

12/17/2015 11:25

144795

MINERLEY FEIN, P.A.

PAGE 01/05

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000297641 3)))



H150002976413ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 DEC 17 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MINERLEY FEIN, P.A.
Account Number : I19980000064
Phone : (561) 362-6699
Fax Number : (561) 447-9884

15 DEC 17 AM 9:08

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ANITA BANKS JUSTICE FOR COREY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000297641 3)))

ARTICLES OF INCORPORATIONArticle I - Name

The name of this Florida not-for-profit corporation is:

ANITA BANKS JUSTICE FOR COREY FOUNDATION, INC.

Article II - Address

The mailing address of the Corporation is:

1530 West Boynton Beach Boulevard, #3033
Boynton Beach, Florida 33424

Article III - Purpose

The Corporation 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 the corresponding section of any future federal tax code, and including the following specific purpose:

To educate the public and advocate on behalf of African-American citizens and other minorities and their families who are adversely impacted by the excessive and unauthorized use of force by law enforcement officers; To raise national awareness of the existence and the negative repercussions of the excessive and unauthorized use of force by law enforcement officers; To educate and organize the public concerning public expressions of opinion and reactions to excessive and unauthorized use of force by law enforcement officers; and To educate law enforcement officers and other public officials concerning the perceptions and reactions of African-American citizens and other minorities to the excessive and unauthorized use of force by law enforcement officers.

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.

Article IV - Membership

The Corporation shall not have Members.

(((H15000297641 3)))

15 DEC 17 AM 9:08
MINERLEY FEIN, P.A.

(((H15000297641 3)))

Article V - Registered Agent

The name and address of the registered agent of the Corporation is:

Andrew K. Fein, Esq.
Minerley Fein, P.A.
1200 N. Federal Highway
Suite 420
Boca Raton, Florida 33432

Article VI - Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Internal Revenue Code Section 501(h), or the corresponding section of any future federal tax code. The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code, and which entitle contributors to the Corporation to deduct their charitable contribution under Internal Revenue Code Section 170(a), or the corresponding section of any future federal tax code.

Article VII - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of five (5) directors. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sylvester Banks, Sr.	1390 North Seacrest Blvd, Boynton Beach, FL 33435
Kenneth Terry Banks, Sr.	411 N.E. 27th Avenue, Boynton Beach, FL 33435
Sheila Banks	P.O. Box 3033, Boynton Beach, FL 33424
Kevin L. Mitchell, Sr.	P.O. Box 100432, Ft. Lauderdale, FL 33310
Carmen H. Banner	2911 S. Congress Ave., Palm Springs, FL 33461

(((H15000297641 3)))

(((H15000297641 3)))

Article VIII - Manner of Election of Directors

The directors shall continue in office until such time as they resign, are removed, or are unable to continue to serve. Any vacancy on the Board of Directors shall be filled by the affirmative vote of a majority of the directors then in office, though less than a quorum, or by a sole remaining director, and the directors so chosen shall hold office until their subsequent resignation, removal or inability to continue to serve. In the event that at any time there are no directors then in office, then the President of the Sylvester Banks Foundation, Inc., a Florida not-for-profit corporation, shall appoint a new Board of Directors.

Article IX - Incorporator

The name and address of the incorporator is:

Sheila Banks
1530 West Boynton Beach Boulevard
Box 3033
Boynton Beach, Florida 33424.

Article X - Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit fund, foundation or corporation that has established its tax exempt status under Internal Revenue Code Section 501(c)(3), or the corresponding section of any future federal tax code.

Article XI - Corporate Existence

The corporate existence of the Corporation shall begin effective as of the filing of these Articles of Incorporation with the Florida Department of State.

The Incorporator executed these Articles of Incorporation on December 16, 2015.


Sheila Banks
Incorporator

(((H15000297641 3)))

((H15000297641 3))

CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT

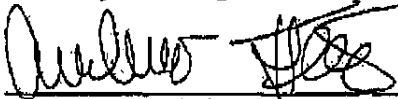
CORPORATION:

ANITA BANKS JUSTICE FOR COREY FOUNDATION, INC.

REGISTERED AGENT/OFFICE:

Andrew K. Fein, Esq.
Minerley Fein, P.A.
1200 N. Federal Highway
Suite 420
Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDREW K. FEIN, ESQ.

DATE: December 16, 2015

((H15000297641 3))

15 DEC 17 AM 9:08
NOTARIES PUBLIC
FLORIDA