

N08000009774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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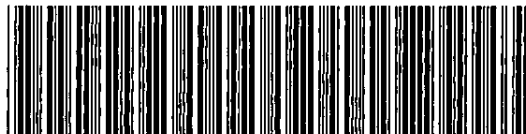
(Business Entity Name)

(Document Number)

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10/16/08--01008--020 **87.50

Effective Date

10-15-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 16 PM 12:26

APPROVED
AND
FILED

Bm 10/22/08

COVER LETTER

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

SUBJECT: Fast-5 Corporation

(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: Bert Herring
Name (Printed or typed)

3115 Spring Glen Rd. #503
Address

Jacksonville, FL 32207
City, State & Zip

904-685-5117
Daytime Telephone number

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

*note: Fast-5 LLC will be dissolved and assets transferred
to Fast-5 Corp., so there will be no confusion
over the similar name.*

Articles of Incorporation of Fast-5 Corporation
In Compliance with Chapter 617, F.S., (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

- Effective Date
10-15-08
- I. The name of the Corporation shall be Fast-5 Corporation.
- II. The place in this state where the principal office of the Corporation is to be located is 3115 Spring Glen Rd., Suite 503, in the City of Jacksonville, Duval County, Florida.
- III. Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation shall endeavor to teach to others life-enhancing knowledge and skills, such as publication and distribution of methods of weight loss and weight maintenance having a high likelihood of success or the creation, publication and distribution of media designed to develop literacy skills.
- IV. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.
- V. The members of the first board of directors are:
Bert W. Herring, 6325 Kellow Dr., Jacksonville, FL 32216
Judi C. Herring, 6325 Kellow Dr., Jacksonville, FL 32216
Elizabeth Paulson, 4049 Woodcock Dr. #200, Jacksonville, FL 32207.
- VI. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.
- VI. No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of the debts or obligations of this corporation.
- VII. The Registered Agent of the Corporation shall be Bert W. Herring, 3115 Spring Glen Rd. #503, Jacksonville, FL, 32207.

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VIII. The incorporator of the corporation is Bert W. Herring, 3115 Spring Glen Rd. #503, Jacksonville, FL, 32207.

IX. The effective date of incorporation is the 15th of October, 2008.

X. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Third 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.

XI. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

XII. 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 Internal Revenue 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.

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.


Bert W. Herring

10/15/08
Date

In witness whereof, I have hereunto subscribed my name this 15th day of October, 2008.


Bert W. Herring

10/15/08
Date

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TALLAHASSEE, FLORIDA

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