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10 OCT 22 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRS  
10/25

## COVER LETTER

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

SUBJECT: CALC Foundation, 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: AG Ross

Name (Printed or typed)

4900 Adra Ct.

Address

Orange Park, FL 32003

City, State & Zip

904-396-2805

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)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

CALC Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Street: 4524 Camellia St., Middleburg, FL 32068

Mailing: 4900 Adra Ct., Orange Park, FL 32003

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CALC Foundation, Inc. provides food distribution, health and disease prevention education, health screenings, and a community garden. One goal is to help people in the community have food to eat by providing food and teaching people how to grow their own. Another goal is to ensure people in the community are aware of health issues that could affect them by providing health and disease education and health screenings.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As set forth in the bylaws.

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

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

AG Ross- President- 4900 Adra Ct., Orange Park, FL 32003;

Henry Ross- Treasurer- 818 Lord Nelson Blvd., Jacksonville, FL 32218;

Betty Worthy- Secretary- 1792 Farm Way, Middleburg, FL 32068;

Communications Director- Graham Watts Sr.- 3074 Bent Bow Lane, Middleburg, FL 32073;

Garvin Baccus- Board Member- 501 Honey Locust Lane, Ponte Vedra Beach, FL 32082;

Dr. John Montgomery- Board Member- 2636 Country Side Dr., Orange Park, FL 32003

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

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

AG Ross- 4900 Adra Ct., Orange Park, FL 32003;

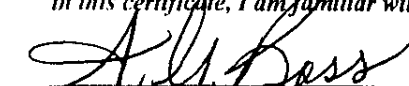
**ARTICLE VII INCORPORATOR**

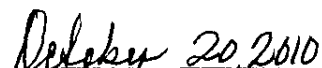
The name and address of the Incorporator is:


AG Ross- 4900 Adra Ct., Orange Park, FL 32003;

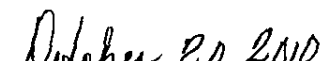
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

CALC Foundation, Inc.  
Articles of Incorporation Attachment

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ARTICLE VIII- ADDITIONAL PROVISIONS

10 OCT 22 PM 4: 01

1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization 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 organization shall inure to the benefit of, or be distributed to its members, trustees, 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 forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.