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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 28 PM 4:28

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COVER LETTER

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

SUBJECT: Eureka Family Center, 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: John D. Corse
Name (Printed or typed)

4000B St Johns Ave., Suite 22
Address

Jacksonville, FL 32205
City, State & Zip

904-477-4295
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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the corporation shall be:

Eureka Family Center, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal **street** address and mailing address is:

4000-B St. John's Avenue, Suite 22
Jacksonville, FL 32205

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is exclusively for charitable and educational purposes including the development and education of children and families living in subsidized housing projects.

ARTICLE IV MANNER OF ELECTION:

The manner in which the directors are elected or appointed:

The original board of directors will consist of three directors and the manner of election of subsequent directors shall be as stated in the by laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS:

Alonzo D.S. Walton, Chairman & President
John D. Corse, Director & Vice-President & Secretary
Ann Attara, Director & Treasurer
Ron Milligan, Executive Vice-President
All at 4000-B St. John's Avenue, Suite 22, Jacksonville, FL 32205

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

John D. Corse
4000-B St. John's Avenue, Suite 22
Jacksonville, FL 32205

ARTICLE VII INCORPORATOR:

The **name and address** of the Incorporator is:

Alonzo D.S. Walton
4000-B St. John's Avenue, Suite 22
Jacksonville, FL 32205

ARTICLE VIII :

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE IX :

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any future 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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 X :

The corporation shall indemnify and hold harmless each person who shall serve at any time as a Director or Officer of the corporation from and against any and all claims and liabilities to which such person shall or may become subject by reason of his having heretofore or hereafter been a Director or Officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, except that no such person shall be indemnified against or be reimbursed for any expense incurred in connection with any claim or liability which shall be finally adjudged to have arisen out of his own gross and willful negligence or misconduct. The rights accruing to any person under the foregoing provisions of this Article shall not exclude any other right to which he lawfully may be entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein. The corporation, its Directors, Officers, employees and agents, shall be fully protected in taking any action or making any payment under this Article, or in refusing so to do, in reliance upon the advice of counsel.

The undersigned incorporator has executed these Articles of Incorporation this 22 day of July, 2008.

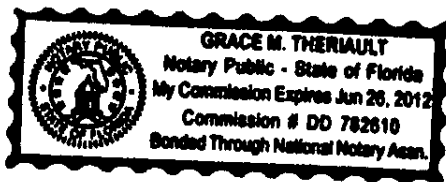
Alonzo Walton
Alonzo D.S. Walton, Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Alonzo Walton, who produced _____ as identification or is personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of July, 2008.

Grace M. Theriault
Notary Public, State of Florida at Large
My Commission Expires:



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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

John N. Carse
Signature/Registered Agent

July 22, 2008
Date