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6216-

W09-18994



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04/21/09--01039--014 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2009 APR 28 PM 3:50

gt 4/29/09

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 APR 28 PM 3:51

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

SUBJECT: The JACKSONVILLE KNIGHTS, 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: JEREMY B McDONALD  
Name (Printed or typed)

1185 Clay St.  
Address

FLEMING ISLAND, FL 32003  
City, State & Zip

904-352-5044  
Daytime Telephone number

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



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DIVISION OF CORPORATIONS

2009 APR 28 PM 3:51

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 22, 2009

JEREMY R MCDONALD  
1185 CLAY STREET  
FLEMING ISLAND, FL 32003

SUBJECT: THE JACKSONVILLE KNIGHTS, INC.  
Ref. Number: W09000018994

We have received your document for THE JACKSONVILLE KNIGHTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00013585

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DEPARTMENT OF STATE  
09 APR 28 AM 10:34

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

2009 APR 28 PM 3: 51

**ARTICLE I NAME**

The name of the corporation shall be:

The Jacksonville Knights, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1185 Clay Street  
Fleming Island, FL 32003

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- (1) Said corporation is organized exclusively for charitable, religious, 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.
- (2) 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 thereof.
- (3) 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.
- (4) The Corporation shall not make any investments, which would jeopardize the carrying out of any of its exempt purposes, or otherwise in such a manner as to subject it to tax under Section 4944(a) or (b) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (5) The Corporation shall not make any taxable expenditure (as defined in Section 4945(d) of the Internal Revenue Code) which would give rise to any liability for the tax imposed by Section 4945(a) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (6) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by a

organization exempt under section 501(c)(3) of the Internal Revenue Code, or regulations issued hereunder, as they now exist or as they may be amended, or by an organization contributed to which are deductible under Section 170(c)(2) of such Code, as they now exist or as they may hereafter amended.

(7) 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.

#### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method of election of Directors shall be provided in the Bylaws of the Corporation.

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

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

All powers of this Corporation shall be exercised by, or under the authority of, and the affairs of this Corporation shall be managed under the direction of the Board of Trustees, subject to all applicable laws. The initial Board of Trustees of this Corporation shall consist of three (3) members. Such members to hold office until their successors have been duly elected and qualified. The names, address, of each initial trustee are:

Jeremy McDonald  
1185 Clay Street  
Fleming Island, FL 32003

Meredith McDonald  
118 Clay Street  
Fleming Island, FL 32003

Laurena Stinson  
944 Goldridge Court  
Orange Park, FL 32065

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Jeremy R McDonald  
1185 Clay Street  
Fleming Island, FL 32003

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jeremy R McDonald  
1185 Clay Street  
Fleming Island, FL 32003

**ARTICLE VIII INCORPORATOR**

**Bylaws:**

The power to adopt the Bylaws of this Corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Trustees; provided that any Bylaws or amendment thereto as adopted by the Board of Trustees may be altered, amended or repealed by vote of the members entitled to vote thereon; a new Bylaw in lieu thereof may be adopted by the members, and the members may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Trustees.

\*\*\*\*\*

*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.*

Signature/Registered Agent

Date: 04/20/09

Signature/Incorporator

Date: 04/20/09

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