

M114000007250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

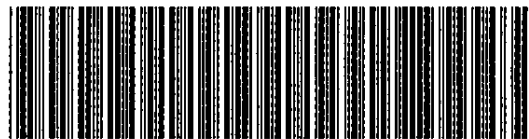
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400262416914

08/04/14--01016--002 **70.00

FILED
2014 AUG -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 8-7-14

COVER LETTER

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

SUBJECT: The Justice LABB, 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: Rosalind Johnson
Name (Printed or typed)

P.O. Box 1056
Address

Ocoee, FL 34761
City, State & Zip

407-374-2896
Daytime Telephone number

rjohnson@johnsonfirmipa.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**

The Justice LABB, Inc.
A Florida Not For Profit Corporation
In Compliance with Chapter 617, F.S.

EFFECTIVE DATE **8/1/14**

FILED
2014 AUG -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, as contained in Chapter 617 of Florida Statutes, hereby certify as follows:

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be, **The Justice LABB, Inc.** ("the Corporation"). The corporation shall be a nonprofit entity.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

The corporation is not organized for the private gain of any person. Said corporation is organized exclusively for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), and within these restrictions, to engage in activities including but not limited to the following:

- (a) To serve the community of Florida by providing affordable legal services to the economically disadvantaged, poor and distressed.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in Chapter 617 of Florida Statutes.
- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate

purposes, and to engage in any activity “in furtherance of, incidental to, or connected with any of the other purposes.”

ARTICLE IV

MEMBERS/STOCK

The corporation shall not have any class of members or stock.

ARTICLE V

LIMITATION OF CORPORATE POWERS

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 III 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 VI

BY-LAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws, to be adopted at the first meeting of the board of directors.

ARTICLE VII

DIRECTORS/OFFICERS

The Corporation shall have three (3) directors initially. The number of directors may be increased from time to time, in accordance with the By-laws of the Corporation, but shall never be less than three (3). The number of directors constituting the present Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Rosalind B. Johnson – President/Director

Deidre Calliste – Secretary/Director

Dr. Shirley Lee - Director

The address for all directors is the same as the principle address of the corporation.

ARTICLE VIII

PRINCIPAL OFFICE AND REGISTERED AGENT

The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The initial principal office and the mailing address of the Corporation is:

Principal Office: 428 S. Dillard Street, Winter Garden, FL 34761

Mailing Address: P.O. Box 1056, Ocoee, Florida 34761

The name and address of the Registered Agent of the Corporation is:

Rosalind B. Johnson, Esquire, 428 S. Dillard Street, Winter Garden, FL 34787

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

Rosalind Johnson, 428 S. Dillard Street, Winter Garden, Florida 34787

ARTICLE X

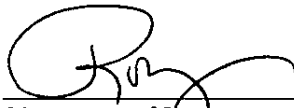
DISSOLUTION

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.

ARTICLE XI

EFFECTIVE DATE

The effective date of the Corporation shall be August 1, 2014.

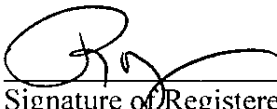


Signature of Incorporator

7/31/14

Date

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 to act in this capacity.



Signature of Registered Agent

7/31/14

Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
2014 AUG -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **The Justice LABB, Inc.**
2. The name and address of the registered agent and office is:

Rosalind B. Johnson, Esquire
428 S. Dillard Street
Winter Garden, Florida 34787

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

7/31/14

Date