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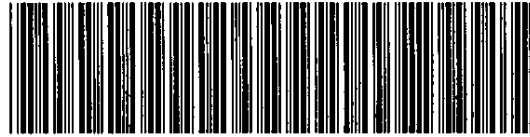
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY -5 PM 3:48

FILED

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Project Play of Northeast Florida, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kristina S. Russell  
Name of Person

Project Play of Northeast Florida, Inc.  
Firm/Company

304 Sawmill Lane

\_\_\_\_\_  
Address

Ponte Vedra Beach, FL 32082  
City/State and Zip Code

KSRPVB@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristina S. Russell at (904) 280-0325  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
PROJECT PLAY OF NORTHEAST FLORIDA, INC**  
(A Florida not-for-profit corporation)

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be Project Play of Northeast Florida, Inc. The address of the initial principal office and mailing address of the Corporation is 304 Sawmill Lane, Ponte Vedra Beach, Florida 32082.

**ARTICLE II - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 304 Sawmill Lane, Ponte Vedra Beach, FL 32082, and the name of its initial registered agent at such address is Kristina S. Russell.

**ARTICLE III - PURPOSE**

**Section 1.** The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose of this corporation is to enhance the lives of underserved families and their children as they move into new homes.

**Section 2.** All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. The property, assets, profits and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any individual.

**Section 3.** No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE IV - POWERS**

The Corporation shall have all powers of not-for-profit corporations now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects.

**FILED**  
MAY - 5 PM 3:48  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PONTA VEDRA BEACH, FLORIDA

#### **ARTICLE V – TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved in accordance with Florida law.

#### **ARTICLE VI – MEMBERS OF THE CORPORATION**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation. The initial members are Kristina S. Russell, Joan B. Davey, William E. Russell and Mark O. Davey.

#### **ARTICLE VII – DIRECTORS AND OFFICERS**

The affairs of the Corporation shall be managed by a Board of Directors that shall have all of the powers necessary or appropriate for the administration of the affairs of the Corporation. Kristina S. Russell is President, Joan B. Davey is Vice President, William E. Russell is Treasurer and Mark O. Davey is Secretary. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is Kristina S. Russell, 304 Sawmill Lane, Ponte Vedra Beach, FL 32082.

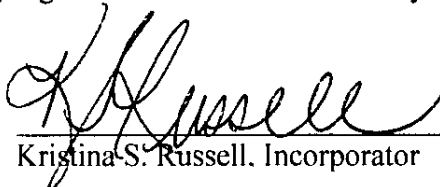
#### **ARTICLE IX – DISSOLUTION**

Upon the dissolution of the Corporation, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)2 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator hereby signs this document this 28<sup>th</sup> day of April 2016.

  
\_\_\_\_\_  
Kristina S. Russell, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28<sup>th</sup> day of April 2016.

Registered Agent

  
\_\_\_\_\_  
Kristina S. Russell