

NI 30000/401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

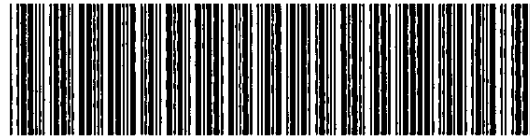
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700244519847

02/11/13--01016--007 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 11 AM 11:20

Ps 2/14/13

## COVER LETTER

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

SUBJECT: Ark Charities, 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: John Connolly  
Name (Printed or typed)

618351 Dr. Martin Luther King Jr. Ave.  
Address

Collahan, FL 32011  
City, State & Zip

770-366-7920  
Daytime Telephone number

JCONNOLLY4@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

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

# *Ark Charities Inc.*

13 FEB 11 AM 11:20

## Articles of Incorporation

The undersigned, desiring to form a not-for-profit corporation, organized under the laws of the State of Florida, which conforms with Chapter 617 of the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code, do hereby certify the following:

### Article I *Definitions*

- (a) As used herein, *Corporation* shall refer to Ark Charities, Inc.
- (b) As used herein, *Board* shall refer to the Board of Directors of the Corporation.
- (c) As used herein, *Officer(s)* shall refer to the person(s) who hold one or more Corporate office(s), including and exclusive to the following titles:
  - (1) Chairman of the Board
  - (2) Secretary/Treasurer
  - (3) Director
  - (4) President
  - (5) Vice-President
- (d) As used herein, *Director(s)* shall refer to the member(s) of the Board.
- (e) As used herein, *Articles* shall refer to the Articles of Incorporation of the Corporation.
- (f) As used herein, *Bylaws* shall refer to the bylaws of the Corporation.

### Article II *Amendments of these Articles*

The Board may, at its discretion, amend these Articles by a vote of no less than sixty-six percent (66.0%) of the Board, provided that no amendment to these Articles may substantially compromise the charitable purposes or legal restrictions of the Corporation as described in Article VI.

Article III *Corporate Name, Principal Office, and Mailing Address*

- (a) The name of the Corporation shall be as follows:

Ark Charities Inc.

- (b) The initial principal office of the Corporation shall be as follows:

542430 US-1 Callahan, FL 32011 in Nassau County, Florida

- (c) The initial mailing address of the Corporation shall be as follows:

618351 Dr. Martin Luther King Jr. Ave. Callahan, FL 32011 in Nassau County, Florida

Article IV *Board of Directors, Generally*

- (a) The powers of the Corporation shall be exercised by a Board consisting of no less than three qualified Directors.

- (b) The names, titles, and addresses of the initial Directors of the Corporation are as follows:

(1) Donlyn Jne Dowling Chairman of the Board	618351 Dr. Martin Luther King Jr. Ave. Callahan, FL 32011
---	--

(2) John Marvin Connolly IV Secretary/Treasurer	618351 Dr. Martin Luther King Jr. Ave. Callahan, FL 32011
--	--

(3) Robin Wendy Sorrows Director	4360 Cool Water Dr. Douglasville, GA 30135
-------------------------------------	---

- (c) The Board shall comport itself according to the Bylaws of the Corporation, particularly as regards meetings, election of future Directors, length of terms of Directors, and appointments of Officers.

## Article V      *Indemnification*

Any person (and/or the heirs, executors, and administrators of such person) made, or threatened to be made, a party to any action, suit, or proceeding, et cetera, by reason of the fact that said person is or was an Officer of the Corporation shall be fully indemnified, by the Corporation, against any and all liability arising from said action, suit, or proceeding, et cetera, including all reasonable expenses, including attorney's fees and disbursements, incurred by said person (or by the heirs, executors, or administrators thereof) in connection with the defense or settlement of such action, suit, or proceeding, et cetera, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceeding, et cetera, that such Officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Officer (or such heirs, executors, or administrators) may be entitled apart from this Article.

## Article VI:      *Corporate Purpose, Restrictions, & Dissolution*

- (a) The Corporation shall be organized exclusively for charitable purposes, specifically the rendering of relief to the poor, the distressed, and the underprivileged, but the Corporation may also support 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.
- (b) No part of the net earnings of the Corporation shall inure to the benefit of its Officers, nor any 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 VI hereof.
- (c) 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.
- (d) The 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 as detailed in Article VI hereof.
- (e) Upon the dissolution of the Corporation, all net assets of the Corporation 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 said assets shall be distributed to the federal government, or to a state or local government, for a public purpose, and that 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 FEB 11 AM 11:20

Article VII *Initial Registered Agent*

The name of the initial Registered Agent of the Corporation shall be *Donlyn Jne Dowling*, and the address of the initial Registered Agent of the Corporation is as follows:

618351 Dr. Martin Luther King Jr. Ave. ~ Callahan, FL 32011

Article VIII *Incorporator*

The name of the Incorporator of the Corporation is *Donlyn Jne Dowling*, and the address of the Incorporator of the Corporation is as follows:

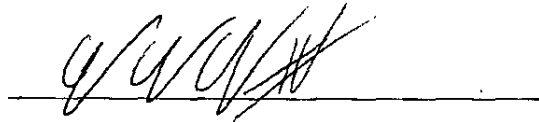
618351 Dr. Martin Luther King Jr. Ave. Callahan, FL 32011

In witness whereof,

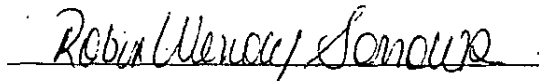
We have hereunder subscribed our names on this 29th day of January 2013.



*Donlyn Jne Dowling, as Incorporator, Registered Agent, and Chairman of the Board*



*John Marvin Connolly IV, as Secretary/Treasurer*



*Robin Wendy Sorrows, as Director*