

N16000002285

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

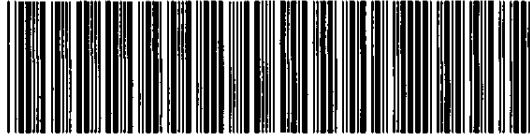
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-03-16

COVER LETTER

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

SUBJECT: The Civitas Project, 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: Judith Thompson

Name (Printed or typed)

3427 Black Willow Trail

Address

DeLand, FL 32724

City, State & Zip

386 943-4121

Daytime Telephone number

cvljudy@aol.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 of
THE CIVITAS PROJECT, INC.**

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I. NAME

The name of the Corporation shall be The Civitas Project, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation is to be located at 1010 Camphor Lane, DeLand, Florida 32720.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: charitable, religious, educational, or scientific purposes, more specifically to help create a sustainable, good society by building civitas through quality initiatives including education, leadership development, conflict resolution, informed research and commentary, and well-designed and facilitated collaborative labs that bring people together to develop strategic consensus about responses to complex public problems.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected and appointed: members of the Board of Directors are elected by a majority of the then sitting Board of Directors at the Annual Board Meeting.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

T. Wayne Bailey, Chairman, Founding Director
421 N. Woodland Blvd. Unit 8301
DeLand, FL 32723
wbailey@stetson.edu
386 822-7574

Larry Arrington, President, Founding Director
1010 Camphor Lane
DeLand, FL 32720
arrington.larry@gmail.com
386 717-0169

Judith Thompson, Secretary/Treasurer, Founding Director
3427 Black Willow Trail
DeLand, FL 32724
cvljudy@aol.com
386 943-4121

Richard George, Founding Director
4630 Harbour Village Blvd. Unit 1508
Ponce Inlet, FL 32127
richg@rgeorge.com
386 804-3795

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Pat Drago, Director
325 Pelican Avenue
Daytona Beach, FL 32118
PatDDrago@aol.com
386 405-5281

Savannah-Jane Griffin, Director
421 N. Woodland Blvd.
DeLand, FL 32723
savannah.griffin@stetson.edu
386 822-8706

Clay Henderson, Director
421 N. Woodland Blvd. Unit 8262
DeLand, FL 32723
1016 South Riverside Drive
New Smyrna Beach FL 32168
clay.henderson@stetson.edu
386 822-7961

The Rev. Dr. Russell L. Meyer, Director
3838 W. Cypress Street
Tampa, FL 33607
meyer@floridachurches.org
813 435-5335

Dr. Alesia Sedziaka, Director
P.O. Box 2567
Avalon, CA 90704
asedziaka@gmail.com
550 395-7794

ARTICLE VI. REGISTERED AGENT

The Registered Agent of the Corporation is Judith Thompson, 3427 Black Willow Trail, DeLand, FL 32724.

ARTICLE VII. INCORPORATOR

The Incorporator of the Corporation is Judith Thompson, 3427 Black Willow Trail, DeLand, FL 32724.

ARTICLE VIII. NOT FOR PROFIT STATEMENT

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, 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 the purposes set forth in Article Third hereof. 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.

ARTICLE IX. DISTRIBUTION UPON DISSOLUTION

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 in Volusia County, Florida, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.



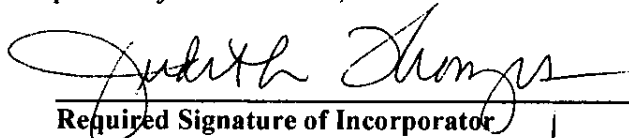
Required Signature of Registered Agent

JUDITH THOMPSON

2/19/16

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

JUDITH THOMPSON

2/19/16

Date

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TALLAHASSEE, FLORIDA