

ND5000011054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

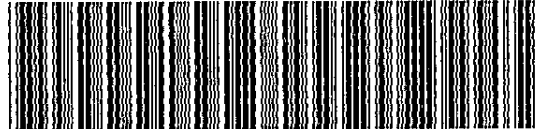
(Document Number)

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

Special Instructions to Filing Officer:

Nancy McMillan  
AUTHORIZATION BY PHONE TO  
CORRECT Article II  
DATE 10/28/05  
DOC. EXAM MRB

Office Use Only



800060434778

10/14/05--01036--016 \*\*87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 OCT 14 AM 10:14

105-47460

MRB  
10/28

## COVER LETTER

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

SUBJECT: An Extra Push, 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: Tracey McMillan

Name (Printed or typed)

2651 University Blvd North #G202

Address

Jacksonville, FL 32211

City, State & Zip

904-699-5396

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2005

TRACEY MCMILLAN  
2651 UNIVERSITY BLVD NORTH  
#G202  
JACKSONVILLE, FL 32211

SUBJECT: AN EXTRA PUSH, INC.  
Ref. Number: W05000047466

We have received your document for AN EXTRA PUSH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filings Section

Letter Number: 305A00063006

RECEIVED  
05 OCT 27 PM 1:37  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
In compliance with Chapter 617, F.S., (Not For Profit)

05 OCT 14 AM 10:14

Article I Name

The name of the Corporation shall be An Extra Push, Inc.

Article II Principal Office

The place in this state where the principal office of the Corporation is to be located is the City and State of Jacksonville, Florida, within Duval County. 2651 University Blvd. N. Apt. G202, Jacksonville, FL 32211

Article III Purpose

Said Corporation is organized exclusively for charitable and educational purposes, providing residential shelter and job/life training to homeless population.

Article IV Manner of Election

Five board of directors will be selected, one position will be held by CEO.

In determining a board of directors, a list of required skills will be made available to the organization staff. This list will reference duties and responsibilities of each type of board member. Staff interested in a position on the board, must apply. CEO will make first initial selections upon official startup of organization. In addition, CEO will network to locate an Attorney and Accountant, these sorts of professionals will be required to have specific knowledge that can be critical to the organization.

After 1 year and each year thereafter, the Board will evaluate themselves and their individual members on a regular basis. Board evaluation will include an assessment of whether the board has the necessary diversity of skills, backgrounds, experiences, ages, races and genders appropriate to the company's ongoing needs. Individual director evaluations will include high standards for in-person attendance at board and committee meetings and disclosure of all absences or conference call substitutions.

Absent compelling and stated reasons, directors who attend fewer than 75 percent of board and board-committee meetings within 1 year cannot be re-nominated. Corporation will disclose individual director attendance figures for board and committee meetings. Disclosure will distinguish between in-person and telephonic attendance. Excused absences should not be categorized as attendance.

Article V Initial Directors and/or Officers

Tracey McMillan  
2651 University Blvd N.  
Apt. G202  
Jacksonville, FL 32211

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI Initial Registered Agent and Street Address

05 OCT 14 AM 10:14

Tracey McMillan  
2651 University Blvd N.  
Apt. G202  
Jacksonville, FL 32211

Article VII Incorporator

Tracey McMillan  
2651 University Blvd N.  
Apt. G202  
Jacksonville, FL 32211

Article VIII Trustees

Tracey McMillan  
2651 University Blvd N.  
Apt. G202  
Jacksonville, FL 32211

Article IX Dissolution of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) if 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 public purpose. Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of Duval county in which organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X Effective Date

Please use the file date.

In witness whereof, I have hereunto subscribed my name the 13<sup>th</sup> day of October year 2005.

Tracey McMillan

Printed Name of Founder, CEO, Registered Agent, Trustee

Tracey McMillan  
Signature of Founder, CEO, Registered Agent, Trustee