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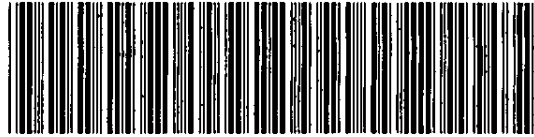
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2008 JUL 21 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2008
D. A. WHITE

Project SELF, Inc.
329 Bill France Blvd.
Daytona Beach, Florida 32114

July 16, 2008

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Filing – Project SELF, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Project SELF, Inc. along with our check in the amount of \$78.75 to cover the filing fees and certified copy associated with this filing.

If you have any questions or need any additional information, please contact me at 386-323-7077.

Sincerely,



Robin King
Registered Agent

Enclosures

RK/al

**ARTICLES OF INCORPORATION
OF
PROJECT SELF, INC.**

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We, the undersigned, desiring to form a Non-Profit Corporation, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

PROJECT SELF, Inc.

ARTICLE II – REGISTERED OFFICE AND REGISTERED AGENT

The principal registered office of this corporation in this State is to be located at 329 Bill France Blvd., in the City of Daytona Beach, County of Volusia, the State of Florida. The initial Registered Agent for the corporation is Robin King. The corporation may transact its business and maintain offices for such purposes at such other places within the State as is necessary. The principal office is the same as the registered office.

ARTICLE III – PURPOSE

The purpose for which this corporation is organized is the transaction of any and all business for which non-profit corporations may be incorporated under the laws of this State, as then may be amended from time to time, except that said corporation is organized exclusively for public benefit, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Laws.

ARTICLE IV – SPECIFIC PURPOSE

The specific purpose for which the corporation is organized and actually intends to engage in this State, which shall not limit the character of the exempt activities which this corporation may ultimately conduct, are as follows: To significantly influence the design and fund distribution of a program to benefit underprivileged youth and to afford grant solicitation opportunities for the youth of Flagler and Volusia counties through solicitation, oversight, planning, evaluation, budgetary authority, and maximum resource utilization.

ARTICLE V – DURATION

This corporation shall have perpetual existence commencing on the day of filing of Articles of Incorporation by the Florida Department of State.

ARTICLE VI – BYLAWS

The Bylaws of this corporation shall be adopted by a two-thirds (2/3) vote of the members present and voting at any annual or regular meeting. The Bylaws may be amended at any annual or regular meeting by a two-thirds (2/3) vote of the members present and voting.

ARTICLE VII – AMENDMENT TO ARTICLES OF INCORPORATION

This corporation may amend its Article of Incorporation by a majority vote of the members at any regular called meeting of the members of this corporation.

ARTICLE VIII – INCORPORATORS

The names and address of the incorporators for these Articles of Incorporation are:

Mr. Remie Beaulieu

329 Bill France Blvd.

Daytona Beach, Florida 32114

Mr. Michael J. Brumenschenkel

6001 Park Ridge Drive

Port Orange, Florida 32127

Mr. Joyours Pete Gamble

211 North Ridgewood Avenue, Suite 200

Daytona Beach, Florida 32114

Ms. Robin R King

105 Tarragona Way

Daytona Beach, Florida 32114

Mr. C. Scott Jarvis

790 Commonwealth Blvd.

Port Orange, FL 32129

Mr. Matt McEnany

1800 Business Park Boulevard

Daytona Beach, Florida 32114

Mr. Randy Ross

3431 Ridgewood Avenue

Port Orange, Florida 32129

Dr. Margaret Smith

200 North Clara Avenue

DeLand, Florida 32720

Ms. Liz Taylor

P.O. Box 2410

Daytona Beach, Florida 32115

ARTICLE IX – OFFICERS

The affairs of this corporation shall be managed by the following officers: Chair, Vice-Chair and Secretary and such other officers as may be provided in the Bylaws and in accordance with applicable statutes. The officers shall be elected at the first meeting of the Board of Directors and shall continue to hold office for the term of two years or until their successors are elected and qualified.

ARTICLE X – NAMES OF OFFICERS

The names of the officers who are to serve until the first election or appointment under the Articles of Incorporation are as follows:

Chair Mr. Michael J. Brumenschenkel
Vice-Chair Ms. Elizabeth Taylor
Secretary Mr. Remie Beaulieu
Treasurer Mr. Joyours Gamble

ARTICLE XI – FIRST BOARD OF DIRECTORS

The Board of Directors shall not exceed fifteen (15) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until their successors are elected or appointed and have qualified, are as follows:

Mr. Remie Beaulieu
329 Bill France Blvd.
Daytona Beach, Florida 32114

Mr. Joseph Brumenschenkel, Chair
6001 Park Ridge Drive
Port Orange, Florida 32127

Mr. Joyours Gamble
211 North Ridgewood Avenue,
Suite 200
Daytona Beach, Florida 32114

Ms. Robin R. King
105 Tarragona Way
Daytona Beach, Florida 32114

Mr. C. Scott Jarvis
790 Commonwealth Blvd.
Port Orange, Florida 32129

Dr. Margaret Smith
200 North Clara Avenue
DeLand, Florida 32720

Ms. Elizabeth Taylor
P.O. Box 2410
Daytona Beach, Florida 32115

ARTICLE XII – MANNER OF APPOINTMENT OF DIRECTORS

Any individual who subscribes to the purposes and policies of the corporation stated in the Articles of Incorporation and adopted Bylaws may be designed a member subject only to the compliance with the provisions of the Bylaws and without regard to sex, race, creed or national origin.

ARTICLE XIII –LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation, as provided in Section 617.0302, Florida Statutes, unless limited, are as follows:

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

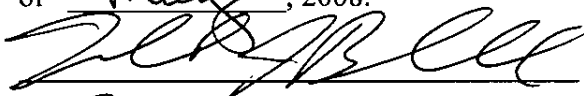
ARTICLE XIV – DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Courts of the State of Florida as provided by law, exclusively for purposes within those set forth in ARTICLE IV of these Articles and within the intent of Section 501 (c) (3) of the Internal Revenue Code of 1986 and the Regulations there under as the same now exist or as they may be hereafter amended from time to time.

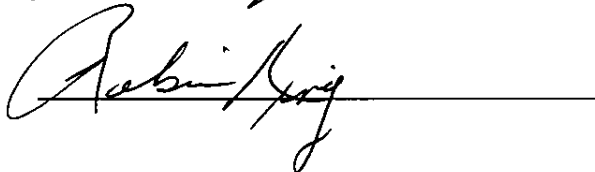
ARTICLE XV – INCOME AND DISTRIBUTION

No part of the income of the corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one of more of its purposes), and no member, trustee, officer of the corporation, or any private individual shall be entitled in the distribution of any of the corporate assets on dissolution of the Corporation.

The undersigned incorporators have executed these Articles of Incorporation this 16th day of May, 2008.



NAME: Michael J. Brumenschenkel
Typed name of incorporator signing



NAME: Robin King
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

Project SELF, Inc.

2. The name and address of the registered agent and office is:

Robin King
329 Bill France Blvd.
Daytona Beach, Florida 32114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated at this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/6/08
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA