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12 NOV 19 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4



November 13, 2012

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

Subject: Chalk for Charity, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 to cover Filing Fee, Designation of Registered Agent, Certified Copy and Certificate.

A handwritten signature in black ink, appearing to read "Steve V. Jones", is written over the printed name and address.

Steve V. Jones
820 Cumberland St.
Lakeland, FL 33801
(863) 688-8787
ChalkforCharity@tampabay.rr.com

ARTICLES OF INCORPORATION

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

The undersigned, a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida does hereby certify:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

- 1.1 The name of the Corporation shall be **Chalk for Charity, INC.**

ARTICLE TWO: LOCATION

- 2.1 The place in this state where the principal office of the Corporation is to be located is the City of Lakeland, Polk County.
- 2.2 The physical address of the principal office and for temporary storage of event supplies is 2014 Lakeland Hills Blvd, Lakeland, FL 33805
- 2.3 The mailing address for all correspondence is P.O. Box 1904, Lakeland, FL 33802-1904

ARTICLE THREE: PURPOSE

- 3.1 Said corporation is organized exclusively for charitable purposes, including 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.
- 3.2 The principal exempt organizations for the purpose of distribution are Knights of Columbus Charities and Lakeland Citizens Police Academy Alumni Association.

ARTICLE FOUR: OFFICERS

- 4.1 Officers shall consist of a Director, Deputy Director, Recording Secretary, Treasurer and at least Three (3) Trustees with a maximum of Nine (9) Trustees.
- 4.2 The Director, Deputy Director, Recording Secretary and Treasurer will be elected to a 2 year term except that the initial Director and Recording Secretary will serve for 3 years. Trustees will serve for 3 years with one third of the Trustees being elected each year. Initial Trustees will serve for 1, 2 or 3 years as indicated in Article Five.
- 4.3 Annual Elections shall be held in between March 1st and June 1st with newly elected officers assuming their duties in July. Election will be by a majority of Officers present with a quorum established. Four (4) members containing a minimum of Two (2) Officers constitute a quorum.
- 4.4 If an Officer/Trustee departs office prior to the end of his term, a replacement shall be appointed by the Director to serve the remainder of the term. If the Director departs, the Recording Secretary will call a special meeting of the Officers/Trustees to elect a replacement Director to serve the remainder of the term.

ARTICLE FIVE: INITIAL OFFICERS

5.1 Name, address and title of initial Officers:

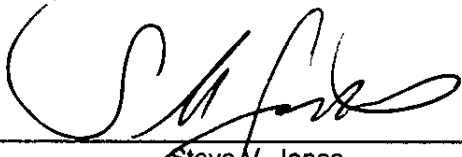
Steve Jones	820 Cumberland St Lakeland, FL 33801	Director
Brian Stevens	2733 French Avenue Lakeland, FL 33801	Deputy Director
Kim Golotko	5366 Hidden Oaks Drive Lakeland, FL 33811	Recording Secretary
Larry Holmes	1130 N. Lake Parker Ave #E232 Lakeland, FL 33805	Treasurer
Shirley Mobley	109 Bonisee Circle Lakeland, FL 33801	Trustee (3 Year)
Jane Hunter	915 Aspen Drive Lakeland, FL 33815	Trustee (2 Year)
Charles Stokes	1611 Huntington Street Lakeland, FL 33801	Trustee (1 Year)

ARTICLE SIX: REGISTERED AGENT

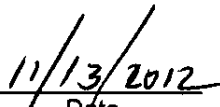
6.1 Address of Registered Agent:

820 Cumberland Street
Lakeland, FL 33801

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



Steve V. Jones



Date

ARTICLE SEVEN: INCORPORATOR

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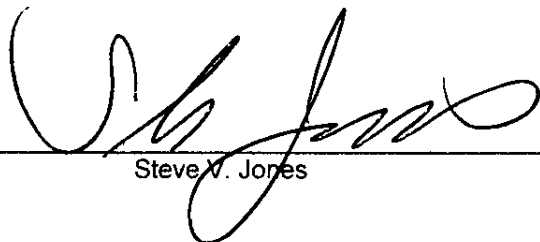
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7.1 Address of Incorporator:

820 Cumberland Street
Lakeland, FL 33801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Steve V. Jones

11/13/2012
Date

ARTICLE EIGHT: FUNDS

8.1 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 Three 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 other 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.

8.2 Upon the dissolution of the corporation, assets shall be distributed between the existing principal organizations in Article Three hereto for 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 13th day of November 2012.