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FAMILYPRINCIPLE, INC

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## ARTICLES OF INCORPORATION FOR FAMILYPRINCIPLE, INC.

a not-for-profit corporation

#### ARTICLE I NAME, INCORPORATOR, PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT

Section 1.1 Name. The name of the Corporation is *FamilyPrinciple*, *Inc.* (the "Corporation").

<u>Section 1.2</u> <u>Offices</u>. The principal office and mailing address of the Corporation is:

1619 Dunns Branch Drive North Jacksonville, Florida 32218 - 2005

The Corporation may also have, maintain and operate other offices as shall be proper or advisable in the discretion of the officers or Board of Directors of the Corporation.

Section 1.3 Registered Agent. The name and address of the registered agent of the Corporation is:

Charles E. Mullis 1619 Dunns Branch Drive North Jacksonville, Florida 32218 - 2005

Section 1.4 Incorporator. The name and address of the incorporator of the Corporation is:

Charles E. Mullis 1619 Dunns Branch Drive North Jacksonville, Florida 32218 - 2005

## ARTICLE II PURPOSES AND POWERS

<u>Section 2.1</u> <u>Purposes</u>. The purposes for which the Corporation is organized are exclusively charitable within the meaning of the Florida Not-For-Profit Corporation Act., F.S.A.§617.0301 <u>et seq.</u>:

The purpose of the Corporation is to counsel, educate, and provide support for individuals in their personal and professional relationships.

To engage in any or all lawful business purposes or enterprises not for pecuniary profit for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Board of Directors may deem to be in the best interests of the Corporation, and to do all other things deemed by the Board of Directors to be necessary or desirable in connection with any of the Corporation's business.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in this Article. 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 provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### Section 2.2 Powers.

- (a) The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, F.S.A §617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.
- (b) The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to corporations contained in the general law of this State.

## ARTICLE III NO MEMBERSHIP CERTIFICATES

The Corporation is a not-for-profit corporation under the general laws of the State of Florida. The Corporation shall not issue membership certificates.

## ARTICLE IV MEMBERS

The Corporation shall have no members.

#### ARTICLE V TERMS

The term of the Corporation is perpetual.

#### ARTICLE VI BOARD OF DIRECTORS

Section 6.1 Number. The powers of the Corporation shall be vested in the Board of Directors. The number of directors may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than three(3). The directors shall be elected pursuant to such procedures as are specified in the Bylaws.

#### <u>Section 6.2</u> <u>Initial Directors</u>. The initial directors of the Corporation shall be:

Mel Carver 9441 Derby Acres Lane Jacksonville, Florida 32220

Judy Phillips 11330 Beagle Lane Jacksonville, Florida 32221

David Pounds 10500 Crystal Springs Road Jacksonville, Florida 32221 past or present directors

<u>Section 6.3</u> <u>Indemnification</u>. The Corporation shall indemnify past or present directors and officers of the Corporation in accordance with and to the fullest extent permitted by the Florida Not-For-Profit Corporation Act, as amended from time to time.

## ARTICLE VII DISSOLUTIONS AND LIQUIDATION

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 VIII AMENDMENTS

Amendments to these Articles of Incorporation may be made and adopted at any meeting of the Board of Directors of the Corporation.

#### **APPROVAL**

These Articles of Incorporation were duly adopted by the initial directors of the Corporation on June  $\pm 2$ , 2015.

I, the undersigned director of the Corporation, for the purpose of forming a not-for-profit corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand, this <u>12</u> day of June, 2015.

Charles E. Mullis

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared <u>Charles E. Mullis</u>, to me well known and known to me to be the person described in and who signed and executed the foregoing Articles of Incorporation as his act and deed, and did acknowledge that the facts therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this <u>12</u> day of June, 2015, at Jacksonville, Florida.

Chiana docestión HOOD NOTARY PUBLIC - STATE OF FLORIDA

(Seal)

LIANA ROTHSTEIN HOOD Notary Public, State of Florida My Comm. Expires Sept. 11, 2015 Commission No. EE 112132

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 617, F. S., the following is submitted in compliance with said Act:

That FamilyPrinciple, Inc., a Florida not-for-profit corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Duval County, has named Charles E. Mullis, whose address is 1619 Dunns Branch Drive North, Jacksonville, Florida 32218-2005, its registered agent and registered officer, respectively.

#### **ACKNOWLEDGMENT:**

Having been named as registered agent to accept service of process for the above stated not-for-profit 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 617, F.S.

By: Charles E. Mullis Its Registered Agent