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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT: N.T. Walker Human Resource Center Foundation, Inc.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 \$78.75 \$87.50\$

Filing Fee Filing Fee & Certificate of Status

\$20.00 Certificate Of Status

\$20.00 Certificate Of Status

\$20.00 Certificate Of Status

\$30.00 Certificate Of Status

\$40.00 Certificate Of Status

FROM: Barbara Flynn-Tolliver
Name (Printed of typed)

339 Brier Rose Lane
Address

Orange Park, Fl. 32065
City, State & Zip

904-228-0747 or 904-282-8879

Daytime Telephone number

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



RECEIVED DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

BARBARA FLYNN-TOLLIVER 339 BRIER ROSE LANE ORANGE PARK, FL 32065

SUBJECT: N.T. WALKER HUMAN RESOURCE CENTER FOUNDATION, INC.

Ref. Number: W0900001715

We have received your document for N.T. WALKER HUMAN RESOURCE CENTER FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 409A00001238

ARTICLES OF INCORPORATION FOR

N.T. WALKER HUMAN RESOURCE CENTER FOUND

ARTICLE 1.

The name of this corporation is The N.T. Walker Human Resource Center Foundation, Inc. This nonprofit corporation is organized for general purpose, pursuant to the Federal Corporation Not For Profit Laws as set forth in Chapter 617, Florida Statutes, and shall have perpetual existence. The corporation shall commence existence on the date these Articles are filed with the Secretary of State.

ARTICLE 11.

The location and mailing address of the principal office of the corporation is 143 N. Rodriquez Street, St Augustine, Florida 32095.

ARTICLE 111.

The purposes for which this corporation is organized are:

- (a) To operate in any manner supportative of religious, charitable and educational efforts consistent with the criteria to qualify as an exempt organization under section 501(c) 3 of the Internal Revenue Code of 1986, as amended or for any corresponding purpose of any future Internal Revenue laws, including laws for private foundations;
- (b) To develop, maintain, provide, and participate in educational and health programs for the general public, for churches and religious organizations, and for private groups;
- (c) To provide support and assistance for community development and economic development; and
- (d) To receive, invest, and disburse funds and to hold property for the purpose of the corporation.

ARTICLE IV.

The number of Directors of the Foundation shall not be more than (13) thirteen nor less than (7) seven. The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Directors.

ARTICLE V.

In the event of the disposition or abandoned property of the Foundation, or upon dissolution, voluntarily or otherwise, the assets of the Foundation shall not inure to the benefit of any member or individual, but shall be transferred to one or more other exempt Foundations as described in Section 501(c)3 or 170(c)2 of the Internal Revenue Code of 1986. Which shall have as its primary purpose those same responsibilities as specified in Article III hereof or as may be performed by the Directors of this Foundation in furtherance of such responsibilities.

ARTICLE VI.

The corporation shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue Code of 198, or any other corresponding provisions of any future Internal Revenue Laws.

ARTICLE VII.

The subject to such express restrictions and conditions as set forth herein or otherwise applicable under any federal or state law or regulation, the By-Laws of the corporation may be altered, amended, rescinded, adopted or added to by appropriate action of the Directors of the corporation at a meeting of the Directors and in a time and manner provided for in the By-Laws.

ARTICLE VIII.

That subject to such express restrictions and conditions as set forth herein or otherwise applicable under and federal or state law or regulation, any amendment to the Articles of Incorporation shall be proposed, voted on, and adopted by resolution at the time and in the manner provided for in the By-Laws at an annual or special meeting of the Directors, and the resolution adopted shall be transmitted to the Secretary of State as provided in Chapter 617, Florida Statues.

ARTICLE IX.

Each officer, director, employee and agent of the corporation shall be entitled to indemnification by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 671.028, Florida Status, as amended from time to time.

ARTICLE X.

Directors of N.T. Walker Human Resource Center Foundation, Inc.

The Reverend Nathaniel Jackson 582 Willow Walk Place St. Augustine, Florida 32086

Randy Rogers 133 N. Beech Street Palatka, Florida 32177

Carolyn Sporrow 570 W. 5th Street St. Augustine, Florida 32085

Norsalus Jackson 582 Willow Walk Place St. Augustine, Florida 32086

Keith Carswell 18 Nesmith Street St. Augustine, Florida 32095

Gene Motley 18 S. Whitney Street St. Augustine, Florida 32095

Patricia Roberson 17 Rollins Avenue St. Augustine, Florida 32095

ARTICLE XI.

The location of N.T. WALKER RESOURCE CENTER FOUNDATION, INC., SHALL BE Rodriquez Street, St. Augustine, Florida 32095.

DESIGNATION AND ACCEPTANCE OF INITIAL STATEMENT OF REGISTERED AGENT AND INCORPORATOR OF N.T. WALKER RESOURCE CENTER FOUNDATION, INC.

Pursuant to the provisions of Florida Status, Section 48 091 and 607(3), the undersigned as Incorporated of N.T. Walker Resource Center Foundation, Inc. hereby file this statement of designation acceptance of the initial registered agent of the Corporation.

The street address of the initial Registered Agent and Incorporation is: 339 Brier Rose Lane, Orange Park, Florida 32065 and the name of the Registered Agent/Incorporation of the Corporation at the address is Barbara Flynn-Tolliver.

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.

B. Flynn-Jolliver

B. Flynn-Tolliver

Date: January 18, 2009