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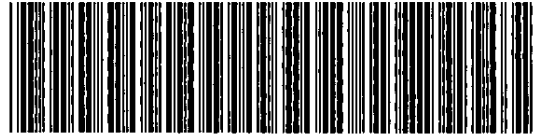
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

T. Burch JAN 1 2013

COVER LETTER

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

SUBJECT: One Less Stress, Incorporated
(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: Helen T. Walker
Name (Printed or typed)

8039 San Jose Village Lane, Unit 1
Address

Jacksonville, Florida 32217
City, State & Zip

(904)376-7429
Daytime Telephone number

onelessstressjax@gmail.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
ONE LESS STRESS, INCORPORATED**

In compliance with chapter 617, F.S. (A Florida Nonprofit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be ONE LESS STRESS, INCORPORATED.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporations shall be:
8039 San Jose Village Lane, #1, Jacksonville, Florida 32217.

ARTICLE III. PURPOSE

This corporation is being organized to diminish the trauma of dislodgement by offering homeless families temporary shelter/housing in a safe and clean environment; while bridging the gap from homelessness to self-sufficiency and independent living through comprehensive support services. Operating exclusively for charitable and educational references within the scope of Section 501 (C) 3 of the Internal Revenue Code.

ARTICLE IV. MANNER OF ELECTION

The Board of Directors will nominate Directors. The Board of Directors shall vote within the Board of Directors at regular meetings. The Directors shall be elected by a majority vote. The election will be held every three year. The manner of election of the Directors shall be specified in the Bylaws.

ARTICLE V. INITIAL DIRECTORS AND/OR OFFICERS

This corporation initial Board of Directors shall have five directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three. The directors named herein, comprising the initial Board of Directors, shall hold office until their term has been served.

The name and address of each individual who shall serve as a member of the initial Board of Directors are:

Helen T. Walker, 8039 San Jose Village Lane, #1, Jacksonville, Florida 32217
Tara D. Coteat, 8039 San Jose Village Lane, # 1, Jacksonville, Florida 32217
Derrick Jones, 9440 Harrier Court, Jacksonville, Florida 32221
Rishawn Brandon, 14549 Zachary Drive, South, Jacksonville, Florida 32218
Valerie Johnson, 6500 Lake Gray Boulevard, #401, Jacksonville, Florida 32222

ARTICLE VI. OFFICERS

The officers shall consist of a president, a vice president, treasurer, secretary, board member. This corporation may have such other officers as may be provided in the corporate Bylaws. The Board of Directors shall elect officers. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein comprising the initial officers shall hold office until the election of officers at the first Board of Directors' meeting.

<u>Office</u>	<u>Name</u>
President	Helen T. Walker
Vice President	Tara D. Coteat
Treasurer	Derrick Jones
Secretary	Rishawn Brandon

ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 8039 San Jose Village Lane Unit 1, Jacksonville, Florida 32217.

The name of the individual who shall serve as the corporation's initial registered agent at that address is: Helen T. Walker

ARTICLE VIII. INCORPORATORS

The names and residence addresses of the subscribers to these Articles of Incorporation are:

Helen T. Walker, 8039 San Jose Village Lane, #1, Jacksonville, Florida 32217

Tara D. Coteat, 8039 San Jose Village Lane, #1, Jacksonville, Florida 32217

Derrick Jones, 9440 Harrier Court, Jacksonville, Florida 32221

Rishawn Brandon, 14549 Zachary Drive, Jacksonville, Florida, 32218

Valerie Johnson, 6500 Lake Gray Boulevard, #401, Jacksonville, Florida 32222

ARTICLE IX. BYLAWS

Corporate Bylaws will be hereafter adopted by the Board of Directors. The Corporate Bylaws may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding.

ARTICLE X. DISSOLUTION

Upon 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 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 disposed of shall be disposed of by the county courts in which the principal office of the corporation is then located. The receiving organization(s) shall operate exclusively for the same purposes.

ARTICLE XI. CONFLICT OF INTEREST POLICY

Any possible conflict of interest on the part of any member of the Board, officer, or employee of One Less Stress, Incorporated shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. All transactions will require a 2/3 vote of the disinterested Board members. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the actual vote itself. Any new member of the Board will be advised of this policy upon entering the duties of his or her office, and shall sign a statement acknowledging, understanding of an agreement to this policy.

Annually, the Secretary shall provide Board members copies of this policy for each Board member to sign.

ARTICLE XII. CORPORATE POWERS

The corporate powers of the organization are as provided in the Florida Statutes except to the extent such powers are limited by the following provisions.

- a. No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except the organization 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 Articles III of the Articles of Incorporations.
- b. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- c. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII. MANNER OF ELECTION OF ADVISORY BOARD

This corporation shall elect the Advisory Board once a year. The manner of election of the Advisory Board shall be specified in the corporate Bylaws.

ARTICLE XIV. ADVISORY BOARD

The Advisory Board shall consist of a committee of 3 which includes a Chairman. This corporation may have such Advisory Board as provided in the corporate Bylaws. The Board of Directors shall elect the Advisory Board. The Advisory Board shall serve as specified in the corporate Bylaws.

The names and addresses of the initial Advisory Board are:

Kenneth Hargrove, 714 Tumbuckle Court, Chesapeake, Virginia, 23322

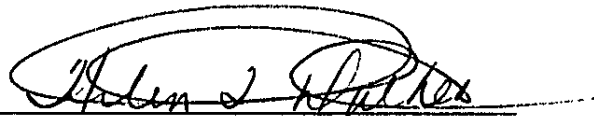
Carlton Harris, 48 Fulton Street, Hampton, Virginia, 23663

Linda McInnis, 12412 San Jose Boulevard, #202, Jacksonville, Florida 32223

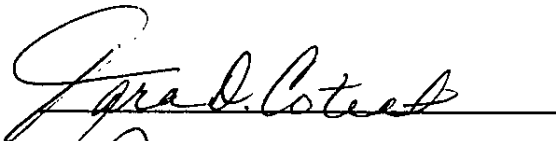
ARTICLE XV. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors. Such amendments may be adopted by a 2/3 vote of members of the Board of Directors.

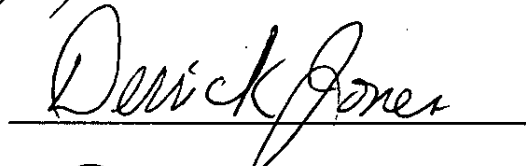
The undersigned, constituting this corporation's designated registered agent and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, and dates indicated next to their signatures.



12/21/12



12/21/12



12/21/12



12/21/12

Vale John

12/21/12

I hereby accept my designation as registered agent and agree to serve as the registered agent of ONE LESS STRESS, INCORPORATED. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ONE LESS STRESS, INCORPORATED.

Helen T. Walker

Helen T. Walker, Registered Agent

CERTIFIED COPY OF RESOLUTION AUTHORIZING INCORPORATION
OF
ONE LESS STRESS, INCORPORATED

I, Rishawn Brandon, Secretary of One Less Stress, Incorporated, an organization consisting of members over the age of eighteen, do hereby certify the following resolution was ratified by a majority of the Board of Directors at a meeting held on the 21th of December 2012.

Be it resolved that Helen T. Walker, Tara D. Coteat, Derrick Jones, Rishawn Brandon, and Valerie Johnson are authorized to make application to the Secretary of the State of Florida for a charter of Incorporation under the state laws of Florida as a non-profit corporation for the purpose, as listed in the Articles of Incorporation.

Be it further resolved that said persons be, and they hereby are authorized to act as Incorporators of said Corporation, and they are further authorized, directed and empowered to do any and all things which may be necessary and proper to obtain such charter and, as Incorporators thereof, is organize and manage the day to day operations of said organization.

Witness my signature, this 21 day of December 2012.

A handwritten signature in black ink, appearing to read 'Rishawn Brandon', written over a horizontal line.

Rishawn Brandon
One Less Stress, Incorporated

State of Florida

County of Duval

FILED
12 DEC 31 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On 12/21/2012 the individual who shall serve as this corporation's initial registered agent, personally appeared before me, acknowledged accepting the designation as the corporation's registered agent, and signed and acknowledged signing these Articles of Incorporation of ONE LESS STRESS, INCORPORATED, and the individual designated above as the subscribers to these Articles of Incorporation personally appeared before me and signed acknowledged signing these Articles of Incorporation of **ONE LESS STRESS, INCORPORATED.**

Madeline R. Williams

12/21/12

Notary Public

Madeline R. Williams

Commission Expiration Date:

