

NO70000004603

(Requestor's Name)

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PICK-UP WAIT MAIL

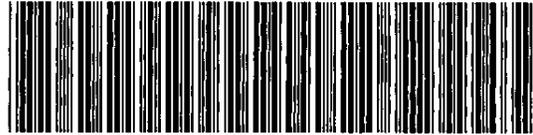
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPT

COVER LETTER

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

SUBJECT: The Johnnie L. Phillips 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: Tangela N. Phillips
Name (Printed or typed)

4604 Tower Pine Road
Address

Orlando, FL 32839
City, State & Zip

(407) 574-8191
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

The Johnnie L. Phillips Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:
3824 Heath Circle South
West Palm Beach, FL 33407
Palm Beach County, FL

Mailing Address:
The Johnnie L. Phillips Foundation
Post Office Box 222204
West Palm Beach, FL 33422

ARTICLE III PURPOSE

The purpose for which the corporation is organized is exclusively for charitable and educational purposes. The Johnnie L. Phillips Foundation, Inc. is focused on the enactment of programs to support the youth in our community. Our goal is to prepare all youth to be upstanding citizens in our communities through empowerment in the areas of education, social competence and understanding, and economic development. Although all youth are welcome to participate, the Johnnie L. Phillips Foundation, Inc. is specifically on African American youth with a special emphasis on African American males. Statistics show that this group is disproportionately represented in the justice system and report lower levels of academic achievement than other groups. Therefore, the Johnnie L. Phillips Foundation, Inc. seeks to advance the educational opportunities available to this group and encourage our youth to strive for academic and overall excellence.

The Johnnie L. Phillips Foundation, Inc. will sponsor a scholarship program, which will be funded by charitable contributions from the public and fundraising activities conducted by the corporation.

No part of the net earnings of the Johnnie L. Phillips Foundation, Inc. shall inure to the benefit of, or be distributable to its members, directors, 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 above.

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SECRETARY OF STATE

The Johnnie L. Phillips Foundation, Inc. shall not engage, other than as an insubstantial part of its activities, in activities that are not in furtherance of the purposes set forth above. Notwithstanding any other provision of these articles, the Johnnie L. Phillips Foundation, Inc. shall not carry on any other activities not permitted to be carried on by (a) a corporation that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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.

ARTICLE IV MANNER OF ELECTION

Directors of the Johnnie L. Phillips Foundation, Inc. will be appointed by unanimous approval of Linda J. Phillips, LaShanta Phillips Taylor and Tangela N. Phillips; widow and daughters of the late Johnnie L. Phillips. Directors will serve on a voluntary basis.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial directors of the Johnnie L. Phillips Foundation, Inc. are below:

Ms. Tangela N. Phillips
4604 Tower Pine Road
Orlando, FL 32839

Mrs. Linda J. Phillips
3824 Heath Circle South
West Palm Beach, FL 33407

Mrs. LaShanta Phillips Taylor
7495 Jumpers Trail
Fairburn, GA 30213

Mr. Ernest Brown
1842 Palasade Drive
West Palm Beach, FL 33411

Mr. Ken Bowers
Operation Hope
2100 45th Street
Suite A4
West Palm Beach, FL 33407

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tangela N. Phillips
4604 Tower Pine Road
Orlando, FL 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tangela N. Phillips
4604 Tower Pine Road
Orlando, FL 32839

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 and agree to act in this capacity.

Tangela N. Phillips
Signature/Registered Agent
Tangela N. Phillips

5/1/07
Date

Tangela N. Phillips
Signature/Incorporator
Tangela N. Phillips

5/1/07
Date

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