

N14 000002927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

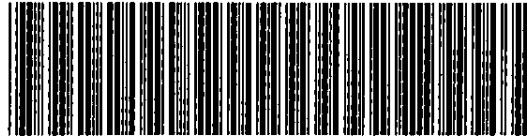
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-18193

Office Use Only



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03/17/14--01029--010 **78.75

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAR 26 PM 3:50

114

COVER LETTER

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

SUBJECT: **TMM Cares, 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: **Allen R. Ecklof**
Name (Printed or typed)

6440 Southpoint Pkwy, Suite 200
Address

Jacksonville, FL 32216
City, State & Zip

904-694-4832
Daytime Telephone number

aecklof@totalmm.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2014

ALAN R. ECKOLF
6440 SOUTHPOINT PKWY, SUITE 200
JACKSONVILLE, FL 32216

SUBJECT: TMM CARES, INC.
Ref. Number: W14000018193

We have received your document for TMM CARES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 014A00006163

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 MAR 26 PM 3:50

ARTICLE I NAME

The name of the corporation shall be: TMM Cares, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

6440 Southpoint Parkway

Suite 200

Jacksonville, FL 32216

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

As stated in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jamey Peacock, Pres/Dir

Address: 6440 Southpoint Pkwy, Suite 200
Jacksonville, FL 32216

Name and Title: _____

Address: _____

Name and Title: Allen R. Ecklof, VP/Dir

Address: 6440 Southpoint Pkwy, Suite 200
Jacksonville, FL 32216

Name and Title: _____

Address: _____

Name and Title: Brittany Robinson, Secy/Dir

Address: 6440 Southpoint Pkwy, Suite 200
Jacksonville, FL 32216

Name and Title: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 MAR 26 PM 3:50

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Allen R. Ecklof
Address: 6440 Southpoint Pkwy, Suite 200
Jacksonville, FL 32216

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Allen R. Ecklof
Address: 6440 Southpoint Pkwy, Suite 200
Jacksonville, FL 32216

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

Allen R. Ecklof
Required Signature of Registered Agent

3/12/14

Date

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.

Allen R. Ecklof
Required Signature of Incorporator

3/12/14

Date

Articles of Incorporation of TMM Cares, Inc.

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 TMM Cares, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Jacksonville, Duval County.


Third: Said corporation is organized exclusively for charitable, religious, 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.

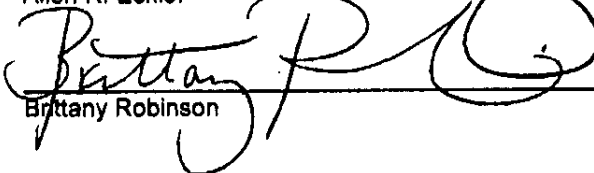
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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.

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.

In witness whereof, we have hereunto subscribed our names this 12th day of March 2014.


Jamey Peacock


Allen R. Ecklof


Brittany Robinson