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Account Number : I19990000021  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Support Jessie's Law, Inc.

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Page Count	05
Estimated Charge	\$78.75

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January 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: SUPPORT JESSIE'S LAW, INC.  
REF: W08000004190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Subsequent directors may be elected or appointed by directors, but initial directors must be elected or appointed by members, officers, incorporator, etc.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
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**ARTICLES OF INCORPORATION  
OF  
SUPPORT JESSIE'S LAW, INC.  
(A NOT-FOR-PROFIT CORPORATION)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Support Jessie's Law, Inc., a Florida not-for-profit corporation, are set forth below.

**ARTICLE I  
NAME**

The name of the corporation is Support Jessie's Law, Inc. (the "*Corporation*").

**ARTICLE II  
PRINCIPAL OFFICE OR MAILING ADDRESS**

The principal office of the Corporation is located at 7266 S. Sonata Avenue, Homosassa, Florida 34446. The mailing address of the Corporation is 7266 S. Sonata Avenue, Homosassa, Florida 34446.

**ARTICLE III  
PURPOSES**

The Corporation is organized and shall be operated exclusively as a corporation not-for-profit and for the promotion of social welfare, within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "*Code*"). Specifically, and without limiting the generality of the foregoing, the Corporation is organized to (a) advance, in a non-political and non-partisan manner, legislation for the protection of children from sexual predators, (b) advance, in a non-political and a non-partisan manner, legislation to punish sexual predators, and (c) advance, in a non-political and non-partisan manner, legislation to establish programs to facilitate the recovery of children who are victims of sexual predators of children from sexual predators.

**ARTICLE IV  
POWERS**

The Corporation shall have the general power to do all lawful acts, as conferred upon corporations not-for-profit by Section 617.0302, Florida Statutes, including all those things necessary or expedient to carry out the purposes and responsibilities of the Corporation. Notwithstanding the generality of the foregoing, the powers of the Corporation shall be subject to the following limitations and restrictions:

(a) The Corporation shall have no power to do any act inconsistent with the provisions of Section 501(c)(4) of the Code and the Corporation shall not carry on any other

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activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(4) of the Code or the corresponding provision of any future United States Internal Revenue Law.

(b) No part of the income, profit or assets of the Corporation shall inure to the benefit of, or be distributable to, directly or indirectly, its directors, officers, or other private persons; provided however, 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 III of these Articles of Incorporation.

(c) The Corporation shall not, directly or indirectly, (i) participate or intervene in political campaigns on behalf of or in opposition to any candidate for public office; (ii) rate political candidates for public office; or (iii) publish or distribute, or permit the publication or distribution of, statements or materials, the result of which is to violate any restriction contained herein.

#### ARTICLE V BOARD OF DIRECTORS

(a) All corporate powers shall be exercised under the authority of, and the affairs of the Corporation shall be managed under the direction of the Board of Directors, except as otherwise provided by law or in these Articles of Incorporation or the Bylaws of the Corporation.

(b) The Corporation shall have five (5) directors. The number of directors may be increased or decreased from time to time according to the Bylaws, but shall never be less than three (3). The method of election of directors shall be set forth in the Bylaws of the Corporation.

(c) The Board of Directors shall have the power to elect additional or successor directors at any time and shall have the power to request the resignation of any existing director.

#### ARTICLE VI OFFICERS

(a) The officers of the Corporation shall be a President, a Treasurer and a Secretary, and such other officers as may be provided by the Bylaws.

(b) The officers shall be elected by a majority vote of the members of the Board of Directors at their annual meeting or at such other times as provided in the Bylaws.

(c) The following persons shall serve as officers of the Corporation until their successors are elected:

<u>Name</u>	<u>Office</u>
Mark Lunsford	President
William Carey	Secretary

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Cheryl G. Sanders

Treasurer

**ARTICLE VII  
INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of this corporation at that address is Fisher, Tousey, Leas & Ball, P.A.

**ARTICLE VIII  
INCORPORATOR**

The name and street address of the incorporator of the corporation are:

Marvin C. Kloeppel

818 North A1A, Suite 104  
Ponte Vedra Beach, Florida 32082

**ARTICLE IX  
DURATION**

The Corporation shall exist perpetually.

**ARTICLE X  
MEMBERS**

The Corporation shall have no members.

**ARTICLE XI  
BYLAWS**

The Board of Directors, by majority vote, may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements for meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with any of the provisions of these Articles of Incorporation.

**ARTICLE XII  
AMENDMENTS**

Upon proper notice, these Articles of Incorporation may be amended, altered, changed or repealed by majority vote of the members of the Board of Directors of the Corporation voting at any meeting in which a quorum of the membership of the Board of Directors of the Corporation is in attendance and all power and authority conferred hereby upon officers and the Board of Directors of the Corporation are granted subject to the further amendment of these Articles of Incorporation.

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**ARTICLE XIII**  
**CORPORATE LIQUIDATION AND DISSOLUTION**

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of the Corporation, and upon dissolution, the assets of the Corporation, after all debts and liabilities are paid, shall be distributed:

(a) to The Jessica Marie Lunsford Foundation, Inc., a Florida not for profit corporation (the "*Foundation*"), if the Foundation is in existence at the time of the Corporation's dissolution and is qualified under Section 501(c)(3) of the Code;

(b) if the Foundation is not in existence at the time of the Corporation's dissolution or is qualified under Section 501(c)(3) of the Code, to one or more organizations qualified under Section 501(c)(4) of the Code that have purposes similar to the purposes of the Corporation;

(c) if no organization qualified under Section 501(c)(4) of the Code with a purpose similar to that of the Corporation may be located, upon order of a court of competent jurisdiction, to another organization to be used in such manner as in the judgment of the court will best accomplish the purposes of this Corporation.

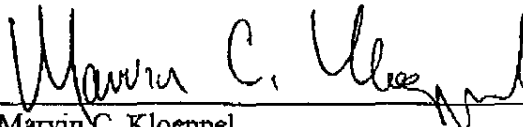
**ARTICLE XIV**  
**LIMITATIONS ON CORPORATE POWER**

The Corporation will not engage in any excess benefit transaction as defined in Section 4958 of the Code, or corresponding provisions of any later federal tax laws;

**ARTICLE XV**  
**INDEMNIFICATION**

The Corporation shall indemnify officers, directors, employees and agents to the full extent permitted by the Florida Not-For-Profit Corporation Act, provided, however that no such indemnification shall be permitted if such indemnification would violate the purposes of the Corporation as specified in Article III of these Articles of Incorporation or would be inconsistent with the provisions of Section 501(c)(4) or 4958 of the Code.

IN WITNESS WHEREOF, I, the undersigned Incorporator, have made, signed and hereby acknowledge these Articles of Incorporation this 24<sup>th</sup> day of January, 2008, for the purpose of incorporating as a corporation not-for-profit under the laws of the State of Florida.

  
Marvin C. Kloeppel

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with the Act:

That Support Jessie's Law, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Homosassa Springs, County of Citrus, State of Florida, has named Fisher, Tousey, Leas & Ball, P.A., located at 818 North A1A, Suite 104, Ponte Vedra Beach, Florida 32082, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY REGISTERED AGENT:**

Having been named to accept service of process for the corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Act relative to keeping open said office.

**FISHER, TOUSEY, LEAS & BALL, P.A.,**  
a Florida professional service corporation

By: 

Marvin C. Kloeppel, Vice-President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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