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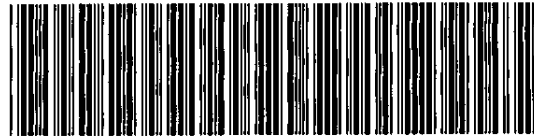
(Business Entity Name)

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10 APR - 2 PM 12:10

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 APR - 2 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 4/2/10

COVER LETTER

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

SUBJECT: 8th Hill 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: Nancy N. O'Farrell
Name (Printed or typed)

3020 Godfrey Place
Address

Tallahassee, FL 32309-2160
City, State & Zip

850-893-4353
Daytime Telephone number

nancyofarrell047@gmail.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
8TH HILL, INC.**
Compliance with Chapter 617, F.S., (Not for Profit)

FILED
10 APR - 2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

The undersigned, as Incorporators and on behalf of a not-for-profit, non-stock corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is 8th Hill, Inc., (hereinafter referred to as "Corporation").

ARTICLE II: DURATION

The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

3020 Godfrey Place
Tallahassee, FL 32309-2160

ARTICLE IV: PURPOSE

1. The purpose for which the Corporation is organized is to provide vocational and social recovery assistance to adults (18 and older) living with serious and persistent mental illness as they endeavor to manage their illness, and to provide opportunities for said adult members to live, work, learn and contribute their talents in a community of mutual support.
2. The Corporation is organized exclusively for charitable and education 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 V: DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to any restriction that may be set forth in the bylaws. The exercise of any power or action of the Board shall require the approval of a majority vote of the Board present at a meeting at which a quorum of fifty (50) percent plus one of the directors are present. The Board of Directors shall have at least five (5) members, a minimum of two (2) of whom shall be current or former consumers or family members of current or former consumers of behavioral health services.

The initial Board of Directors shall consist of the following members:

NAME	ADDRESS
1. David Money (President)	2113 Cambridge Drive, Tallahassee, FL 32304
2. Rose Delaney (Vice President)	6 E.J. Stringer Road, Crawfordville, FL 32327
3. Nancy O'Farrell (Treasurer)	3020 Godfrey Place, Tallahassee, FL 32309

All Board members will have three (3) year terms. At the Board's initial meeting the members will be randomly divided into two (2) groups for the purpose of having no more than two (2) of the members rotate off the Board every year. No member will serve longer than two (2) full terms or six (6) years.

ARTICLE VI: MEMBERSHIP

This Corporation may have a membership as defined by the Board of Directors of the Corporation at some time in the future, in accordance with the purposes set forth in Article IV hereof.

ARTICLE VII: EARNINGS

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 IV 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VIII: 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 so disposed of shall be disposed of by the Court of Common Pleas 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 IX: REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and registered office of the Corporation shall be:

NAME	ADDRESS
Nancy N. O'Farrell	3020 Godfrey Place Tallahassee, FL 32309-2160

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

ARTICLE XI: BYLAWS

The Board of Directors of this Corporation shall adopt bylaws for the governance of this Corporation, which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The bylaws may be amended from time to time by the Board of Directors.

ARTICLE XII: INCORPORATORS

The name and address of the incorporators of this Corporation are as follows:

NAME	ADDRESS
1. David Money (President)	2113 Cambridge Drive, Tallahassee, FL 32304
2. Rose Delaney (Vice President)	6 E.J. Stringer Road, Crawfordville, FL 32327
3. Nancy O'Farrell (Treasurer)	3020 Godfrey Place, Tallahassee, FL 32309

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of April, 2010.

David Money
David Money

Rose Delaney
Rose Delaney

Nancy O'Farrell
Nancy O'Farrell

FILED
10 APR - 2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

8th Hill, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Tallahassee, County of Leon, State of Florida, has named Nancy N. O'Farrell, 8th Hill, Inc., 3020 Godfrey Place, in the City of Tallahassee, County of Leon, State of Florida, ZIP Code 32309, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Nancy N. O'Farrell 04/02/10
Nancy N. O'Farrell Date