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## **COVER LETTER**

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

SUBJECT:				N MENTORING	•			
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )							
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:								
<b>□</b> \$1	70.00	<b>378.75</b>		\$78.75	□ <b>s</b>	87.50		
Filing		Filing Fee		Filing Fee	Fili	ng Fee,		
		Certificate Status	of	& Certified C	• •	tified Copy Certificate		
				ADDITIONAL COPY REQUIRED				

geraldcwatson@yahoo.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

July 16, 2014

GERALD WATSON 404 N LAKE STREET CRESCENT CITY, FL 32112

SUBJECT: CRESCENT CITY BOYZ II MEN MENTORING PROJECT, INC.

Ref. Number: W14000043624

We have received your document for CRESCENT CITY BOYZ II MEN MENTORING PROJECT, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

Carol Mustain Regulatory Specialist II

Letter Number: 414A00015252



August 19, 2014

GERALD WATSON P.O. BOX 221 (2ND MAIL) CRESCENT CITY, FL 32112

SUBJECT: CRESCENT CITY BOYZ II MEN MENTORING PROJECT, INC.

Ref. Number: W14000043624

We have received your document for CRESCENT CITY BOYZ II MEN MENTORING PROJECT, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

Carol Mustain Regulatory Specialist II

Letter Number: 414A00015252

## ARTICLES OF INCORPORATION

OF

#### CRESCENT CITY BOYZ II MEN MENTORING PROJECT, INC.

We, the undersigned, being natural persons over eighteen years of age, with other persons being desirous of forming a non-profit corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statues, do agree to the following and adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of the corporation shall be CRESCENT CITY BOYZ II MEN MENTORING PROJECT, INC., and its initial principal place of business shall be 209 Summit Street with its initial mailing address being P.O. Box 221, Crescent City, Florida, 32112, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine.

#### ARTICLE II - PURPOSE

The 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 corresponding provision of any future United States Internal Revenue law), including, but not limited to:

- (a) to own, purchase, acquire by gift, rent, lease, sublease, devise or otherwise, real and personal property for charitable purposes, and to build, erect, construct, provide for, maintain and equip suitable buildings for the benefit, use and occupation of said Crescent City Boyz II Men Mentoring Project, Inc..
  - (b) to be a not-for-profit corporation.
- (c) to be enabled to do all things legally permitted for not-for-profit corporations as defined and governed by the terms and purpose of section 501 (c) (3) or the Internal Revenue code of 1986 or any future corresponding provisions.

## ARTICLE III. - MEMBERSHIP

The corporation shall have members as provided for in the by-laws.

## ARTICLE IV. - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with Department of State.

## **ARTICLE V – INCORPORATORS**

The name and addresses of the incorporators to these articles are:

GERALD WATSON - 404 N. Lake St., Crescent City, FL 32112

VINCENT OLIVER – 833 Randolph St., Crescent City, FL 32112

KEITH BANKS - 915 Center St., Crescent City, FL 32112

MARCUS HARDY – 601 Holly Lane, Crescent City, FL 32112

# ARTICLE VI - BOARD OF DIRECTORS

The name and addresses of the initial Board of Directors of the corporation are:

GERALD WATSON – 404 N. Lake St., Crescent City, FL 32112

VINCENT OLIVER - 833 Randolph St., Crescent City, FL 32112

KEITH BANKS – 915 Center St., Crescent City, FL 32112

MARCUS HARDY - 601 Holly Lane, Crescent City, FL 32112

The affairs of the corporation shall be managed by the Board of Directors. The number of the directors and the method of election shall be fixed by the by-laws of the corporation, but may not be less than two (2).

## **ARTICLE VII – OFFICERS**

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

**GERALD WATSON** 

President

VINCENT OLIVER

Vice President

MARCUS HARDY

Director

**KEITH BANKS** 

Treasurer

#### ARTICLE VIII – BY LAWS

The By-Laws of this corporation shall be the present By-Laws of said mentoring project and such other By-Laws as may be made and adopted by the members of this corporation which may be amended, altered or rescinded by the corporation in a manner prescribed therein.

#### ARTICLE IX - EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 tax-exempt purposes of the corporation set forth in Article III.

#### ARTICLE X – ACTIVITIES

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 provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal 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) or by an organization, contributions to which are deductable under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## <u>ARTICLE XI – NONDISCRIMINATORY POLICY</u>

The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against applicants, students, employees, and others on the basis of race, color, or national or ethnic origin.

## **ARTICLE XII – DISSOLUTION**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, transfer all assets to a fund, foundation, or organization which is organized and operated exclusively for charitable, or educational purposes and at that time qualifies as an organization exempt from federal income taxation 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 XIII – AMENDMENTS**

This corporation reserves the right to amend, alter rescind or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of those members present at the annual meeting or at any special meeting called for said purpose of altering, amending, rescinding or repealing the said Articles of Incorporation.

## <u>ARTICLE XIV – REGISTERED OFFICE AND AGENT</u>

The street address of the registered office of the corporation is 234 N. Summit Street, Crescent City, Florida, 32112, and the name of the registered agent located at such address is JAY D. ASBURY.

IN WITNESS WHEREOF, the said Incorporator has hereunto set his hand this 26t hay of August, 2014.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these

Articles of Incorporation on the 26th day of August, 2014.

GERALD WATSON

President

VINCENT(OLIVER

Vice President

MARCUS HARDY

Director

KEITH BANKS

Treasurer

## STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this 26th day of August, 2014 by GERALD WATSON, VINCENT OLIVER, MARCUS HARDY, KEITH BANKS, and JAY D. ASBURY, who have produced Florida Drivers' licenses as identification.

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT)

KELSY WOOLRIDGE
MY COMMISSION # FF 133841
EXPIRES: June 18, 2018
Bonded Thru Notary Public Underwriter

(NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)