

N13000001177

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-60640

COVER LETTER

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

SUBJECT: New Pantheon 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: Amanda R Poole

Name (Printed or typed)

P.O. Box 54351

Address

Jacksonville, FL 32245

City, State & Zip

904-504-4750

Daytime Telephone number

apoole@jaxtrialattorneys.com

E-mail address: (to be used for future annual report notification)

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



December 13, 2013

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314-6327
Attn: Jessica Fason

Re: New Pantheon Inc.
Ref Number: W13000060640

Dear Ms. Fason:

Enclosed please find a fully executed original of New Pantheon's Articles of Incorporation as well as a copy. Please let me know if there is anything else needed to get this filed.

Thanking you in advance for your attention and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



AMANDA R POOLE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2013

AMANDA R POOLE
PO BOX 54351
JACKSONVILLE, FL 32245

SUBJECT: NEW PANTHEON INCORPORATED
Ref. Number: W13000060640

We have received your document for NEW PANTHEON INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 313A00025405

*Please see that I
signed as incorporator,
no stock issued.*



ARTICLES OF INCORPORATION NEW PANTHEON INCORPORATED

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be **NEW PANTHEON INCORPORATED.**

Second: The place in this state where the principal office of the Corporation is to be located is the **City of Jacksonville, FL in Duval County.** The Principle street address of the corporation is 8025 Baymeadows Circle East #805, Jacksonville, FL 32256.

Third: Said corporation is organized exclusively for charitable, educational, and scientific purposes, 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.

Fourth: The purpose of this corporation will be to strengthen the community by promoting education, networking local businesses, and protecting basic human rights. We plan to do so through a combination of service, fund-raising, and community outreach. It is our hope that our actions will help lay the groundwork for a more compassionate, cooperative, and enlightened society that will continue to grow through the generations.

Fifth: The names and addresses of the persons who are the initial Officers/Directors of the corporation are as follows:

Name & Title:	Jonathan M. Brown, Director
Address:	8025 Baymeadows Circle East #805 Jacksonville, FL 32256
Name & Title:	Richard C. Hayes, Jr., Director
Address:	12042 Grasse Street Jacksonville, FL 32224
Name & Title:	Amanda R. Poole, Director
Address:	P.O. Box 54351 Jacksonville, FL 32245

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TALLAHASSEE FLORIDA

Sixth: New Directors will be elected by a 2/3 majority in a vote by the existing board directors, beginning with the founding directors named herein.

Seventh: 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, 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:
"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."

Eighth: Upon the 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 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.

Ninth: REGISTER AGENT

The Name and Florida Street Address of the registered Agent is:

Name & Title: Jonathan M. Brown

Address: 8025 Baymeadows Circle East #805 Jacksonville, FL 32256

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

10 - 25 - 13

Date

TENTH: Incorporator

The Name and Address of the Incorporator is:


Name & Title: Amanda R. Poole, Director

Address: P.O. Box 54351 Jacksonville, FL 32245

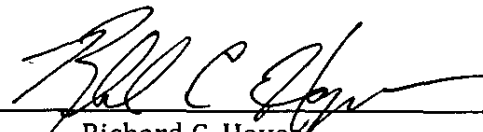


In witness whereof, we have hereunto subscribed our names this day of October 2013:

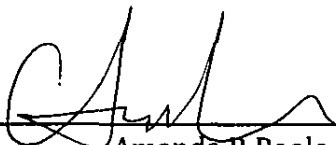
Signatures of Founding Directors


Jonathan M. Brown

10 - 25 - 2013
Date


Richard C. Hayes

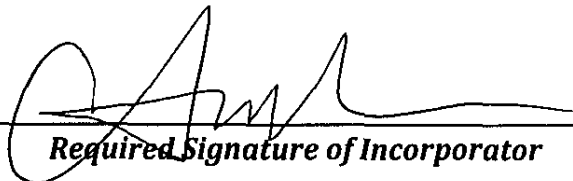
10/25/13
Date


Amanda R Poole

10/25/13
Date

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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 §817.155, F.S.


Required Signature of Incorporator

12-13-2013
Date