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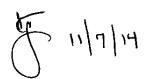
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**OLIVER J. JANNEY** 

Attorney at Law 1800 2<sup>nd</sup> Street, Suite 970 Sarasota, FL 34236 (941) 684-0314 Fax: (941) 866-9283

November 4, 2014

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

Re: The Safe Motherhood Quilt, Inc.
Reference Number: W14000064860

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation for The Safe Motherhood Quilt, Inc., the corrected Certificate of Designation of Registered Agent/Registered Office and a copy of your letter dated October 24, 2014. The check in the amount of \$78.75 sent under cover of my letter dated October 17, 2014, was not returned with the documents and is, I presume, held by your office.

Once the Articles of Incorporation have been filed, please send me a certified copy of the Articles.

Thank you for your kind attention to this matter.

Sincerely yours,

Oliver J. Janney

**Enclosures** 

#### **OLIVER J. JANNEY**

Attorney at Law 1800 2<sup>nd</sup> Street, Suite 970 Sarasota, FL 34236 (941) 684-0314 Fax: (941) 866-9283

October 17, 2014

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

Re: The Safe Motherhood Quilt Project, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and two (2) copies of the Articles of Incorporation and Registered Agent Designation for The Safe Motherhood Quilt Project, Inc. and a check for \$78.75 for the filing fee and a certified copy of the Articles. Please send me a certified copy of the Articles.

Sincerely yours,

Oliver J. Janney

Enclosures

cc: Laura Gilkey w/encl.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2014

OLIVER J. JANNEY, ESQUIRE 1800 2ND STREET SUITE 970 SARASOTA, FL 34236

SUBJECT: THE SAFE MOTHERHOOD QUILT PROJECT, INC.

Ref. Number: W14000064860

We have received your document for THE SAFE MOTHERHOOD QUILT 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 registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 714A00022856

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## ARTICLES OF INCORPORATION OF THE SAFE MOTHERHOOD QUILT PROJECT, INC.

FILED

By these Articles of Incorporation (the "Articles"), the undersigned incorporator forms as 38 corporation not for profit in accordance with the Florida Not for Profit Corporation Acti (Chapter ATE 617, Florida Statutes) and pursuant to the following provisions:

#### ARTICLE I NAME

The name of the corporation shall be THE SAFE MOTHERHOOD QUILT PROJECT, INC. For convenience, the corporation shall be referred to in this instrument as the "Corporation."

## ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 2276 Clematis Street, Sarasota, Florida 34239.

## ARTICLE III REGISTERED OFFICE AND AGENT

Laura Gilkey, whose address is 2276 Clematis Street, Sarasota, Florida 34239, is hereby appointed as the initial registered agent of the Corporation, and the registered office of the Corporation shall be at said address.

## ARTICLE IV PURPOSES AND POWERS OF THE CORPORATION

- 4.1 This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, which, for purposes of these Articles includes the corresponding provisions of any future United States federal tax code, including, for such purposes, to raise visual awareness of the increasing maternal mortality rate in the United States.
- 4.2 Notwithstanding any other provision 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.

- 4.3 Upon dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so distributed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is situated exclusively for such purposes.
- 4.4 The Corporation shall have all of the powers of a nonprofit corporation organized under the laws of the State of Florida, subject only to such limitations on the exercise of such powers as are expressly set forth in these Articles or in the bylaws of the Corporation (the "Bylaws"). The Corporation shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by these Articles and the Bylaws, and do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Corporation for the purposes of the Corporation and for the maintenance, administration and improvement of the property and common areas within its jurisdiction.
- 4.5 The Corporation shall not pay dividends, and no portion of any income of the Corporation shall be distributed to its trustees or officers (except that reasonable compensation may be paid for services rendered to or for the Corporation with respect to one or more of its purposes), and no trustee or officer of the Corporation, or private individual or person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

## ARTICLE V BOARD OF TRUSTEES

- 5.1 The affairs of the Corporation shall be managed by a board of not fewer than three (3) or more than eleven (11) trustees. The Board of Trustees shall, from time to time, fix the number of trustees authorized, provided that the number of trustees authorized shall generally be an odd number.
- 5.2 The names and addresses of the initial trustees until appointment or election of their successors pursuant to these Articles and the Bylaws are as follows:

Ina May Gaskin 3619 Summertown Highway Summertown, TN 38483

Laura Gilkey 2276 Clematis Street Sarasota, FL 34239

Madeline Oden 87 Hamilton Place Oakland, CA 94612 Matthew Logelin 4527 Caledonia Way Los Angeles, CA 90065 Dr. Washington Hill . 8304 Alexandria Court Sarasota, FL 34238 Suzanne Suarez Hurley P.O. Box 13215 Tampa, FL 33671-3215

5.3 The method of selection of trustees shall be provided in the Bylaws.

#### ARTICLE VI OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Trustees at a meeting designated for such purpose, and they shall serve at the pleasure of the Board of Trustees.

### ARTICLE VII INCORPORATOR

The name and address of the incorporator of the Corporation is as follows:

Oliver J. Janney, Esq. 1800 2<sup>nd</sup> Street, Suite 970 Sarasota, Florida 34236

## ARTICLE VIII AMENDMENTS

The power to adopt, alter, amend or repeal these Articles of Incorporation shall be vested in the Board of Trustees of the Corporation.

**IN WITNESS WHEREOF,** the undersigned incorporator has signed these Articles of Incorporation this seventeenth day of October, 2014.

Oliver J. Janney, Incorporator

#### **CERTIFICATE OF DESIGNATION**

#### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida (the "Corporation"), submits the following statement in designating the registered agent and registered office in the State of Florida:

- 1. The name of the Corporation is The Safe Motherhood Quilt Project, Inc.
- 2. The name and address of the registered agent and the address of the registered office is as follows:

Laura Gilkey 2276 Clematis Street Sarasota, Florida 34239

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

November 3, 2014

Date

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