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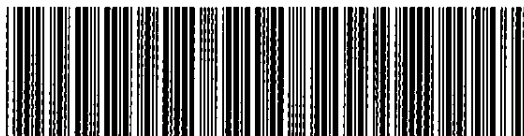
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FILED
2009 FEB 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: THE STRENGTH, OUTREACH AND LEADERSHIP CONNECTION, INCORPORATED
(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: LaShan Phillips-Washington
Name (Printed or typed)

1497 Summit Oaks Drive, West
Address

Jacksonville, Florida 32221
City, State & Zip

(904)233-9627
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)

FILED
2009 FEB 18 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Strength, Outreach and Leadership Connection, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1497 Summit Oaks Drive, West
Jacksonville, Florida 32221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Connect children and youth to the community, as we provide strength, outreach, and leadership. Addressing the needs of children and youth; offering comprehensive programs in a facility that is safe, clean, and presents a positive atmosphere for children and youth to be cared for in the absences of their parent or guardian.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

This corporation shall elect the Board of Directors every three years. The manner of the election of the Board of Directors shall be specified in the corporate Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

LaShan M. Phillips-Washington 1497 Summit Oaks Drive, West, Jacksonville, Florida 32221 (President)
Clarissa Bertha 1497 Summit Oaks Drive, West, Jacksonville, Florida 32221 (Vice-President)
Kimberly Harris 2185 South Finley Road, #1602, Lombard, Illinois 60148 (Secretary)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LaShan M. Phillips-Washington
1497 Summit Oaks Drive, West
Jacksonville, Florida 32221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LaShan M. Phillips-Washington
1497 Summit Oaks Drive, West
Jacksonville, Florida 32221

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.

LaShan M. Phillips-Washington
Signature/Registered Agent

2/13/09
Date

LaShan M. Phillips-Washington
Signature/Incorporator

2/13/09
Date

Continuation

ARTICLES OF INCORPORATION

THE STRENGTH, OUTREACH AND LEADERSHIP CONNECTION, INCORPORATED

ARTICLE VIII. BYLAWS

Corporate Bylaws will be hereafter adopted by the Board of Directors. The Corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding.

ARTICLE IX. DISSOLUTION

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 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 disposed of shall be disposed of by the county courts in which the principal office of the corporation is then located. The receiving organization (s) shall operate exclusively for the same purposes.

ARTICLE X. CONFLICT OF INTEREST

Any possible conflict of interest on the part of any member of the Board, officer or employee of Strength, Outreach and Leadership Connection, Incorporated, shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. All transactions will require a 2/3 vote of the disinterested Board members. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the actual vote itself. Any new member of the Board will be advised of this policy upon entering the duties of his or her office, and shall sign a statement acknowledging, understanding of, and agreement to this policy.

ARTICLE XI. CORPORATE POWERS

The Corporation Powers of the organization as stated in the Florida Statutes, except to the extent such powers are limited by the following provisions.

- a. No part of the new earnings of the organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set for in Article III of the Articles of Incorporations.
- b. No substantial part of the activities of the organization shall be the carrying on of Propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- c. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

Lashan M. Phillips - Washt
Signature/Registered Agent

2/13/09
Date

Lashan M. Phillips - Washt
Signature/Incorporator

2/13/09
Date