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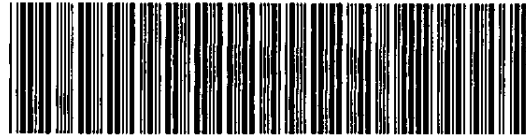
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
4/12

## COVER LETTER

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

SUBJECT: FOREST MEADOWS W RESIDENT COUNCIL, 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: Alberta Hawk  
Name (Printed or typed)

4890 Richard Street  
Address

Jacksonville FL 32207  
City, State & Zip

(904) 527-8568  
Daytime Telephone number

carol.miller@jaxlegalaid.org  
E-mail address: (to be used for future annual report notification)

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

**FILED**

**11 APR 11 PM 2:57**

**ARTICLES OF INCORPORATION  
OF  
FOREST MEADOWS WEST RESIDENT COUNCIL, INC.  
A Florida "Not for Profit" Corporation**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

In compliance with the laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a corporation not-for-profit for the purposes and with powers set forth herein.

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of the corporation is Forest Meadows West Resident Council, Inc. The principal office of the corporation shall be located at Forest Meadows West, Apartment 23, 4890 Richard Street Jacksonville FL 32207 but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors. The principal office shall also be the mailing and registered office address.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE AND POWERS**

The purposes of this corporation shall be exclusively charitable, religious, educational or scientific under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code or corresponding section of any future federal tax code.

The organization may undertake the following activities:

- A. To improve the living conditions of the residents at Forest Meadows West, a public housing complex for low and very low income families.
- B. To improve the relationship between residents of Forest Meadows West Apartments and the management, the Jacksonville Housing Authority.

- C. To promote positive and enhancing activities for residents of Jacksonville Housing Authority's Forest Meadows West.
- D. For such purposes, the Corporation shall have and exercise the following authority and powers:
  - 1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
  - 2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.
  - 3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

#### **ARTICLE IV - POWERS - NO DISTRIBUTION OF GAIN**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III. The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. 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 (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, this organization 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. Nor shall the corporation carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future federal tax code or 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.

## **ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent and office of the Corporation is:

Alberta Hawk, 4890 Richard Street, Apt. 23, Jacksonville FL 32207.

## **ARTICLE VI - BOARD OF DIRECTORS**

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors of the Corporation shall be not less than three (3); provided however that the Board of Directors may, from to time, increase or decrease the number of Directors, so long as the number of directors does not exceed seven. The method of election of the Board of Directors shall be in stated in the Bylaws. The names of addresses of the initial Board of Directors are:

Alberta Hawk  
4890 Richard Street, Apt. 23  
Jacksonville FL 32207

Petronia Killings  
4890 Richard Street, Apt. 22  
Jacksonville FL 32207

Reba Smith  
4890 Richard Street, Apt. 26  
Jacksonville FL 32206

John Williams  
4890 Richard Street, Apt. 29  
Jacksonville FL 32206

## **ARTICLE VII - OFFICERS**

Subject to the direction of the Board of Directors, the officers shall administer the affairs of this corporation as designated in the Bylaws. The names and addresses of the officers who shall serve until the first annual meeting of the Board of Directors are:

President - Alberta Hawk  
4890 Richard Street, Apt. 23  
Jacksonville FL 32207

Vice President - Petronia Killings  
4890 Richard Street, Apt. 22  
Jacksonville FL 32207

Secretary - Reba Smith  
4890 Richard Street, Apt. 26  
Jacksonville FL 32207

Such other officers may be authorized and elected pursuant to the Corporation Bylaws.

#### **ARTICLE VIII - BYLAWS**

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

#### **ARTICLE IX - AMENDMENTS**

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. Written notice setting forth the proposed amendment or a summary of the changes to be effected by the amendment must be given to each director in the same manner as notice for the meeting. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

#### **ARTICLE X - DISSOLUTION**

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding section of any future federal tax code or shall be distributed for a public purpose to the federal government, a state or local government or to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. The Circuit Court of the county in which the principal office of the organization is located, shall dispose of any assets not disposed of, exclusively for such purposes or to such organization(s) as said court shall determine is organized and operated exclusively for such purposes, upon petition thereof by the Attorney General or by any person concerned in the liquidation.


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TALLAHASSEE FLORIDA

### ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

Alberta Hawk, 4890 Richard Street, Jacksonville FL 32207.

These Articles of Incorporation are hereby executed by the  
incorporator on this ~~17~~<sup>23rd</sup> day of March, 2011.

  
Incorporator

STATE OF FLORIDA ]

COUNTY OF DUVAL ]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Alberta Hawk, who is personally known to me known or who has produced \_\_\_\_\_ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this <sup>23rd</sup> day of March, 2011.

  
NOTARY PUBLIC STATE OF FLORIDA  
Print Name:  
My Commission Expires:



CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FOREST MEADOWS WEST RESIDENT COUNCIL, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, County of Duval, State of Florida, has named ALBERTA HAWK, 4890 Richard Street, Jacksonville FL 32207, as its agent to accept service of process within Florida.

*Petronia A. Killings*  
*Vice President*  
*March 23 2011*

*Alberta Hawk*  
ALBERTA HAWK  
President  
(Date)

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Alberta Hawk*  
(Print Name)  
(Date)

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