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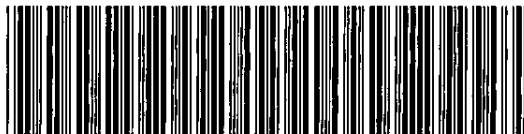
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Effective Date Jan. 05, 2009

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2008 DEC -3 PM 4:20

REG. DIV. OF STATE  
TALLAHASSEE, FLORIDA

DEC 3 2008

DEC 3 2008

## COVER LETTER

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

SUBJECT: TRINITY YOUTH ENRICHMENT 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: JAMES G. BYRD, SR.  
Name (Printed or typed)

936 NELSON STREET  
Address

JACKSONVILLE, FL 32205  
City, State & Zip

(904) 384-0591  
Daytime Telephone number

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

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2009 DEC -3 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
Of  
TRINITY YOUTH ENRICHMENT CENTER, INC

The undersigned, acting as incorporators of a Florida corporation not-for-profit under the Florida Not-for-Profit Corporation Act, 617 of the Florida Statutes, hereby adopt the following Articles of incorporation for such corporation:

Effective Date Jan. 05, 2009

Article One Name of Corporation

The name of this Corporation shall be Trinity Youth Enrichment Center, Inc.

Article Two Principal Place of Business

The principle office of the Corporation is 936 Nelson Street Jacksonville, Florida 32205

Article Three Purpose

(a) Said corporation is organized exclusively for charitable, religious, educational and scientific, purpose, including, for such purpose, 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.

(b) The general purpose for which this corporation is formed is to support the development of children in their educational, social and spiritual growth. To enrich, enlighten and empower youth through various programs to guide them towards success to stimulate their minds to become positive and productive citizens in our community.

This shall be accomplished by:

- (1)Developing an After School Program
- (2)Community Involvement
- (3)Spiritual Awareness Program
- (4)Developing a Community Choir and Core Group

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## **Article Four Board of Directors**

### **Section 1 Authority and Number**

The affairs, business and property of the corporation shall be managed and controlled by its Board of Directors, numbering not less than two (2), nor more than five (5) members.

### **Section 2 Terms of Office**

The Board of Directors initially appointed in the Articles of Incorporation may serve staggering terms in office which shall number not less than one (1) year, nor more than five (5) years (without a new election).

Said staggered terms shall be apportioned between all of the Directors to the extent that one-third (1/3) of the Directors shall serve the lesser term; another one-third (1/3) of the Directors shall serve the greater term of five (5) years.

The term of office each Director shall initially serve shall be fixed by a majority vote of Directors initially appointed in the Articles of Incorporation.

### **Section 3 Election**

The Directors shall hold office until the expiration of their respective terms of office and until their successors have been elected and qualified, unless sooner removed by death, resignation, disqualification or otherwise. The election of Directors to fill the expired terms of any Directors shall be held at a formal Board meeting, if such a meeting is held within fifteen (15) days prior to the expiration of such Director's terms of office, provide however that such elections are not reserved to the corporate members, if any, in such case, the elections of Directors to fill the expired terms of any Director shall be held at a Special Meeting called by the members for that purpose.

### **Section 4 Vacancies**

A vacancy on the Board of Directors created by death, resignation, removal or otherwise shall be filled by a majority vote of the Board Of Directors for the un-expired portion of the term. Any vacancy created by reason of an increase in the number of Directors shall be filled by the Board of Directors, unless such election is reserved to the members, if any.

## **Section 5 Special Meetings**

A special meeting of the Board of Directors shall be called by, or at the request of, any officer of the corporation, or by any two or more Directors. The persons authorized to call such special meetings shall fix the time and place of such special meeting, and taking into consideration the proximity and convenience to all such affected Board member. Notice of such Special Meeting shall be in accordance with the notice provisions of Section 8 hereof.

## **Section 6 Regular Meetings**

A regular meeting of the Board of Directors shall be conducted at least quarterly. Notice of the date, time and place of regular meetings shall be communicated to the Board members not less than 72 hours prior to the meeting.

## **Section 7 Annual Meeting**

Annual meeting of the Board of Directors shall be held on the first Monday of December each year, or if such day is a legal holiday, such meeting shall be held on the next succeeding business day. Said annual meeting shall be held for the purpose of appointing Directors to fill any expired terms of office, and the transaction of any other business day that may come before the Board.

## **Section 8 Notice**

Notice of any meetings provided under these bylaws shall be give at least five days prior to the date fixed for such meeting by written notice personally delivered or sent by Certified Mail, telegram or wire to the last known address of each Director as shown in the records of the corporation. If such notice is given by mail, it is deemed delivered when deposited with United States Postal Service, proper addresses with postage prepaid, or proof of receipt is delivered to sender.

## **Section 9 Quorum Requirements**

(a) Specified Quorum: A majority of the authorized number of Directors shall constitute a quorum for the transaction of business, except that quorum need not be present to vote to adjourn.

(b) Action of the Board: Except as otherwise provided herein or in the Nonprofit Public Benefit Corporation law, every act or decision done or made by majority of the Directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board of Directors.

(c) Effect of Withdrawal of Directors From Meeting: A meeting at which a quorum is initially present may continue to transact business, notwithstanding the withdrawal of Directors below a quorum, if any action taken is approved by at least a majority of the required quorum for that meeting or such greater number as is required by the Article of Incorporation of these Bylaws.

## **Section 10 Compensation**

Directors shall not receive any stated or fixed salaries for their services as a Director, but by resolution of the Board of Directors. A fixed sum and an expense allowance for attendance, if any, may be allowed for attendance at each regular, special and annual meeting.

However, nothing herein contained can be construed to preclude any Director from serving the corporation in any other capacity while a Board member and receiving appropriate compensation thereof.

## **Article Five Officers**

### **Section 1 Officers**

The Officer of the corporation shall be a President, a Vice-President, a Secretary and a Treasurer. These officers shall serve a term of given years. The Board of Directors may elect or appoint such other officers including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable. Such Officers to have authority and perform the duties prescribed from time to time by the Board of Directors. Any two offices may be held by the same person, except the office of President and Secretary

### **Section 2 Election and Terms of Office**

The officers of the corporation shall be elected annually by the Board of Directors at its annual meeting. New officers created may be filled at any meeting of the Board of Directors. Each officer so elected at the annual meeting shall hold office until the next annual meeting of the Board of Directors and until his/her successor have been duly elected and qualified

### **Section 3 Removal**

Any officer elected or appointed by the Board of Directors may be removed by a majority vote of the Board of Directors, whenever in its judgment the best interest of the corporation would be served thereby, but such removal shall be without prejudice to any contractual rights, if any of the officers so removed.

### **Section 4 Vacancies**

A vacancy in any office occasioned by death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors at its next regular meeting, or a special meeting called for that purpose, for the un-expired portion of the term.

### **Section 5 President**

The President shall be the principal executive officer of the corporation. He/She shall in general supervise and control all of the day to day business affairs of the corporation. He/She shall preside at all meetings of members, if any and of the Board of Directors. He/She may sign, with the secretary, or any other proper officer of the corporation authorized by the Board of Directors, any contract deeds, or other instruments which the Board have Authorized to be executed, except in those cases where the signing and execution thereof shall be expressly delegated by the Board of Directors, or by these Bylaws, or by statute to some other officer or agent of the corporation. In general he/ she shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board of Directors from time to time.

### **Section 6 Vice-President**

In the absence of the President or in the event of his/ her inability or refusal to act, the Vice-President (or in order of election) shall perform the duties of the President, and when so acting shall have all the powers of, and be subject to all restrictions upon the President. Any Vice-President shall perform such other duties as from time to time may be assigned to him by the President to the Board of Directors.

### **Section 7 Secretary**

The Secretary shall keep the minutes of all meetings of the Board of Directors and members. Minutes shall be kept in one or more books provide for that purpose. The Secretary shall prepare and send all notices as provided under these Bylaws, or as required by law. He shall be custodian of the corporate records and of the seal of the corporation, see that the seal of the corporation is affixed to all documents, the execution of which, on behalf of this corporation under its seal is duly authorized accordance with the provision of these Bylaws. The Secretary shall keep a register of the Post Office Addresses of each member of the Board of Directors and the corporate members, if any. In general, perform all duties incidental to the office of Secretary and such other duties assigned to his/ her by the President or by the Board of Directors.

### **Section 8 Treasure**

If required by the Board of Directors, the Treasurer shall give bond for the faithful discharge of his/ her duties in such sum, and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall have charge and custody of, and be responsible for all funds and securities of the corporation; receive and give the name of the corporation in such banks, trust, companies or other depositories as shall be selected by the President. In general perform all duties incidental to the office of the Treasurer and such other duties assigned to him/ her by the President or by the Board of Directors.

### **Section 9 Initial Board of Trustee**

<u>Name</u>	<u>Address</u>	<u>Title</u>
James G. Byrd Sr.	7410 Buckskin Trail. S. Jacksonville, Fl. 32277	President
Siteria B. Byrd	7410 Buckskin Trail . S. Jacksonville, Fl. 32277	V President
Angie Lovings	6128 Regiment Dr. Jacksonville, Fl 32277	Secretary
Ronnell Lovings	6128 Regiment Dr. Jacksonville, Fl 32277	Treasurer

### **Article Six Prohibition Against Political Activities**

No substantial part of the activities of the Corporation shall be devoted to the promulgation 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 any candidate for political office.



#### **Article Seven No Distribution of Profit**

The Corporation is not organized for pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation, of whatever kind or nature, shall be issued and distributed exclusively for religious and educational purposes.

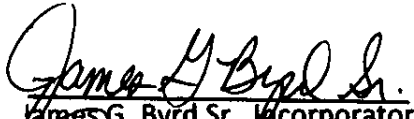
#### **Article Eight Distribution of Assets Upon Dissolution**

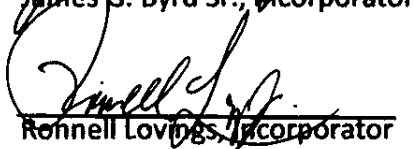
In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purpose herein set forth, all the business, property and assets of the Corporation shall go and be distributed to such non-profit religious or educational corporation (s), as may be selected by the Board Of Trustees of the Corporation so that the business, properties and assets of the Corporation shall then be used for, and devoted religious/educational purposes. In no way shall any of the assets or property of the Corporation, or the proceeds of any of the assets or property of the Corporation, in the event of dissolution, go to or be distributed to any members, either for the reimbursement of any sums subscribed, donated or contributed by such members, or for any other such purpose, it being the intent, in the event of the dissolution of this Corporation, or upon its ceasing to carry out the objects and purpose herein set forth, that the property and assets then owned by the Corporation shall be devoted exclusively to religious/educational purpose.

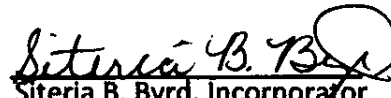
### Article Nine Amendments

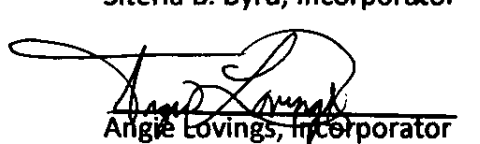
These Articles of Incorporation may be amended only by a majority vote of the Trustees.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation  
this 30<sup>th</sup> day of NOVEMBER, 2008

  
James G. Byrd Sr., Incorporator

  
Ronnell Lovings, Incorporator

  
Siteria B. Byrd, Incorporator

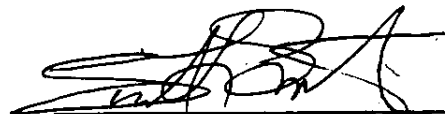
  
Angie Lovings, Incorporator

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above personally appeared James G. Byrd Sr., Siteria B. Byrd, Angie Lovings, and Ronnell Lovings known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 30<sup>th</sup> day of November 2008

  
Notary Public, State of Florida

My Commission Expires : SEAL



JUARLYN L. SMITH  
MY COMMISSION # DD 670938  
EXPIRES: May 7, 2011  
Bonded Thru Budget Notary Services

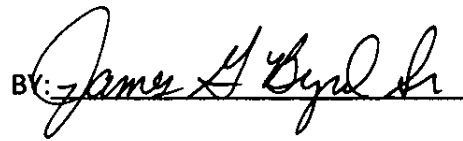
**Article Ten The Effective Date**

This Corporation will commence business effective January 5, 2009

**INITIAL REGISTERED AGENT OF TRINITY YOUTH ENRICHMENT CENTER**

The address of the initial registered agent of the corporation is 7410 Buckskin Trail. S., Jacksonville, Florida 32277, and the name of its initial registered agent at such address is James G. Byrd, Sr. By his signature below, James G. Byrd, Sr. accepts designation as registered agent of Trinity Youth Enrichment Center, Inc.

DATED : November 30<sup>th</sup>, 2008

BY:   
James G. Byrd Sr.