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## COVER LETTER

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

SUBJECT: Success St. Johns, 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: Denver Cook  
Name (Printed or typed)

266 Topsail Dr  
Address

Ponte Vedra, FL 32081  
City, State & Zip

904 547 0027  
Daytime Telephone number

denver@denvercook.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**

In compliance with Chapter 617, F.S., (Not for Profit)

### **ARTICLE I: NAME**

The name of this corporation shall be SUCCESS ST JOHNS, INC.

### **ARTICLE II: PRINCIPLE OFFICE**

The principle address of business is 266 Topsail Dr, Ponte Vedra, FL 32081.

### **ARTICLE III: PURPOSE**

The purposes for which the corporation is organized are to promote social welfare within the meaning of section 501(c)(4) of the Internal Revenue Code, including but not limited to: (1) developing and advocacy of legislation, policy, regulations, and programs to increase success in education; community development; economic development; and social service (2) to conduct community education and outreach and (3) to publicize the positions of elected officials concerning these issues.

The corporation shall not participate or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office to an extent that would disqualify it from tax exemption under section 501(c)(4) of the Internal Revenue Code. The corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

Notwithstanding any provision of these Articles of Incorporation, this 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)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

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**ARTICLE IV: MANNER OF ELECTION**

The Chairman of the Board shall present nomination for new and renewing Board members at the board meeting immediately preceding the beginning of the next fiscal year. New and renewing Board members shall be approved by a majority of those Board members at a Board meeting at which a quorum is present. Any vacancy on the Board may be filled by vote of a two-thirds majority of the directors then in office, whether or not the number of directors then in office is less than a quorum, or by vote of a sole remaining director.

**ARTICLE V: INITIAL OFFICERS AND DIRECTORS**

The name(s) of the initial Directors are as follows:

Name and Title: Denver Cook, Chairman of the Board

Address: 266 Topsail Drive, Ponte Vedra, FL 32081

The name(s) of the initial Officers are as follows:

Name and Title: Denver Cook, Chief Executive and President,

Address: 266 Topsail Drive, Ponte Vedra, FL 32081

Name and Title: Elizabeth Granite, Secretary and Treasurer

Address: 147 Queen Victoria Avenue, Saint Johns, FL 33359.

**ARTICLE VI: REGISTERED AGENT**

The address of the initial registered office of this corporation is 266 Topsail Drive, Ponte Vedra, Florida, 32081, and the name of its initial registered agent at such address is Denver Cook, residing in the State of Florida.

**ARTICLE VII: INCORPORATOR**

This name and address of the incorporator is:

Name: Denver Cook

Address: 266 Topsail Drive  
Ponte Vedra, FL 32081.

**ARTICLE 8: EFFECTIVE DATE**

The effective date of the corporation is January 6, 2015.

*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 and agree to act in this capacity*

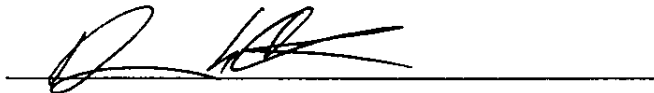


Required Signature of Registered Agent

01/06/15

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



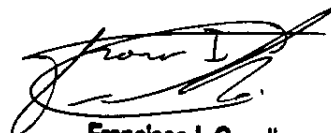
Required Signature of Incorporator

01/06/15

Date

I, Francisco I Cevallos, a Notary Public, hereby certify that on the 6 day of

January, 2015, Denver Cook appeared before me and signed the foregoing document as incorporator, and have averred that the statements therein contained are true.



Francisco I. Cevallos  
Notary Public  
State of Florida

My Commission Expires 06/13/2017  
Commission No. FF 27413

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AND  
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