

N 060000010733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

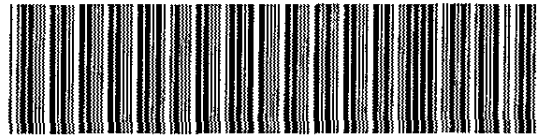
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080760404

10/13/06--01010--017 **87.50

05 OCT 13 PM 1:05

10/13/06 1:05 PM

B. MoKnight OCT 13 2006

October 06, 2006

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-2661

SUBJECT: ENVISION AMERICA, INC.

Enclosed is an original, one (1) copy of the Articles of Incorporation and a check for :

\$87.50

Filing Fee, Certified Copy & Certificate of Status

Thank you,

Adriane Marcelle
1432 8th Street
West Palm Beach, FL 33401
(561) 842-0871

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.F.S., (Not for Profit)

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, the United States of America and that of the Internal Revenue Service, do hereby certify:

First: The name of the Corporation shall be "ENVISION AMERICA, Inc."

Second: The place in this state where the principal office of the Corporation is to be located:

Business address:

1600 39th STREET

WEST PALM BEACH, FL 33407

Mailing address:

P.O. BOX 3143

WEST PALM BEACH, FL 33402-3143

Third: Said corporation is organized exclusively for charitable, educational, and literary purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation is organized primarily for the charitable purpose of providing opportunities for disadvantaged children and families through education. Providing housing for the elderly is also a lesser objective for the said corporation.

Fourth: The initial directors/ trustees shall be appointed by the incorporator. The corporation shall transfer authority to elect new directors at the first meeting held within thirty days of the corporation's first anniversary, by matter of vote as outlined in the corporate bylaws.

Fifth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Adriane Marcelle, Chairperson
1432 8th Street
West Palm Beach, FL 33401

Ken Bowers, Vice Chairperson
2109 Pinehurst Drive
West Palm Beach, FL 33407

Grace Barnett, Treasurer
1401 39th Street
West Palm Beach, FL 33407

Dale Carter, Secretary
1500 N. Congress Ave, Apt. A
West Palm Beach, FL 33401

06 OCT 13 PM 1:05

RECEIVED
FEB 11 2014
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE 17TH JUDICIAL CIRCUIT
WEST PALM BEACH, FLORIDA

Sixth: The name and street address of the initial Registered Agent:

Dale Carter, Registered Agent
1500 N. Congress Ave, Apt. A
West Palm Beach, FL 33401

Seventh: 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or 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 any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Eighth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©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 after creditors are paid. 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 the Board of Directors shall determine, which are organized and operated exclusively for such purposes.

Ninth: Amendments to these Articles shall be proposed and adopted in the following manner:

NOTICE- Notice of the subject matter of a proposed amendment to the articles must be included in the agenda of the meeting at which the proposed amendment is to be considered. Not less than 20 days notice must be provided to all voting members of the subject matter when an amendment to the corporate articles is being proposed.

ADOPTION- A resolution for adoption of a proposed amendment may be submitted in favor by a 66% majority vote by the Board of Directors. Directors and members entitled to vote, who are not present at the time of the scheduled vote, may have their vote recognized by proxy or by absentee ballot, providing the approval for such vote has been recorded by the secretary prior to the meeting or live session as outlined in the corporate by laws..

RECORDING- A copy of each amended article shall be file with the Division of Corporations for the State of Florida pursuant to the provisions of applicable Florida law.

Tenth: The name and address of the Incorporator.

Adriane Marcelle
1432 8th Street
West Palm Beach, FL 33401

Having been named as registered agent to accept services of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dale Carter

Signature/ Registered Agent

10/9/06

Date

Adrian Marshall

Signature/ Incorporator

10/9/06

Date

06 OCT 13 PM 1:06

RECEIVED
STATE OF ALABAMA
RECORDS & COURTS DIVISION
MOBILE, ALABAMA