

N15000007600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

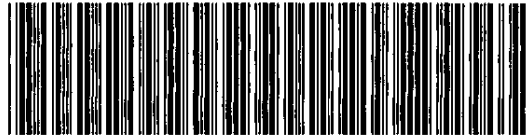
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



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07/09/15--01024--001 \*\*87.50

WIS-47142

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 31 AM 10:43

APPROVED  
AND  
FILED

1/6/1

COVER LETTER

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

SUBJECT: Northeast Florida Matthew in Action  
(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: Anne Hampton Langley  
Name (Printed or typed)  
2259 Laurel Grove Lane  
Address  
Orange Park, FL 32073  
City, State & Zip  
(904) 591-6993  
Daytime Telephone number  
annelangley@att.net  
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 14, 2015

ANNE HAMPTON LANGLEY  
2259 LAUREL GROVE LANE  
ORANGE PARK, FL 32073

SUBJECT: NORTHEAST FLORIDA MATTHEW IN ACTION  
Ref. Number: W15000047142

We have received your document for NORTHEAST FLORIDA MATTHEW IN ACTION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00014710

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Northeast Florida Matthew in Action, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

2259 Laurel Grove Lane  
Orange Park, FL  
32073

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Helping the hungry, poor,  
lonely, sick, and/or imprisoned people of  
Northeast Florida through acts of love  
and generous giving.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Directors are  
elected by initial directors and appointed by  
majority vote. There shall be no fewer than 3

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

directors and no more than 8.

Name and Title:

Annet Langley, chairman

Name and Title:

Samuel E. Langley, treasurer

Address

2259 Laurel Grove Ln

Address:

2259 Laurel Grove Ln

Orange Park, FL 32073

Orange Park, FL 32073

Name and Title:

Shirley Marsh, vice chair

Name and Title:

Address

901 Ocean Blvd.

Address:

Atlantic Beach, FL  
32233

Name and Title:

Jaye H. Hampton, secretary

Name and Title:

Address

4831 Aron Ln

Address:

Jacksonville, FL  
32210

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

15 JUL 31 AM 10:43

APPROVED  
AND  
FILED

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPROVED  
AND  
FILED

15 JUL 31 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Anne H. Langley

Address:

2259 Laurel Grove Ln

Orange Park, FL 32073

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name:

Anne H. Langley

Address:

2259 Laurel Grove Ln

Orange Park, FL 32073

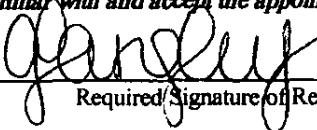
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

6/29/15

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

6/29/15

Date

**Article IX: Dissolution Clause**

Northeast Florida Matthew in Action, Inc. may be dissolved only with the authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by unanimous vote by the Board. Upon dissolution, all remaining assets, after paying in full all debts, obligations, and necessary final expenses, or after the making of adequate provisions therefore, shall be distributed to such tax-exempt organizations (with purposes similar to those of Northeast Florida Matthew in Action, Inc.) as shall be chosen by the then existing Board of Directors of Northeast Florida Matthew in Action.

Chairman, Anne H. Langley

6/29/2015

A handwritten signature in cursive script, appearing to read "A. Langley", written in black ink.