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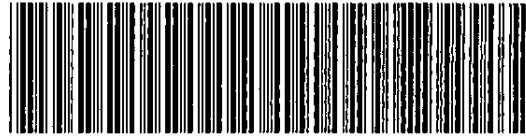
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: TransForm Jax Non Profit Forms

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : \$70 (filing fee)

From:

Jeremy Hubsch
1324 Hubbard St.
Jacksonville, Fl 32206
(904) 234-4285
jth2882@yahoo.com

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

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DIVISION OF CORPORATIONS

Subject: TransForm Jax Incorporated Non Profit Forms

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

From:

Jeremy Hubsch
1324 Hubbard St.
Jacksonville, FL 32206
(904) 234-4285
jth2882@yahoo.com

Articles of Incorporation

In Compliance with Chapter 617, F.S. (Not For Profit)

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of ___Florida___, do hereby certify:

Article I Name

The name of the corporation shall be: TransForm Jax Incorporated

Article II Principal Office

Principal Street Address:
TransForm Jax Incorporated
1324 Hubbard St
Jacksonville, Fl 32206

Article III Purpose

TransForm Jax is organized for the purpose of improving the vitality and quality of life in Jacksonville's downtown and urban core neighborhoods through creative, innovative, attainable, and sustainable solutions.

TransForm Jax is organized exclusively for charitable and educational 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 IV Board of Directors

Section 4.01. Authority of Directors. The Executive Board is the policy-making body and may exercise all the powers and authority granted to the Corporation by law.

Section 4.02. Number, Selection, and Tenure. The Board shall consist of not less than five (5) directors. Each director shall hold office for a term of one (1) year. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. Directors will elect their successors. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.

Section 4.03. Resignation. Resignations are effective upon receipt by the Secretary of the Corporation of written notification.

Section 4.04. Regular Meetings. The Executive Board shall hold at least twelve (12) regular meetings per calendar year. Meetings shall be at such dates, times and places as the Board shall determine.

Section 4.05. Special Meetings. Meetings shall be at such dates, times and places as the Board or

Committee Chair shall determine.

Section 4.06. Notice. Meetings may be called by the Chairperson or at the request of any two (2) directors by email, mail, or telephone to each member of the Board not less than forty-eight (48) hours before such meeting.

Section 4.07. Quorum. A quorum shall consist of a majority of the Board attending in person or through teleconferencing. All decisions will be by majority vote of those present at a meeting at which a quorum is present. If less than a majority of the directors is present at said meeting, a majority of the directors present may adjourn the meeting on occasion without further notice.

Section 4.08. Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Executive Board (including amendment of these Bylaws) or of any committee may be taken without a meeting if all the members of the Board or committee consent in writing to taking the action without a meeting and to approving the specific action. Such consents shall have the same force and effect as a unanimous vote of the Board or of the committee as the case may be.

Section 4.09. Participation in Meeting by Conference Telephone. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as members participating in such meeting can hear one another.

Section 4.10. Committees. The Executive Board may, by resolution adopted by a majority of the Directors in office, establish committees of the Board composed of at least three (3) persons which, except for an Executive Committee, may include non-Board members. The Board may make such provisions for appointment of the chair of such committees, establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, activities of the Corporation. There must be at least one member of the TransForm Jax board on each committee.

Section 4.11. Nominating Committee. There shall be a Nominating Committee, composed of the President and at least two (2) other members of the Executive Board. Each member of the committee shall have one (1) vote and decision shall be made by the majority.

Section 4.12. Reimbursement. Directors shall serve without compensation with the exception that expenses incurred in the furtherance of the Corporation's business are allowed to be reimbursed with documentation and prior approval. In addition, Directors serving the organization in any other capacity, such as staff, are allowed to receive compensation therefore.

Article V Initial Officers and Directors

Name and Title:
Jeremy Hubsch
President
1324 Hubbard St.
Jacksonville, FL 32206

Name and Title:
Aaron Glick
Secretary
2054 Riverside Ave #5308
Jacksonville, FL 32204

Name and Title:
James Boyle
Treasurer
437 E. 3rd St.
Jacksonville, FL 32206

Name and Title
Wiatt Bowers
Executive Board Member
303 E. Church St.
Jacksonville, FL 32202

Name and Title:

Ennis Davis
Executive Board Member
7701 Timberlin Park Blvd Apt 1022
Jacksonville, FL 32256

Article VI Dissolution of Assets

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 the 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 a Court of Competent Jurisdiction 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 VII Registered Agent

Aaron Glick
2054 Riverside Ave. #5308
Jacksonville, FL 32204

Article VIII Incorporator

Jeremy Hubsch
1324 Hubbard St.
Jacksonville, FL 32206

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



Required signature of registered agent

5-3-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required signature of incorporator

5-3-11

Date