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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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# **COVER LETTER**

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

4.4

SUBJECT: ERCEGI, 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	☐ \$78.75	□\$78.75	<b>▼</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Sherry A. Dean				
Name (Printed or typed)				
3829 Victoria Lakes Drive East				
Address				
Jacksonville, Florida 32226				
City, State & Zip			_	
904-305-8549				
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:

ERCEGI, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3829 Victoria Lakes Drive East, Jacksonville, Florida 32226

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Through informal education programs, grassroots evaluation of needs, community asset building, research and adaptation of best practices, and development and incubation of solutions, ERCEGI, Inc. will engage citizens in functional directives to improve their neighborhoods, schools, and economies.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Founders

The board directors will be recruited from the founding community at large by the initial directors to represent a broad spectrum of specialization and ensure fulfillment of the programmatic functions.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Chairman, Kenneth T. Wilburn, 2034 Cherokee Drive, Neptune Beach, Florida 32266 Secretary, Sherry Angela Dean, 3829 Victoria Lakes Drive East, Jacksonville, Florida 32226 Treasurer, Lori Marlene Evans, 1274 Ovington Road, Jacksonville, Florida 32216

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sherry A. Dean, 3829 Victoria Lakes Drive East, Jacksonville, Florida 32226

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Sherry A. Dean, 3829 Victoria Lakes Drive East, Jacksonville, Florida 32226