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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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MAY 29 2008 D. A. WHITE

COVER LETTER

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

SUBJECT: A	, o = v o · · · o , · · o	ove Outreach ate name-must inclu	Center Inc
Enclosed is an original \$70.00 Filing Fee	and one(1) copy of the Art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

FROM: Deborah Williams - Watson M.s.

Name (Printed or typed)

3620 Bridgeword Drive

Jacksonville, Fl. 32277

City, State & Zip

904-699-58/0

Daytime Telephone number

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

A Touch of Love Outreach Center, Inc Jacksonville, Florida Articles of Incorporation Adopted May 22, 2008

FILED

2009 HAY 27 P 1: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Preamble

We, a group of educated citizens, with the desire to see the community re-strengthened and well-educated, dedicate this organization to assist families and children of high crime zip codes and impoverished circumstances to have access to essential information and services such as tutoring, counseling and educational seminars, to bring about a more empowered community of people, and in turn a strengthened city.

Article I: Name

This organization shall be known as A Touch of Love Outreach Center Inc., as incorporated under the laws of the State of Florida

Article II: Principle

Section 2.1: The Principle place of business shall be:

1939 Belvedere Street, Bldg. 206 Jacksonville, FL. 32208

Article III: Purpose

- Section 3.1: This organization is structured exclusively for educational, counseling and outreach purposes. To reach the community and to enhance the lives of those who are living in high crime zip codes or living within the poverty level by providing services needed at a no cost to the consumer. This is being done with the understanding of being able to properly educate the community on different essential skills and information to enhance their lives, to provide a safe haven for school age children and to strengthen the community by uplifting its residents.
- <u>Section 3.2:</u> To petition for and accept funds, love gifts and other donations; to hold in trust, use and mortgage, in keeping with the recited purposes with this organization.
- <u>Section 3.3:</u> No substantial part of the activities of the organization shall be carried out in the form of propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate or intervene on any political campaign on behalf of any candidate for public office.
- Section 3.4: The organization shall not conduct or carry out any activities not permitted by an organization exempted from taxation under Section 501 (C) (3) of the Internal

Revenue Code and Regulations issued in pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

Article IV: Manners of Election

Section 4.1: The affairs of this organization shall be governed by a Board of Directors (hereafter referred to as the "Board"). The exercise of any powers or actions of the Board shall require the approval of a majority vote of the Board. The affirmative vote shall be majority vote of the members. The Board currently consists of five (5) members, however this number may increase of decrease as new members may be added or taken away due to elections of removal by other Board members.

Section 4.2: The Executive Director has reserved the right to reconsider or veto Board decisions that were made without the Executive Director presence specifically if the decision made is not seen as beneficial to the organization.

Section 4.3: The Board of Directors consists of the following:

Executive Director

Project Director

Project Manager

Board Member (2)

Section 4.4: All new Board members shall be appointed by the existing members as the needs arise or at elections. All members must be chosen and accepted on the basis of qualifications in fields of education, mental and public health, judiciary, community affairs and other such related fields. However, the Executive Director, Project Director and Executive Manager are hired positions and will serve in their vicinity unless resignation or termination of person occurs

Section 4.5: All Board members will maintain their position for a three year term after which their position goes up for reelection. However all members of the Board are subject to removal at any time when they cease to qualify under the original qualifications, which they were appointed even before their term has ended.

Section 4.6 The Board will determine, on the basis of the majority vote, when any member of the Board is no longer fulfilling the necessary qualifications for office, or if their term is completed. The Board will then make nominations to either reinstate member for another three years or give nominations for a replacement. Board members may also withdraw voluntarily at their own request.

Article V: Dissolution of Corporation

Section 5.1: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any further federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI: Current Directors/Officers

Section 6.1: The names and addresses are as follows:

Deborah A. Williams-Watson (Executive Director) 3620 Bridgewood Drive Jacksonville, FL. 32277

Marvin O. Jenkins (Project Manager) 313 Summerset Drive Jacksonville, FL. 32259

Jarvis J. Watson (Project Director) 3620 Bridgewood Drive Jacksonville, FL. 32277

Carl J. Frederick II (Board Member) 1441 Manotak Avenue Apt.802 Jacksonville, FL. 32210

LaToya S. Pratt (Board Member) 4363 Bedivere Street Jacksonville, FL 32208

Article VII: Initial Registered Agent

Section 7.1: The name and Florida address of the registered agent is:

Deborah A. Williams-Watson (Executive Director) 3620 Bridgewood Drive Jacksonville, FL. 32277 Article VIII: Incorporator

Section 8.1:

The name and Florida address of the Incorporator is:

Deborah A. Williams-Watson (Executive Director) 3620 Birdgewood Drive Jacksonville, FL. 32277

Having been named as registered agent and Incorporator to accept service or process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointment as Incorporator and Registered Agent and agree to act in this capacity.

Signature/Incorporator

Signature/Registered Agent

 $\frac{5|22|08}{\text{Date}}$

____/ Date

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