

N16000004110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: GAVE

Alison

AUTHORIZATION BY PHONE TO

CORP: Art VIII

DATE: 4/22/16

QOS EXAM: \_\_\_\_\_

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16 APR 21 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Leary APR 22 2016

**Alison Leapley-Williams  
12516 Old Still Ct.  
Ponte Vedra Beach, FL 32082  
Phone: 404-831-7474**

March 7, 2016

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

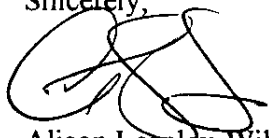
RE: Articles of Incorporation  
Operation Green Zone, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above-captioned organization, along with a check for \$78.75 to cover the costs of filing, designation of registered agent, and to obtain a copy of the Certificate of Status.

Please contact me at the address or phone number above with any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'AL' or similar initials, written over a horizontal line.

Alison Leapley-Williams  
Incorporator



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2016

ALISON LEAPLEY-WILLIAMS  
12516 OLD STILL CT  
PONTE VEDRA BEACH, FL 32082

SUBJECT: OPERATION GREEN ZONE, INC  
Ref. Number: W16000026274

We have received your document for OPERATION GREEN ZONE, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return 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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 616A00007248

RECEIVED

16 APR 21 PM 4:22

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OPERATION GREEN ZONE, INC.**

FILED  
16 APR 21 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a corporation under the Florida Non-Stock Corporation Act, Chapter 617 of the Florida Statutes (F.S.) as amended, adopt the following Articles of Incorporation:

Article I.

The name of the Corporation shall be Operation Green Zone, Inc.

Article II.

The period of duration is perpetual.

Article III.

The corporation is organized exclusively for charitable, educational, and humanitarian purposes as may qualify it as exempt from Federal Income Tax under 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law). More specifically, such purposes include, but are not limited to initiating, coordinating, implementing and providing programs, services and activities which are designed to address and respond to the needs of all persons living with Post-Traumatic Stress Disorder (PTSD) and their family members, especially disadvantaged persons and others without the financial means to obtain these programs and services.

The Corporation shall exercise any and all powers available to corporations organized pursuant to the Florida Non-Stock Corporation Act, consistent with the purposes expressed above.

Article IV.

The Corporation shall have no members.

## Article V.

The management and direction of the Corporation shall be vested in the Board of Directors. The number of the initial Board of Directors shall be four (4). The names and addresses of the initial board members are:

Alison Leapley-Williams  
12516 Old Still Ct.  
Ponte Vedra Beach, FL 32082

Melvin Williams  
12516 Old Still Ct.  
Ponte Vedra Beach, FL 32082

Meredith Leapley  
440 Hopkins St.  
Neptune Beach, FL 32266

Florence Richman  
12516 Old Still Ct.  
Ponte Vedra Beach, FL 32082

The number of the Directors shall not be less than three (3); and the number and terms of the Directors shall be fixed by the ByLaws. The Board of Directors shall elect its successors, to those whose terms have expired, at the annual meeting of the Board and vacancies on the Board of Directors shall be filled by a majority vote of the remaining Directors.

## Article VI.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, other private individuals, or organizations organized and operating for profit (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 as hereinabove stated). No substantial part of the activities of the Corporation shall be the carrying on of propaganda or directly or indirectly participating in, 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. Notwithstanding any other provision herein, the Corporation shall not carry on any activities not permitted to be carried on

by a corporation exempt from federal income tax under Internal Revenue Code section 501(a) as an organization described in IRC section 501(c)(3) or by a corporation, contributions to which are deductible under IRC sections 170(c)(2), 2055(a)(2) or 2522(a)(2).

#### Article VII.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying and making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, or any corresponding provision of any future United States internal revenue law, as the Board of Directors shall determine. Any of the assets not so disposed of shall be disposed of by the court of record in the city or county in which the principal office of the Corporation has been located, exclusively for such purposes and to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### Article VIII.

The initial registered office of the Corporation shall be located at 12516 Old Still Ct. Ponte Vedra Beach, Florida 32082. The Corporations initial registered agent at that address shall be Alison Leapley-Williams, a resident of Florida and an officer of the Corporation.

This is also the Principal Office address.

#### Article IX.

The Corporation shall indemnify any member of the Board of Directors, made a party to a proceeding because he or she is or was a director, against liability and reasonable expenses incurred in the proceeding. Such expenses shall include judgments entered against such person as well as sums incurred in defense and settlement of claims. The corporation's obligation for indemnification shall exist only if such person was acting in his/her official capacity with the

corporation, acted in good faith, acted in the belief that his/her conduct was in the best interests of the corporation, had no reasonable cause to believe the conduct was unreasonable, the claim or proceeding did not involve a dispute between such person and the corporation, and such person did not receive any personal benefit as a result of such action.

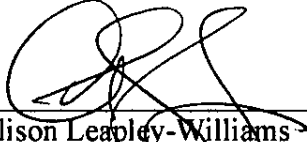
The Board of Directors is hereby empowered, by majority vote of a quorum of disinterested directors, to cause the Corporation to indemnify or contract in advance, to the fullest extent permitted by law, to indemnify any person not specified above (and advance reasonable expenses) who was or is a party to any proceeding, by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, fiduciary or agent of another Corporation, partnership, joint venture, trust, employee benefit plan or other enterprises, to the same extent as if such person were specified as one to whom indemnification is granted above.

The Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article and may also procure insurance, in such amounts as the Board of Directors may determine, on behalf of any person who is or was a director, officer, employee, fiduciary or agent of another Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against any liability asserted against or incurred by such person in any such capacity or arising from his status as such, whether or not the Corporation would have power to indemnify him against such liability under the provisions of this Article.

The provisions of this Article shall be applicable to all actions, claims, suits or proceedings commenced after these Amended and Restated Articles become effective, whether arising from any action taken or failure to act before or after such adoption. No amendment, modification or repeal of this Article shall diminish the rights provided hereby or diminish the right to indemnification with respect to any claim, issue or matter in any then pending or subsequent proceeding that is based in any material respect upon any alleged action or failure to act prior to such amendment, modification or repeal.

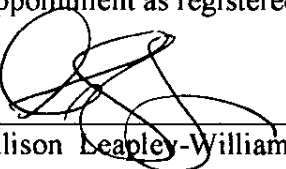
Reference herein to directors, officers, employees, fiduciaries or agents shall include, but not be limited to, former directors, officers, employees, fiduciaries and agents and their respective heirs, executors and administrators.

Given under my hand/s this 7<sup>th</sup> day of March, 2016.

  
Alison Leapley-Williams  
12316 Old Still Ct  
Ponte Vedra Beach, FL 32082

Acceptance of Designation as Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Alison Leapley-Williams

Date

16 APR 21 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA