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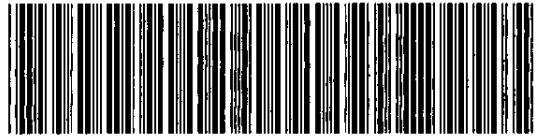
(Business Entity Name)

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FILED  
10 JAN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Planners Without Borders, 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: Marcia I. Mullins  
Name (Printed or typed)

420 E. Ridgewood Street  
Address

Lakeland, FL 33801  
City, State & Zip

863-682-2983  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
Planners Without Borders, Inc.**

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10 JAN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation shall be Planners Without Borders, Inc.

**Article II - Principal Office**

The principal office and mailing address is:  
420 E. Ridgewood Street, Lakeland, FL 33801

**Article III - Purpose**

Section 3.1 - The Corporation is organized exclusively for charitable and educational purposes as defined in Section 501(c) (3) of the Internal Revenue Code. Specifically, the purpose for which this corporation is organized is to assist populations in creating appropriate development and preservation of physical and human resources. As part of providing resources and tools, Planners Without Borders, Inc. will strive to improve the health of communities through education, mitigation and good practices.

Section 3.2 - Notwithstanding any other provision of these Articles of Incorporation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that this 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 these articles.
- b. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of Internal Revenue Code), and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- c. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by:
  - a. An organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or
  - b. An organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.
- d. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

**Article IV - Membership**

The Corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. 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 member or Director shall have any right, title, or interest in or to any property of the corporation.

**Article V - Board of Directors**

Section 4.1. The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of those people who are to serve as the initial Directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tracy J. Mullins, AICP	President	420 E. Ridgewood St., Lakeland, FL 33801
Alan Klose, AICP	Vice President	213 Crystal Court, Winter Haven, FL 33880
Jonathon Adams	Sec/Treasurer	1267 Alma St., Lakeland, FL 33803

Section 4.2. The initial Board of Directors will appoint additional Directors as necessary. Terms of office, term limits and manner of voting shall be specified in the Bylaws.

**Article VI - Duration**

The period of duration of the Corporation shall be perpetual.

**Article VII - Registered Agent**

The name and Florida address of the initial registered agent is:

Marcia I. Mullins, 420 E. Ridgewood Street, Lakeland, FL 33801

**Article VIII - Incorporator**

The name and address of the incorporator is:

Marcia I. Mullins, 420 E. Ridgewood Street, Lakeland, FL 33801

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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.

Marcia I. Mullins  
Signature/Registered Agent

19 Jan 2010  
Date

Marcia I. Mullins  
Signature/Incorporator

19 Jan 2010  
Date