

N 14000007539

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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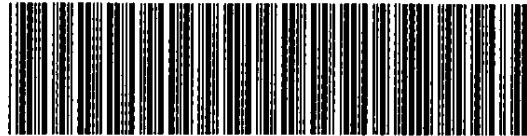
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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2014 AUG 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **FRIENDS OF AMERICAN BEACH**

(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: **Friends of American Beach**
Name (Printed or typed)

5406 Leonard Street
Address

Fernandina Beach, FL 32034
City, State & Zip

904-768-1700
Daytime Telephone number

afsinfo@afslc.info
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

RECEIVED
14 AUG 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL

July 28, 2014

FRIENDS OF AMERICAN BEACH
5406 LEONARD STREET
FERNANDINA BEACH, FL 32034

SUBJECT: FRIENDS OF AMERICAN BEACH
Ref. Number: W14000046166

We have received your document for FRIENDS OF AMERICAN BEACH 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 414A00016124

ARTICLES OF INCORPORATION OF THE FRIENDS OF AMERICAN BEACH INC.

The undersigned, as incorporators, all of whom are citizens of the United States of America, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of the State of Florida, adopt the following Articles of Incorporation, and do hereby certify:

ARTICLE I NAME OF CORPORATION: The name of the Corporation shall be

"FRIENDS OF AMERICAN BEACH INC."

ARTICLE II THE PRINCIPAL OFFICE: The principal office of the Corporation is

5406 Leonard Street
Fernandina Beach, Fl. 32034

ARTICLE III DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the bylaws.

ARTICLE IV REGISTERED AGENT: The name and address of the registered agent of the corporation is:

Erving Gilyard
5406 Leonard Street
Fernandina Beach, Fl. 32034

ARTICLE V INITIAL AND/OR DIRECTORS:

Carlton Jones-President
5381 Hala Court
Jacksonville, Fl. 32224

Bill Jennings- Vice-President
P.O.Box 617320
Orlando, Fl.32861

William Price-Treasury
2505 Bear Paw Ct.
St. Augustine, Fl. 32034

FILED
2014 AUG 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Erving Gilyard- Secretary
5406 Leonard Street
Fernandina Beach, Fl. 32034

Board of Trustees:

Evelyn M. Jones
1748 Julia Street
Fernandina Beach, Fl. 32034

Sherald G. Wilson Sr
165 Edgehill Road
Syracuse, NY 13224

Deloris Gilyard
5406 Leonard Street
Fernandina Beach, Fl. 32034

✓ Beverly McKenzie
4698 University Blvd. North
Jacksonville, Fl. 32277

Joyce Jefferson
395 Angier Court
Atlanta Ga. 30312

Beverly Davis
5144 James Avenue North
Minneapolis, MN 55430

Carlton A. McKenzie Sr.
4698 University Blvd. North
Jacksonville, Fl 32277

Nellie Henry
12639 Shinnecock Way
Jacksonville, FL 32225

Debra Morrison
3060 Cypress Pond Pass
Duluth, Ga. 30097

ARTICLE VI INCORPORATORS: The name and address of the incorporator is:

Carlton Jones
5381 Hala Court
Jacksonville, Fl 32224

ARTICLE VII CORPORATE PURPOSES: The Friends of Historic American Beach Inc. is a volunteer group of individuals, whose goal is to maintain the historic significance of Friends of American Beach Inc. Its elected Board of Trustees is charged with, but not limited to: maintaining the vision of Friends of American Beach Inc. Founders, in terms of community, to improve, restore, preserve and promote Friends of American Beach Inc. infrastructure, historic structures, protecting the barrier island ecosystem, street names, health and public safety. It considers the implementation of residents, neighbors and friend's suggestions and recommendations, deemed meritorious toward the betterment of Friends of American Beach Inc. and its resident's quality of life. When appropriate, the Board of Trustees interacts with Florida governmental entities.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

ARTICLE IX 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 X INDEMNIFICATION: Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against

any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, 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 that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 5th day of August, 2014

CARLTON JONES
Required Signature of Incorporator

REGISTERED AGENT'S

ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Friends of American Beach Inc. a Florida not for Profit Corporation.

Erving Pilyard
Required Signature of Registered Agent

Date: August 5, 2014