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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Bearded Gentlemen of North Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00	\$78.75	□\$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
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		ADDITIONAL COPY REQUIRE	

FROM: Jonathan Greene
Name (Printed or typed)

3533 Victoria Lakes Dr. N
Address

Jacksonville, El 32226

City. State & Zip

904-505-5368

Daytime Telephone number

Areenejc & gmail. 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 FOR BEARDED GENTLEMEN OF NORTH FLORIDA, INCORPORATED, A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I NAME OF THE CORPORATION

1. The name of the Corporation shall be Bearded Gentlement of Worth Florida, Incorporated.

ARTICLE II PRINCIPAL OFFICE

1. The principal place of business and mailing address of this Corporation shall be:

3533 Victoria Lakes Drive North Jacksonville, FL 32226

ARTICLE III PURPOSES OF THE CORPORATION AND RESTRICTIONS IMPOSED ON THE OPERATION OF THE CORPORATION

- 1. Bearded Gentlemen of North Florida, Inc. is a non-profit adult beard club that is committed to:
- A. Provide opportunities for North and Central Florida bearded men to hone leadership skills, learn the value of a solid work ethic and winning attitude; and
- B. Instill the self-confidence necessary for success in leadership and in life, while engaging in charity-related activities with other bearded men throughout Florida and the United States.; and
- C. Existing and operating solely for scientific, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal

Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law, and that are described in sections 170(c), 2055(a), and 2522(a) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent federal tax law. The assets and properties of the Corporation are hereby pledged for use in performing its exempt functions and no part of the income or assets of the Corporation shall be distributed to nor inure to the benefit of any individual.

- 2. The restrictions which are imposed upon the operation of the Corporation are as follows:
- A. Except as otherwise restricted herein, the Corporation shall have all powers provided for corporations not for profit by Chapter 617 of the Florida Statutes, or corresponding provisions of any such subsequent statute.
- B. No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, Officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes; and no Director of the Corporation, Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.
- C. No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, or intervening in (including the publishing or distribution of statements) any

political campaign on behalf of (or in opposition to) any candidate for public office.

- D. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they exist, or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 107(c)(2) of the Internal Revenue Code of 1986, as amended, and regulations as they now exist, or as they may hereafter be amended.
- E. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax law; nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent Federal tax law; nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended or corresponding provisions of any subsequent federal tax law.
- F. The Corporation will not discriminate against any individual on the basis of race, gender, national origin, ethnicity, or any other protected characteristic.

ARTICLE IV MANNER OF ELECTION

The Board of Directors will be elected by the general membership of the Corporation at the annual meeting to be held in December of each year.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS ASSIGNED TO THE BOARD OF DIRECTORS

- 1. The Board of Directors shall manage the business affairs of the Corporation. The terms of office of the Directors, the manner of their election, and their voting rights shall be as stated in the Bylaws of the Corporation. The Members of the Corporation shall elect the Directors.
 - 2. The Board of Directors will elect the Officers of the Corporation.

ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

1. The following individuals shall serve as the initial Directors of the Corporation:

Jonathan C. Greene 3533 Victoria Lakes Drive North Jacksonville, FL 32226

Raymond A. Goethe 16174 Downing Creek Drive Jacksonville, FL 32218

Justin Kelly Bridgeman 7613 Fawn Lake Drive South Jacksonville, FL 32256

Susan Michelle Brown 9840 Princeton Square Boulevard South #2110 Jacksonville, FL 32256

Richard Brinson Goodin, Jr. 97190 Morgan's Way Yulee, FL 32097

Matthew Allen Brown 8754 Buzz Ct Jacksonville, FL 32216

- 2. The initial Directors shall elect the initial Officers of the Corporation.
- 3. The initial Directors shall serve until their successors have been elected in accordance with the terms of the Bylaws of the Corporation.
- 4. The following individuals shall serve as the initial Officers of the Corporation:

Jonathan C. Greene President 3533 Victoria Lakes Drive North Jacksonville, FL 32226

Richard Brinson Goodin, Jr. Vice-President 97190 Morgan's Way Yulee, FL 32097

Matthew Allen Brown Treasurer 8754 Buzz Ct Jacksonville, FL 32216

Susan Michelle Brown Secretary 9840 Princeton Square Boulevard South #2110 Jacksonville, FL 32256

5. The initial Officers shall serve until their successors have been elected in accordance with the terms of the Bylaws of the Corporation.

ARTICLE VII BYLAWS

1. The Board of Directors of this Corporation may adopt such Bylaws as are not inconsistent with these Articles of Incorporation or with Florida law for the conduct of its business and the carrying out of its purposes. Such

Bylaws may only be made, altered, amended or rescinded from time to time at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors specifically called for that purpose, so long as such Bylaws are not inconsistent with the provisions of these Articles of Incorporation or with Florida law.

ARTICLE VIII ANNUAL MEETING

- 1. There shall be held in December of each year of the Corporation's existence, a meeting of the membership of the Corporation for the purposes of hearing from the incumbent Directors on the state of the Corporation and for the election of Directors and Officers for the next year.
- 2. The Secretary of the Corporation shall be responsible for notifying the general membership of the date, time, and location of the annual meeting.

ARTICLE IX DISTRIBUTION OF CORPORATE ASSETS UPON DISSOLUTION

1. In the event of dissolution of the Corporation or the winding up of its affairs, the Directors of the Corporation shall distribute the assets of the Corporation exclusively to scientific, charitable, literary, or educational organizations which shall at the time qualify under the provision of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist, or as they may hereafter be amended. No Director of the Corporation, Officer of the Corporation, or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE X NAME AND ADDRESS OF REGISTERED AGENT

1. The name and Florida address of the Registered Agent of the Corporation is:

Jonathan C. Greene 3533 Victoria Lakes Drive North Jacksonville, Florida 32226

ARTICLE XI THE INCORPORATOR

1. The name and address of the Incorporator of the Corporation is:

Jonathan C. Greene 3533 Victoria Lakes Drive North Jacksonville, Florida 32226

· SUBMITTED FOR FILING, this 20 day of January, 2016.

Jonathan C. Greene

Incorporator of Bearded Gentlemen of North Florida, Inc.

Acceptance of Appointment As Registered Agent For the Corporation by Jonathan C. Greene

Having been named as registered agent and to accept service of process for Bearded Gentlemen of North Florida, Incorporated, 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, Florida Statutes.

Jonathan C. Greene 3533 Victoria Lakes Drive North Jacksonville, Florida 32226

STATE OF FLORIDA

COUNTY OF DUVAL

Sworn and subscribed before me this 20 day of and

2016, by John E. Duvall, who is personally known to me and who did take an

oath,

Notary Public, State of Florida

GEMMA A. BLANTON
Commission # FF 146108
Expires July 29, 2018
Bonded Thru Troy Fein Insurance 800-385-7019

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SECRETARY OF STATE