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OS SEP 21 ANII: 1.5

COVER LETTER

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

SUBJECT: Caroline Barnes Center Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)								
Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for :					
\$70.00	\$78.75	\$78.75	▼ \$87.50					
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy					
	Status	a coramod copy	& Certificate					
ADDITIONAL COPY REQUIRED								
FROM:	JoAnn_Scot Name (Pri	nted or typed)						
	10650 Hay	zerford Rd., #5	-					
Jacksonville, FL 32218								
	City, S	itate & Zip						

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

904-881-6034 Or 904-757-2272 Daytime Telephone number

ARTICLES OF INCORPORATION CAROLINE BARNES CENTER, INC. (A Florida Non-Profit Corporation)

ARTICLE I - NAME

The name of this non-profit organization shall be called: Caroline Barnes Center, Inc.

ARTICLE II - ADDRESS

The mailing address and principal office of the corporation in the State of Florida is: 10650 Haverford Road, Suite #5, Jacksonville, FL 32218. The Board of Directors may from time to time move the principle office to any other address in the State of Florida.

ARTICLE III - PURPOSE, POWER, AND NATURE OF BUSINESS

- (1) The general purpose of this corporation is to implement a dynamic community-based human services organization. Direct services will effectively strengthen families and communities by raising a level of consciousness through education, motivation, cultivation and empowerment.
- (2) Targeted populations are: 1) families on a low or fixed income who rely heavily on government subsidies and are at high-risk; 3) children who have been removed from their home because their parents are incarcerated or on drugs. These children may themselves be involved with the juvenile justice system and may have committed misdemeanors; 4) children and adults who have behavioral health issues; 5) services for the elderly; and (6) group housing.

Skills/tools used for prevention and intervention are:

- Education (cognitive, literacy, math concepts & social skills;
- Cultural Arts and Crafts
- Parenting Classes & Child Advocacy
- HIV Education and Prevention
- Nutrition
- Budgeting Basics
- GED Assistance & Readiness

(3) Core values such as honesty, respect, discipline, love, structure, boundaries and limitations will be used to obtain goals and objectives. All of the above skills and tools will be taught and conducted by staff who are trained and certified to provide developmentally appropriate curriculums.

OSEP 21 ANTI-LE

- (4) To organize, maintain, finance, operate and conduct such corporation as may be proper to the above-mentioned purpose.
- (5) Own, control, lease and purchase and to take by gift, devise and bequest, otherwise, and to convey, dispose of, mortgage, encumber, lease and in every respect to do all things and exercise all powers which a natural person might do and exercise over and about real estate, lease hold bonds, stocks and securities where ever the same may be situated or located.
- (6) Maintain officers, headquarters, building or other facilities for accomplishing the object of this corporation.
- (7) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- (8) Do everything else which a natural person could do incident to, necessary to, or convenient in connection with the objects of the incorporation, to sue and be sued in ITT's corporate name.
- (9) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any United States Internal Revenue Law.
- (10) All services shall be rendered to any family regardless of race, creed, sex, religion or natural origin.

ARTICLE IV – APPOINTMENT OF DIRECTORS

The initial appointment of the Board of Directors shall be made by the Incorporator. Future directors shall be assigned by recommendation of the existing board with a 2/3 majority vote, or as stated in the By-laws.

ARTICLE V - DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under Section 5010 (3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes.

ARTICLE VI - BOARD OF DIRECTORS

JbAnn Scott, President

The initial Board of Directors are as listed below:

ら111 Doncaster Avenue Jacksonville, Florida 32208

Judy Brown, Secretary 1006 Lydia Estates, Dr. E Jacksonville, Florida 32218

Claudette Robinson, Community Liaison

10223 DePaul Drive

Jacksonville, Florida 32218

Beatrice S. Polité, Vice President

5111 Doncaster Avenue Jacksonville, Florida 32208

James Polite, Treasurer

3107 Clyde Drive

Jacksonville, Florida 32208

ARTICLE VII - REGISTERED AGENT

The Registered Agent for this Corporation is:

James Harris

11517 Birch Avenue, Circle East Jacksonville, Florida 32218

ARTICLE VIII - INCORPORATOR

The sole incorporator for this organization is:

JoAhn Scott

511/1 Doncaster Avenue Jacksonville, Florida 32208

ARTICLE IX - BYLAWS

The By-laws of the Corporation shall be adopted by the initial Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. The Board must give written notice setting forth the proposed amendment or a summary of the changes caused by the amendment to each director at least five days in advance. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

EXECUTION

These Articles of Incorporation are	hereby 6	executed	by the i	ncorpore	ator on	this
				-		
John Scott				۰ .		
JoArin Scott			, , ,			

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JoAnn Scott who is either personally known to me or who produced a valid Florida State Identification, executed the foregoing instrument as incorporator and acknowledged before me that she executed the same.

WITNE\$\$ my hand and official seal in the County and State last aforesaid this

NOTARY PUBLIC STATE MyCommissionExpires:

DEBORAH A. ROSEN Notary Public, State of Florida Commission# DD 196315 My comm. expires Mar. 25, 2007