

N05000003954

(Requestor's Name)

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PICK-UP WAIT MAIL

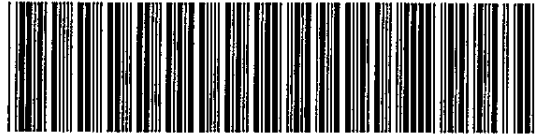
(Business Entity Name)

(Document Number)

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02/18/05--01032--024 **78.75

RECEIVED
AND
FILED
FEB 19 AM 9:04
DEPARTMENT OF STATE
HARRISBURG, PENNSYLVANIA

CB 4-19
WOS-10/85

TRANSMITTAL LETTER

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

SUBJECT: James (Coach Jimmy) Day Foundation, 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: Yvonne D. Smith
Name (Printed or typed)

P.O. Box 12285
Address

Jacksonville, Florida 32209
City, State & Zip

(904) 635-9643
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2005

YVONNE D. SMITH
P.O. BOX 12285
JACKSONVILLE, FL 32209

SUBJECT: THE JAMES ("COACH JIMMY") DAY FOUNDATION INC.
Ref. Number: W05000010185

We have received your document for THE JAMES ("COACH JIMMY") DAY FOUNDATION 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):

You failed to make the correction(s) requested in our previous letter.

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 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 805A00013804

Articles of Incorporation

OF

APPROVED
AND
FILED
05 APR 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida. This corporation is established as a not for profit corporation and will conduct it's business accordingly as permissible under the laws of the State of Florida, pursuant to Chapter 617.0202, F.S., and / or section 501 (c) of the Internal Revenue Code, hereinafter, 501 (c).

Article 1.

The name of this corporation is The James Day Foundation Inc.

Article 2.

The principle location and place of business shall be 1805 Myrtle avenue Jacksonville, Florida 32209 and the specific mailing address of The James Day Foundation Inc. shall be P.O. Box 12285 Jacksonville, Florida 32209.

The Board of Directors may from time to time move the office to any other location in the State of Florida.

Article 3.

The general nature and specific purpose of the business to be transacted by The James Day Foundation Inc. is to assist tomorrow's leaders in their quest to become the architects of a wholesome more unified and intellectual society. To inspire and encourage today's youth, in their attempt to develop leadership skills that are essential to a better future for all of our citizens.

To conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in other states and countries.

To, otherwise engage in any lawful business, in the State of Florida, and in the United States of America as well as permissible places throughout the world that could assist The James Day Foundation Inc. in it's attempt to inspire a better educated, more productive, hard working young citizen.

Article 4.

This corporation, The James Day Foundation Inc. shall have a minimum of three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than three. Any director may be removed at any time, with or without cause, by the shareholders having the right and entitled to vote at a meeting called for that specific purpose. The shareholders by a majority vote, or according to the bylaws, determine the number of members that the board of directors shall have.

Article 5. INITIAL DIRECTORS

The names and addresses or post office addresses of each of the members of the first Board of Directors of this nonprofit corporation are as follows: (must designate subject to acceptance a Pres, VP, Sec, Treas., Chap.)

- 1. Mr. Gregory Coleman, St. Paul Minn., President**
- 2. Mr. Anthony Rogers, Jacksonville, Florida, Vice President**
- 3. Mr. Warren Gaffney, Jacksonville, Florida, Second Vice. Pres.**
- 4. Mr. David Thomas, Jacksonville, Florida, Chaplain**
- 5. Mr. Jesse Wilcox, Jacksonville, Florida, Chaplain**
- 6. Mr. Charles Williams, Jacksonville**
- 7. Mr. Randy Allen, Jacksonville, Florida**
- 8. Mr. Harold Carmichael, New Jersey**
- 9. Mr. Vaughn Mclaughlin, Jacksonville, Florida, Chaplain**
- 10. Ms. Yvonne D. Smith, P.O. Box 12285 Jacksonville, Florida,
Treasurer**
- 11. Mrs. June T. Williams, Jacksonville, Florida**
- 12. Mr. Charles Albertie, Jacksonville, Florida**
- 13. Mr. Arthur Turner, Jacksonville, Florida**
- 14. Mr. Harold Porter, Jacksonville, Florida**

- 15. Mr. Elliot Gamble, Jacksonville, Florida**
- 16. Mr. Lonnie Battle, Jacksonville, Florida**
- 17. Ms. Carla Sullivan-Mobley, Jacksonville, Florida, Secretary**
- 18. Mr. Anthony J. Lawson, Jacksonville, Florida**

Article 6.

The name and address of the initial Registered Agent for The James Day Foundation Inc. is Donald George Gaffney, J.D., whose mailing address is 5633 Cleveland Rd., Jacksonville, Florida 32209.

Article 7. SUBSCRIBERS

The names and addresses of the initial subscribers of these articles of incorporation are as follows:

- 1. Mr. Donald G. Gaffney J.D. 5633 Cleveland Rd. Jacksonville, Florida**
- 2. Ms. Yvonne D. Smith, P.O Box 12285 Jacksonville, Florida**

Article 8. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholder is subject to this provision.

Ownership in stock in this corporation shall not be required to make any person eligible to hold office or become a director in this corporation.

The bylaws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida.

Any subscriber or stockholder present at any meeting, either in person or proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.


The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for its services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and therefore receive compensation in any form when the Board deems it is appropriate.

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 for the James Day Foundation, Inc., and agree to act in this capacity.



Signature/Registered Agent

4/11/05
Date



Signature/Incorporator

4/11/05
Date