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#### COVER LETTER

Mailing Address:

Department of State **Division of Corporations** New Filing Section P.O. Box 6327 Tallahassee, Florida 32314 **Street/Courier Address:** 

Division of Corporation New Filing Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: Just Boys, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a money order for \$87.50 to include the Filing Fee, Certified Copy and Certificate.

FROM: Sylvia Williamson Jackson 1622 West 31<sup>st</sup> Street

Riviera Beach, Florida 33404

#### ARTICLES OF INCORPORATION

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

## ARTICLE I : NAME

The name of this corporation shall be: Just Boys, Inc.

## **ARTICLE II: PRINCIPAL OFFICE**

The principal street address is: 1622 West 31<sup>st</sup> Street Riviera Beach, Florida 33404. The mailing address is: P.O. Box 9694 Riviera Beach, Florida 33404. The principal office shall be located in Palm Beach County, Florida.

#### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is charitable and educational. To provide prevention, intervention, and educational services to youth including all activities that is lawful in the State of Florida and the United States of America and including 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 the corresponding section of any future federal tax code.

# **ARTICLE IV: MANNER OF ELECTION**

The number of directors shall be no less than three or no fewer than required by law. The directors shall be elected at the annual meeting of by a majority of the membership and each director shall be elected to serve until his successor shall be elected and qualify. The Board of Directors shall consist of individuals who support the mission and the philosophy of the corporation and are willing to actively contribute to the advancement of its mission. Any director may resign at any time. Such resignation shall be made in writing, and shall take effect at the time specified therein, if no time is specified, at the time of receipt by the President. The acceptance of a resignation shall not be necessary to make it effective. If the office of any director becomes vacant, though less than a quorum by a majority vote, the remaining directors may appoint any qualified person to fill such a vacancy, and to hold office for the unexpired term and until his successor shall be duly chosen. Any director or directors may be removed at any time with or without cause by the affirmative vote of the majority of its board.

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 Third 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE V: INTIAL DIRECTORS AND/OR OFFICERS

The officers shall consist of a President (1); Chairman (1); Vice Chairman (1); Secretary (1); Treasurer (1); and other official positions as deemed necessary by the Board of Directors. The officers, with the exception of President, shall serve for a three (3) year term, or until a successor is elected. If a vacancy occurs in any office for any reason whatsoever, such vacancy shall be filled by the Board of Directors. The officers, with the exception of the president, shall be elected every three years at the first meeting of the Board of Directors of the new year.

Sylvia Williamson Jackson

Cicily Dukes

Sharisse Lawson

1622 West 31<sup>st</sup> Street

1210 West 3rd Street

2915 Hope Valley Street Unit 605

Riviera Beach, Fla. 33404 Riviera Beach, Florida 33404 West Palm Beach, Fla. 33411

# ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Sylvia Williamson Jackson 3 West 31st Street Riviera Beach, Florida 33404

# ARTICLE VII: INCORPORATOR

The name and address of the incorporator is: Sylvia Williamson Jackson 1622 West 31 Riviera Beach, Florida 33404

Upon dissolution, the Board of Directors shall, after paying or making provisions for the payment of all debts and liabilities, distribute all assets 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 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.

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.

Signature/Incorporator

Date