

9-26-06
HPC

COVER LETTER

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

SUBJECT: 1st Coast Families 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: Joe Marshall
Name (Printed or typed)

3992 Red's Court Ln
Address

Jacksonville, FL 32223
City, State & Zip

904-268-4479
Daytime Telephone number

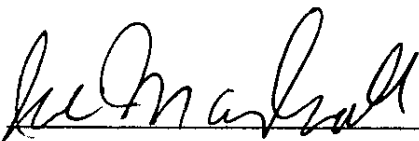
NOTE: Please provide the original and one copy of the articles.

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

Subject: 1st Coast Families Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee and Certificate of Status for this transaction.

From: Joe Marshall
3992 Reds Gait Lane
Jacksonville, Fl. 32223
904 268 4479

A handwritten signature in cursive script, appearing to read "Joe Marshall", written over a horizontal line.

Signature

Date 7-25-06

**Articles of Incorporation
of
1st Coast Families Foundation, Inc.
a Florida not for profit corporation**

We, the undersigned, with other persons being desirous of forming a corporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

**Article I
Name**

The name of the corporation shall be 1st Coast Families Foundation, Inc., a not for profit corporation.

**Article II
Term of Existence**

This corporation is to exist perpetually.

**Article III
Commencement of Existence**

The corporation shall be deemed to commence its existence on the date of the filing and assignment of chapter number.

**Article IV
Principal Place of Business**

The principal place of business and mailing address of this corporation shall be:
1st Coast Families Foundation, Inc.
3992 Reds Gait lane
Jacksonville, Florida 32223

**Article V
Purposes**

The purpose for which this organization is organized is to strengthen families within the greater Jacksonville community through support and assistance to families in need due to emergency circumstances or other causes. The Corporation will work with other charitable organizations, when appropriate, to assist local families. Assistance may be provided in the form of cash disbursements for specific purposes, shelter and subsistence when necessary, and any other form which will serve to support the family in its time of need. Assistance may also be provided to prevent an individual or family from suffering hardships which could negatively affect a family.

Funds for establishing the foundation will be derived from initial contributions from Weichert Realtors, 1st Coast. Operating funds for providing support and assistance to First Coast families will come from Weichert Realtors, 1st Coast sales transactions and other contributions received from Weichert Realtors, 1st Coast customers and associates. The Corporation may also solicit funds from members of the general public and other charitable foundations, associations, and governmental entities.

Article VI

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2006 SEP 25 P 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors

The manner in which directors will be elected or appointed will be through nominations from the community at large with final approval by a vote of existing directors in accordance with provisions outlined in the Corporation's Bylaws. The Board of Directors of the 1st Coast Families Foundation, Inc. will consist of not less than five (5) members and not more than ten (10) members, including the initial five (5) directors named below.

Article VII Initial Directors

Initial directors of the 1st Coast Families Foundation, Inc. shall be as follows:

Carol Marshall, President	3992 Reds Gait Lane, Jacksonville, Fl. 32223	Paula
Miller, Vice President	2512 Marlin Court, Milldleburg, Fl. 32065	
Joe Marshall, Treasurer	3992 Reds Gait Lane, Jacksonville, Fl. 32223	
Darcy Miller, Secretary	2512 Marlin Court, Milldleburg, Fl. 32065	
Paree M. Stivers, Psy.D. Director	4620 Onion Creek Court, Elkton, Fl 32033	

Article VIII Registered Agent

The name and Florida street address of the Registered Agent for 1st Coast Families Foundation, Inc. is Mrs. Carol E. Marshall, 3992 Reds Gait Lane, Jacksonville, Fl. 32223.

Article IX Incorporator

The name and address of the Incorporator for the 1st Coast Families Foundation, Inc. is Mr. Joseph Marshall, 3992 Reds Gait Lane, Jacksonville, Fl. 32223.

Article X Bylaws

The Board of Directors shall adopt Bylaws for the conduct of the Corporation's business and the carrying out of its purposes as may be deemed necessary.

The Bylaws may be amended, altered, or rescinded by the Board of Directors at any regular or special meeting called by the Board of Directors for that purpose.

Article XI

Distribution of Assets Upon Dissolution

Upon the dissolution of 1st Coast Families Foundation, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this _____ day of _____, 2006. For the purpose of forming this corporation not for profit under the laws of the State of Florida.



Joseph Marshall, Incorporator

Date 4-25-06

Acceptance by Registered Agent

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office.



Carol Marshall,
Registered Agent

Date April 25, 2006