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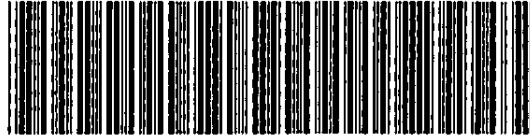
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/24/14

**COVER LETTER**

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

**SUBJECT: HENDLEY STONE FOUNDATION, 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: POWERHOUSE ANCHOR MANAGEMENT CONSULTING, INC.**  
Name (Printed or typed)

**4811 Beach Blvd, Suite 107**  
Address

**JACKSONVILLE, FL 32207**  
City, State & Zip

**904-265-0765**  
121 W. FORBES STREET, SUITE 500  
JACKSONVILLE, FL 32202

**khw@harpergaines.com**  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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14 DEC 23 PM 1: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF HENDLEY STONE FOUNDATION, INC.

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The undersigned associate for the purpose of becoming a not-for-profit corporation under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a not-for-profit corporation.

## ARTICLE I NAME

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The name of the not-for-profit corporation shall be HENDLEY STONE FOUNDATION, INC.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS

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The address of the initial principal place of business shall be 121 W. Forsyth Street, Suite 600, Jacksonville, FL 32202.

## ARTICLE III

### PURPOSE

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This not-for-profit is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to:

- Assist in the development of youth through educational and cultural opportunities.
- Access grants and funding in order to facilitate youth programs.
- Fund educational assistance programs for underprivileged youths.
- Cooperate with other groups and organizations that have a related mission and purpose.
- Ensure that individuals associated with ***HENDLEY STONE FOUNDATION, INC.*** have access to an interactive platform which will allow them to exchange ideas, data and information.
- Create action plans for each request in order to measure outcomes.

To the end that the forgoing objectives and purposes and any related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization 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 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

## ARTICLE IV

### MANNER OF ELECTION OF DIRECTORS

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The method or manner of the election of the Board of Directors shall be stated in the corporate by-laws.

## ARTICLE V

### INITIAL REGISTERED AGENT

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The name and address of the initial registered agent for this corporation is

PowerHouse Anchor Management Consulting, Inc  
4811 Beach Blvd, Suite 107  
Jacksonville, FL 32207

## ARTICLE VI

### INCORPORATOR

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The initial incorporator of the corporation is

Kamaria Williams  
121 W. Forsyth Street, Suite 600  
Jacksonville, FL 32202

## ARTICLE VII

### DURATION

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This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

## **ARTICLE VIII**

### **DISTRIBUTION**

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No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## **ARTICLE IX**

### **DISSOLUTION**

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

# **ARTICLE X**

## **INITIAL DIRECTORS/ OFFICERS**

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**Kamaria Williams (President)**  
121 W. Forsyth Street. Suite 600  
Jacksonville, FL 32202

**Khalil Orsborn (V. President)**  
3890 Dunn Avenue, Ste. 903  
Jacksonville, FL 32218

**Alwyn Gaines (Secretary)**  
317 N. 7<sup>th</sup> Street  
Jacksonville, FL 34950

**Arnold Gaines (Treasurer)**  
1505 Avenue Q  
Fort Pierce, FL 34950

**Jared Williams (Executive Director)**  
16592 Sand Hill Drive  
Jacksonville, FL 32226

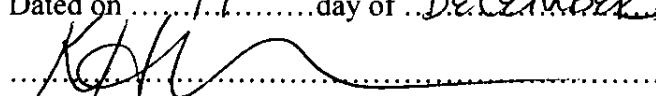
## ARTICLE XI BY-LAWS

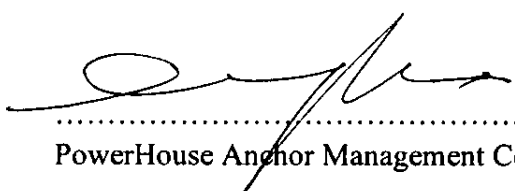
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The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on .....<sup>19<sup>TH</sup></sup>.....day of ..DECEMBER.....2014

  
.....  
Kamaria Williams, Incorporator

  
.....  
PowerHouse Anchor Management Consulting, Inc., Registered Agent

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