**Indemnification.** The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

---

## **ARTICLE XI**

**Bylaws.** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

## **ARTICLE XII**

**Inurement.** 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 III hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication and 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, this Corporation shall not except to an insubstantial degree, engage in activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

## **ARTICLE XIII**

**Distribution of Assets upon Dissolution.** Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be

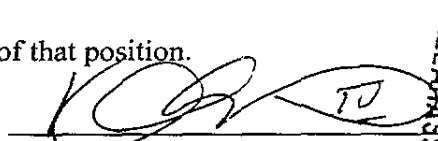
distributed to the federal government, or to a state or local government, for a public purpose.  
Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of June 2004.

  
MELINDA L. RHEAUME, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as a registered agent to accept service of process for **MY BROTHER'S KEEPER THRIFT AND ANTIQUE SHOP, INC.** at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and accepts the obligations of that position.

  
KAREL OUREDNIK IV, Registered Agent

2004 JUN 21 A 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**