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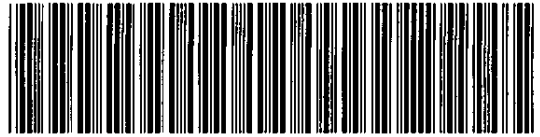
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRP  
8/21

1109-36715

## COVER LETTER

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

SUBJECT: The ARK of Duval, 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: Theresa Rosier  
Name (Printed or typed)

332 E. 7th Street  
Address

Jacksonville, FL 32206  
City, State & Zip

904-881-6932  
Daytime Telephone number

T. Rosier @ rosierandassociates.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2009

THERESA ROSIER  
332 E 7TH STREET  
JACKSONVILLE, FL 32206

SUBJECT: THE ARK OF DUVAL, INC  
Ref. Number: W09000036715

We have received your document for THE ARK OF DUVAL, 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):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00027635

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
The Ark of Duval, Inc**

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

**ARTICLE I**

**NAME/REGISTERED OFFICE**

The name of this corporation shall be THE ARK of Duval, Inc located at 332 E. 7<sup>th</sup> street, Jacksonville, FL 32206.

**ARTICLE II**

**PURPOSE**

This corporation is organized exclusively for charitable, youth development and educational purposes, more specifically to provide childcare, skills training, summer camps, after school programs, parenting classes, health/nutrition, career training and occupational training. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE III**

**EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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 1986, as now enacted or hereafter amended.

#### **ARTICLE IV**

##### **DURATION**

The duration of the corporate existence shall be perpetual.

#### **ARTICLE V**

##### **MEMBERSHIP/BOARD OF DIRECTORS**

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is:

Theresa Rosier  
332 E. 7<sup>th</sup> Street  
Jacksonville, FL 32206

Keith Scott  
10144 Arrowhead Dr  
Jacksonville, FL 32258

Andre Rosier  
332 E. 7<sup>th</sup> Street  
Jacksonville, FL 32206

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### **ARTICLE VI**

##### **PERSONAL LIABILITY**

No (member) 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 (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VII**

##### **DISSOLUTION**

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

#### **ARTICLE VIII**

REGISTERED AGENT: Theresa Rosier

Theresa Rosier 8/17/09  
Signature & Date

#### **ARTICLE IX**

##### **INCORPORATOR**

The incorporator is: Theresa Rosier  
330 E. 7<sup>th</sup> Street  
Jacksonville, FL 32206

The undersigned incorporator(s) certifies that he executes these articles for the purposes herein stated.

Theresa Rosier 8/17/09  
Signature & Date

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TALLAHASSEE FLORIDA