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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 30, 2012

JOSEPH L. BOLES, JR, ESQ 19 RIBERIA ST ST AUGUSTINE, FL 32084

SUBJECT: ST. AUGUSTINE NEW WORLD CENTER FOUNDATION, INC.

Ref. Number: W12000023615

We have received your document for ST. AUGUSTINE NEW WORLD CENTER FOUNDATION, INC. and your check(s) totaling \$70.00. 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.

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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 112A00012997

## JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street

St. Augustine, Florida 32084

Voice: (904) 824-4278

Telefax: (904) 826-0937

April 24, 2012

Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

RE: St. Augustine New World Center Foundation, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida not-for-profit corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Assistant to Mr. Boles

/kwr enclosures

# ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)

**THE UNDERSIGNED**, a majority 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 ST. AUGUSTINE NEW WORLD CENTER FOUNDATION, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located at 1331 1<sup>st</sup> Street North, #1103, Jacksonville Beach, Duval County, Florida 32250, and the mailing address of the Corporation is P.O. Box 2194, Ponte Vedra Beach, FL 32204-2194.

#### ARTICLE III: PURPOSE

Said corporation is organized exclusively for educational purposes, specifically to celebrate the rich history of St. Augustine with an emphasis on Civil Rights and Social Change and how they impact the city from the 1500's to the present, 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 corresponding section of any future federal tax code.

#### ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is by a majority vote.

#### ARTICLE V: INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are the initial officers/directors of the corporation as follows:

Marsha Evans Holmes 1331 1<sup>st</sup> Street North, #1103 Jacksonville Beach, FL 32250

William Pence SunTrust Center, Suite 2300 200 South Orange Avenue Orlando, FL 32801-3432

J.T. Johnson 950 Burnt Hickory Drive SW Atlanta, GA 30311

ARTICLE VI: INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is JOSEPH L. BOLES, JR., 19

Riberia Street, St. Augustine, FL 32084.

#### ARTICLE VII: CORPORATE ACTIVITIES

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 III 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, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 VIII: CORPORATE 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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 24 day of April, 2012.

MARSHA EVANS HOLMES

DIRECTOR

WILLIAM PENCE DIRECTOR

J.T. JOHNSON DIRECTOR Riberia Street, St. Augustine, FL 32084.

#### ARTICLE VII: CORPORATE ACTIVITIES

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 III 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, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 VIII: CORPORATE 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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this April, 2012.

MARSHA EVANS HOLMES DIRECTOR WILLIAM PENCE DIRECTOR

J.T. JOHNSON DIRECTOR Riberia Street, St. Augustine, FL 32084.

#### ARTICLE VII: CORPORATE ACTIVITIES

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 III 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, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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 VIII: CORPORATE ASSETS

DIRECTOR

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.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 4 day of April, 2012.

MARSHA EVANS HOLMES
DIRECTOR

WILLIAM PENCE
DIRECTOR

J.T. JOHNSON

ARTICLE IX: INCORPORATOR

The name and address of the initial Incorporator is

Joseph L. Boles, Jr. 19 Riberia Street St. Augustine, FL 32084

> JOSEPH L. BOLES, JR. INCORPORATOR

### ACCEPTANCE OF REGISTERED AGENT

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.

JOSEPH L. BOLES, JR. April 24, 2012

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