

N08000003655

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08 APR 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/15

2008-8172

COVER LETTER

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

SUBJECT: Home Away from Home 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: Kenicia Thomas
Name (Printed or typed)

559 Oakmont Drive
Address

Orange Park, FL 32073
City, State & Zip

904314-2327
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 APR 15 AM 8:00
DIVISION OF CORPORATIONS

February 15, 2008

KENICIA THOMAS
559 OAKMONT DRIVE
ORANGE PARK, FL 32073

SUBJECT: HOME AWAY FROM HOME FOUNDATION, INC.
Ref. Number: W08000008172

We have received your document for HOME AWAY FROM HOME FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 508A00009959

ARTICLES OF INCORPORATION

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

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08 APR 15 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Home Away From Home Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

559 Oakmont Dr.
Orange Park, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) To be organized and operated exclusively for such charitable, religious, educational, scientific, and literary purposes as will qualify it as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, in order to educate, enrich and empower minorities within the community.
- (B) To engage in any kind of activity and to enter into, perform and carry out contracts of any kind necessary, in connection with or incidental or related to the accomplishment and furtherance of any one or more of the above exempt purposes.
- (C) To make distributions to organizations that qualifies as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.
- (D) To acquire by gift or purchase, hold, sell, convey, assign, mortgage, or lease any property, real or personal, for said purposes, as the Board of Directors in their discretion may determine.
- (E) To borrow money and to issue evidence of debt in furtherance of any or all of the purposes of its organization and to secure loans by mortgage, pledge or other security.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President

Kenicia Thomas – 559 Oakmont Dr., Orange Park, FL 32073

Secretary

Felicia Thomas- 23 East 4th Street, Jacksonville, FL 32206

Treasurer

Kenneth Thomas- 23 East 4th Street, Jacksonville, FL 32206

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenicia Thomas - 559 Oakmont Dr., Orange Park, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenicia Thomas - 559 Oakmont Dr., Orange Park, FL 32073

ARTICLE VIII EARNINGS AND ACTIVITIES OF CORPORATION

- (A) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 III hereof.
- (B) No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or otherwise intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.
- (C) Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by any corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws) or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws).
- (D) 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, or which would have a negative effect of the Corporation's status as a corporation exempt from federal taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws).

ARTICLE IX DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute and dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation or one or more other exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), or to such organization or organizations organized and operated exclusively for charitable, religious, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated for exclusive for such purposes.

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08 APR 15 PM 1:00

ARTICLE X DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to charitable, religious, education, scientific, literary or other exempt purposes (as earlier defined herein), and no part of the net income or assets of this Corporation shall ever inure to the benefit of director, officer, or member thereof, or to the benefit of any private individual.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI PRIVATE FOUNDATION

Should the Corporation be classified as a private foundation under Section 509 of the Internal Revenue Code of 1986 as amended (or the corresponding provision of any future federal tax laws), the following provisions apply:

- (A) The Corporation shall make distributions for each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- (B) The Corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- (C) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- (D) The Corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- (E) The Corporation will not make any taxable expenditure as defined in Section 4945 (d) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.


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.



Signature/Registered Agent

4/13/08

Date



Signature/Incorporator

4/13/08

Date