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(Requestor's Name)

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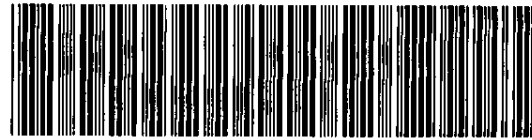
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

W11-54448

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2011

AVA L. PARKER
101 E. UNION ST.
SUITE 200
JACKSONVILLE, FL 32202

SUBJECT: HISTORIC MOUNT ZION SOCIAL SERVICES, INC.
Ref. Number: W11000054448

We have received your document for HISTORIC MOUNT ZION SOCIAL SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 011A00024289

COVER LETTER

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

SUBJECT: Historic mount Zion Social Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Ava L. Parker
Name (Printed or typed)

101 E. Union St.
Address

Suite 200 Tall FL 32202
City, State & Zip

(904) 356-8822
Daytime Telephone number

june.thomas@1pola.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
Historic Mount Zion Social Services, Inc.**

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida Statutes 617.01 et seq., applicable to corporations not for profit.

ARTICLE I - NAME

The name of the corporation shall be:

Historic Mount Zion Social Services, Inc.

ARTICLE II - ADDRESS

The principal place of business for this corporation shall be:

201 East Beaver Street
Jacksonville, FL 32202

ARTICLE III - CORPORATE NATURE

This is a nonprofit corporation, organized for the operation, control and management of an entity that provides community services and solicits, receives and distributes or uses funds, professional services, and other services for community and economic development and other charitable, scientific, literary, and educational purposes, pursuant to the Florida Corporations Not For Profit Law, set forth in section 617, Florida Statutes or the corresponding provision of any future Florida law.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - PURPOSE

The specific and primary purposes for which the corporation is formed are:

A. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes as, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

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B. Consistent, and not in violation of the non-profit corporation laws of the State of Florida and the provisions of Section 501(c)(3) of the Internal Revenue Code, the corporation may engage in other lawful activities permitted by said laws.

ARTICLE VI – MANAGEMENT OF CORPORATE AFFAIRS

A. The corporation through its Board of Directors may determine the number, tenure and lawful powers of directors, but the number of directors shall not be less than three (3) who shall not receive compensation. The directors may designate and appoint officers of the corporation who may be compensated for their employment and expenses involved in the execution of their duties as determined and approved by the directors. The directors are designated as members of the corporation in any law, regulations or provision requiring, authorizing or referring to members. Consistent with Florida laws relating to not for profit corporations under Section 501(c)(3) of the Internal Revenue Service Code, the directors by appropriate resolution may borrow funds, receive grants and other funding to achieve its goals and purposes. The initial directors of the corporation and their address are as follows:

<u>Name</u>	<u>Address</u>
Rev. Pearce Ewing, Sr.	6948 Montreal Drive Lakeland, Florida 33810
Dr. LeMorris Prier	10990 Hickory Trace Land Jacksonville, Florida 32256
Mary Brown	4137 Clyde Drive Jacksonville, Florida 32208
Kenneth J. Jones, Sr.	1464 Secretarist Lane S. Jacksonville, Florida 32218
Alexis Goodman	8656 Frankie Mill Court Jacksonville, Florida 32244
Claude D. Thompson, Jr.	855 Wilmington Lane Orange Park, Florida 32065
Calvin G. Williams	11498 Sir Barton Court Jacksonville, Florida 32218
Michael Stewart	10218 Shoreview Drive N. Jacksonville, Florida 32218
Brenda Jackson	5089 Andrew Robinson Dr. Jacksonville, Florida 32219

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Willie Johnson

25475 Marsh Landing Pkwy
Ponte Vedra Beach, Florida 32082

The name and address of the incorporator is:

Dr. LeMorris Prier
10990 Hickory Trace Land
Jacksonville, Florida 32256

B. Corporation Officers. The Board of Directors shall include the following officers: Chairman, Vice-Chairman, Secretary, Treasurer, and such other officers as the by-laws of this corporation may authorize. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers.

Chairman/Director:	Rev. Pearce Ewing, Sr.	6948 Montreal Drive Lakeland, FL 33810
Vice-Chairman/Director:	Dr. Lemorris Prier	10990 Hickory Trace Land Jacksonville, FL 32256
Secretary/Director:	Mary Brown	4137 Clyde Drive Jacksonville, FL 32208
Treasurer/Director:	Kenneth J. Jones, Sr.	1464 Secretarist Lane S. Jacksonville, FL 32218
Director:	Alexis Goodman	8656 Frankie Mill Court Jacksonville, FL 32244
Director:	Claude D. Thompson, Jr.	855 Wilmington Lane Orange Park, FL 32067
Director:	Calvin G. Williams	11498 Sir Barton Court Jacksonville, FL 32218
Director:	Michael Stewart	10218 Shoreview Drive Jacksonville, FL 32218
Director:	Brenda Jackson	5089 Andrew Robinson Dr. Jacksonville, FL 32219
Director:	Willie Johnson	25475 Marsh Landing Pkwy Ponte Vedra Beach, FL 32082

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ARTICLE VII – EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services tendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

B. No substantial part of the activities of the corporation shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, and intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3).

ARTICLE VIII – DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of the assets of the corporation exclusively for one or more exempt purposes of the corporation in such manner, and, to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization.

ARTICLE IX – MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws of this corporation.

ARTICLE X – CORPORATE SEAL

All legal instruments of the Corporation shall be signed by the Chairman of the Board of Trustees, or his designee, sealed with a corporate seal and attested to by the Secretary of the Board of Trustees or in such other manner as may be authorized by Florida laws applicable to corporation not for profit.

ARTICLE XI – 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 Service Code, or the corresponding section of any future federal tax code, or shall be distributed

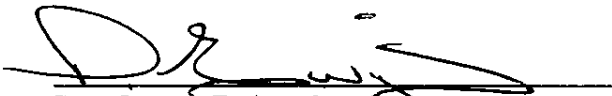
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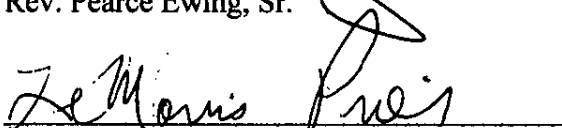
to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.


ARTICLE XII – COMMENCEMENT DATE

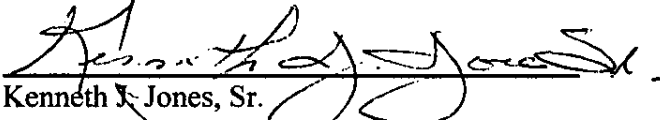
The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

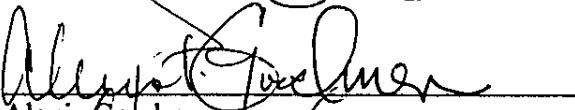
The undersigned subscribers have executed these Articles of Incorporation this 31 day of August, 2011.

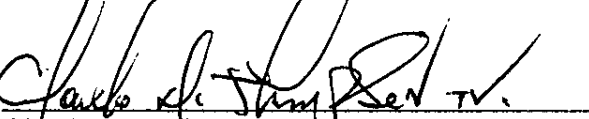

Rev. Pearce Ewing, Sr.


Dr. LeMorris Prier

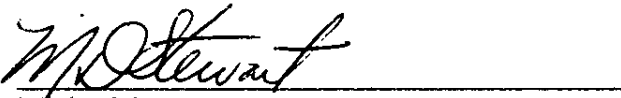

Mary Brown


Kenneth J. Jones, Sr.

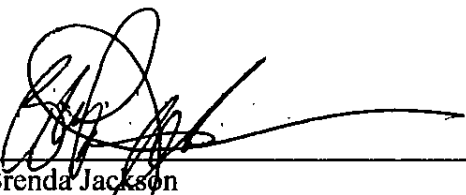

Alexis Goodman

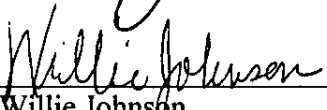

Claude D. Thompson, Jr.


Calvin G. Williams


Michael Stewart

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TALLAHASSEE, FLORIDA


Brenda Jackson


Willie Johnson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

Historic Mount Zion Social Services, Inc.
2. The name and address of the registered agent and office is

Ava L. Parker
101 East Union Street
Suite 200
Jacksonville, FL 32202

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.


AVA L. PARKER

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