

# N15000008709

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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

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(Business Entity Name)

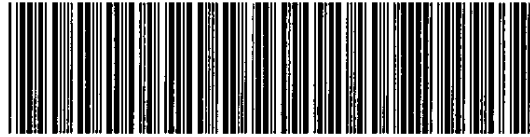
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 SEP -9 PM 2:34

APPROVED  
AND  
FILED

1/14



## COVER LETTER

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

SUBJECT: **De'Borah Haynes 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: **Sharyl Johnson**  
Name (Printed or typed)

**1010 E. Adams Unit 222**  
Address

**Jacksonville, FL 32202**  
City, State & Zip

**904-504-0257**  
Daytime Telephone number

**sharyljohnson@bellsouth.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

August 25, 2015

SHARYL JOHNSON  
1010 E. ADAMS UNIT 222  
JACKSONVILLE, FL 32202

SUBJECT: DE'BORAH HAYNES FOUNDATION, INC.  
Ref. Number: W15000056368

We have received your document for DE'BORAH HAYNES FOUNDATION, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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: 115A00017879



**ARTICLES OF INCORPORATION**  
**OF**  
**DE'BORAH HAYNES FOUNDATION, INC**

APPROVED  
AND  
FILED  
15 SEP -9 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned do hereby associate for the purpose of becoming a not for profit corporation under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

**ARTICLE I**

The name of the corporation is **DE'BORAH HAYNES FOUNDATION, INC.**

**ARTICLE II**

The street address of the initial registered office of this corporation is 1010 E. Adams Street, Unit 222, Jacksonville, FL 32202 and the name of the initial registered agent at that address is Sharyl Johnson. The principal office address and mailing address of this corporation is 1010 E, Adams Street Unit 222, Jacksonville, FL 32202.

**ARTICLE III**

This corporation has the purpose or powers as may be stated in these articles of incorporation, and such additional purposes or powers as may be granted hereafter.

The primary purpose of this corporation is:

1. To provide children with physical, medical, emotional and/or learning disabilities an equal opportunity to receive health and educational support.
2. To provide resources, referrals & transportation to those children and their families to facilitate meeting their physical, medical, emotional and educational needs.
3. To provide emotional and material support to parents of children who experience long term hospital stays or are diagnosed with terminal illnesses.



#### ARTICLE IV

The corporation shall have six (6) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the association officers, but shall never be less than (3). The procedure for election of directors is stated in the Bylaws. The names and addresses of the first members of the Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sharyl Johnson	389 King Street, Jacksonville, FL 32204
Aurielia Powell	1559 Royal Country Drive, Jacksonville, FL 32221
Brian Carn	P O Box 11507, Jacksonville, FL 32239
Larry D. Mitchell	5505 SW 63 <sup>rd</sup> Blvd, Gainesville, FL 32068
Florence Coles	1705 E. Adams Street, Jacksonville, FL 32202
Lou Arab	1521 Penman Road, Neptune Beach, FL 32266

#### ARTICLE V

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Jackson	1705 E Adams Street, Jacksonville, FL 32202

#### ARTICLE VI

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws



or determined by the Board of Directors. Any two or more offices may be held by the same person.

## ARTICLE VII

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be in the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 other activities not permitted to be carried on (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue 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.

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization 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.



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ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 14th day of August 2015, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
\_\_\_\_\_  
Deborah Jackson



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

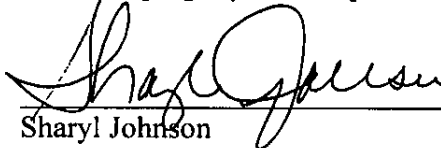
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Pursuant to Chapter 48.091, Florida Statutes, DE'BORAH HAYNES  
FOUNDATION, INC.

desiring to organize under the laws of the State of Florida, with its registered office, as indicated  
in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL, State of Florida,  
has named located at 1010 East Adams Street Unit 222, Jacksonville, FL 32202, as its resident  
agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping my office open

  
Sharyl Johnson

STATE OF FLORIDA  
COUNTY OF DUVAL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 SEP -9 PM 2:34

APPROVAL  
AND  
FILED

BEFORE ME, personally appeared, to me well known and known to me to be the  
individual described in and who executed the foregoing Certification of Registered Agent status,  
and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 14th day of August, 2015.

  
Notary Public State of Florida