

N16000002285

(Requestor's Name)

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(Business Entity Name)

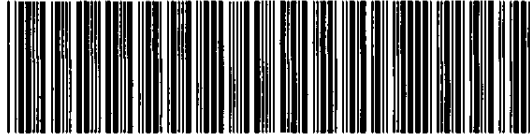
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TALLAHASSEE, FLORIDA

02-03-16

## 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

cvljudyt@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](mailto:wbailey@stetson.edu)  
386 822-7574

Larry Arrington, President, Founding Director  
1010 Camphor Lane  
DeLand, FL 32720  
[arrington.larry@gmail.com](mailto:arrington.larry@gmail.com)  
386 717-0169

Judith Thompson, Secretary/Treasurer, Founding Director  
3427 Black Willow Trail  
DeLand, FL 32724  
[cvljudyt@aol.com](mailto:cvljudyt@aol.com)  
386 943-4121

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

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Pat Drago, Director  
325 Pelican Avenue  
Daytona Beach, FL 32118  
[PatDDrago@aol.com](mailto:PatDDrago@aol.com)  
386 405-5281

Savannah-Jane Griffin, Director  
421 N. Woodland Blvd.  
DeLand, FL 32723  
[savannah.griffin@stetson.edu](mailto: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](mailto:clay.henderson@stetson.edu)  
386 822-7961

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

Dr. Alesia Sedziaka, Director  
P.O. Box 2567  
Avalon, CA 90704  
[asedziaka@gmail.com](mailto: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

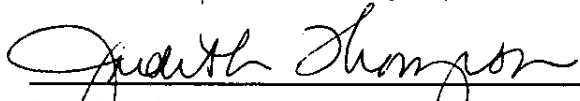
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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

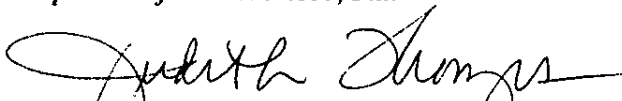
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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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