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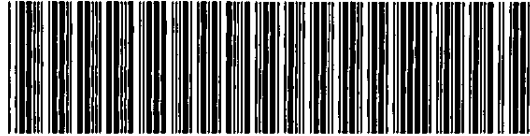
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers AUG 21 2012

COVER LETTER

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

SUBJECT: Josiephine Streater Threatt 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: Brenda S. Jackson
Name (Printed or typed)

12537 Percy Lane
Address

Jacksonville, FL 32218
City, State & Zip

(904)955-0625
Daytime Telephone number

ali@dbtaxgroupllc.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporators of a corporation under the Florida Not-For-Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Josiephine Streater Threatt Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle Street address is:

**12537 Percy Lane
Jacksonville, Florida 32218**

The Mailing address is:

**PO Box 28267
Jacksonville, Florida 32226**

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TALLAHASSEE FLORIDA

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ARTICLE III PURPOSE

Josiephine Streater Threatt Foundation, Inc. is organized pursuant with Chapter 617 of the Florida Statutes, Corporation not for profit.

The purpose for which the corporation is organized is:

1. The Corporation is a nonprofit corporation organized exclusively for charitable, scientific, religious, literary, and educational purposes within the meaning of Section 501(c)(3) of the internal Revenue Code of 1986, as amended (or any corresponding provisions of any future United States Internal Revenue law).
2. Josiephine Streater Threatt Foundation, Inc. is committed to making a university education accessible to as many students possible thru a donor funded scholarship to Florida Memorial University (Miami, Gardens, Florida).

The purpose is to focus our activities on but not limited to the following:

- (a) We sponsor an annual Josiephine Streater Threatt Foundation, Inc. Florida Memorial University Scholarship award dinner. Raise additional funds through community events, scholarship awards and other activities with an emphasis that will promote, support, help keep alive the rich history and heritage of Florida Memorial University.
- (b) We sponsor a scholarship program that provides scholarship assistance to students attending Florida Memorial University, recipients are qualified students, both domestic and international, and of any faith or creed.
- (c) Seek, apply for, and receive donations, grants, loans, and other funding from individuals, organizations, corporations, government agencies, and others to support and conduct, in any manner, any lawful activities in furtherance of these charitable, scientific, and educational purposes.
3. No part of the assets or net earnings of the Corporation shall inure to the private benefit of, or be distributable to, its directors, members, 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 tax exempt purposes set forth in these Articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

4. This Corporation shall have all of the powers of a natural person, subject only to limitations imposed by these articles, the bylaws of this Corporation and applicable laws. Notwithstanding any such powers, or any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the code, or (ii) by corporation organized under section 170(c)(2) of the code, or (iii) by a corporation as defined in section 617.0835 and section 617.0302 of Florida Statutes. No substantial part of the activities of the corporation shall be the carrying on of political activity or propaganda, or otherwise attempting to intervene or influence legislation. Notwithstanding any of the above statement of purpose and powers, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise of any powers that are not in furtherance of primary purpose of this Corporation.
5. The period of the duration of this corporation is perpetual unless dissolved according to law. Upon Dissolution of the Corporation, the board of Directors shall transfer or convey all of the remaining assets of the corporation to one or more non-profit domestic or foreign corporations, or non-profit organizations which themselves are exempt organizations within the meaning of Section 501(c)(3) of the code.
6. The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or of any corporation not for profit of which the corporation is a member. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
7. The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or of any corporation not for profit of which the corporation is a member. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

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

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The method of election of directors shall be stated in the Bylaws of the Corporation.
The governing Board of Directors shall consist of no less than three (3) members.
This corporation is a non-membership organization. All rights granted by law to members shall be vested in the members of the board of directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

- | | |
|--|--|
| 1. Brenda S. Jackson , President
12537 Percy Lane
Jacksonville, Florida 32218
(904) 955-0625 | 2. Gerald Jackson , Vice President
12537 Percy Lane
Jacksonville, Florida 32218
(904) 768-8053 |
| 3. Tammi Henry , Secretary
8016 Oakwood Street
Jacksonville, Florida 32208
(904) 210-0469 | 4. Gerald Jackson , Treasurer
12537 Percy Lane
Jacksonville, Florida 32218
(904) 768-8053 |

ARTICLE VI REGISTERED AGENT

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

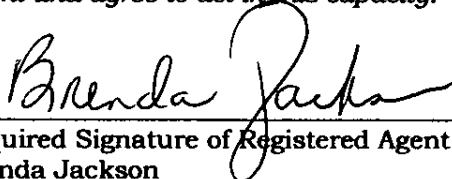
Brenda S. Jackson
12537 Percy Lane
Jacksonville, Florida 32218
(904) 955-0625

ARTICLE VII INCORPORATOR

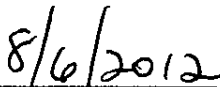
The name and address of the Incorporator is:

Brenda S. Jackson, President
12537 Percy Lane
Jacksonville, Florida 32218
(904) 955-0625

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.

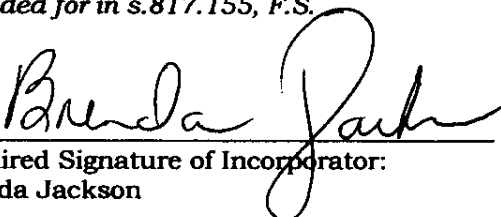


Required Signature of Registered Agent
Brenda Jackson

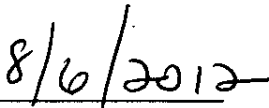


Date

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:
Brenda Jackson



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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