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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

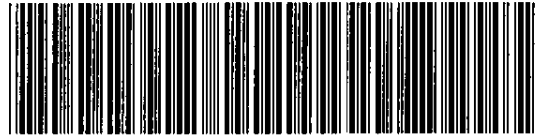
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/18/09

COVER LETTER

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

SUBJECT: Friends and Neighbors, 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: Lorena Knowlton
Name (Printed or typed)

4590 Raintree Dr.
Address

Maccleenny, FL 32063
City, State & Zip

972-835-2329
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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ARTICLE I
NAME/ PRINCIPAL OFFICE

The name of the corporation shall be:

Friends and Neighbors, Inc.

The principal street address and mailing address, if different is:

4590 Raintree Dr., Macclenny, FL 32063

The place in this state where the principal office of the Corporation is to be located is in the City of Macclenny, Baker County.

ARTICLE II
PURPOSE

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable 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.

ARTICLE III
MANER OF ELECTION

The manner in which the Directors are elected or appointed:

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE IV
LIMITATIONS

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

**ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS**

Names, addresses and specific titles:

Lorena Knowlton	4590 Raintree Dr., Macclenny, FL 32063	Chairman / President
Sean Knowlton	4590 Raintree Dr., Macclenny, FL 32063	Treasurer / Vice President
Linda Costley	4617 Raintree Dr., Macclenny, FL 32063	Secretary

**ARTICLE VI
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

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.

**ARTICLE VII
DISSOLUTION**

Upon 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.

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:
Lorena Knowlton 4590 Raintree Dr., Macclenny, FL 32063

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is:
Lorena Knowlton 4590 Raintree Dr., Macclenny, FL 32063

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TALLAHASSEE, FLORIDA

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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.

Lorena Knowlton
Signature/Registered Agent

2-12-09
Date

Lorena Knowlton
Signature/Incorporator

2-12-09
Date