

N16000005989

(Requestor's Name)

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(City/State/Zip/Phone #)

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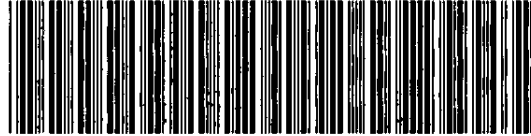
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
6/14/16

COVER LETTER

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

SUBJECT: CONSTITUTIONPROJECTINC.
(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: Joseph L. Cofield Joseph L. Cofield
Name (Printed or typed)

709107thAve. North

Address

Naples, FL 34108

City, State & Zip

(239) 777-7768

Daytime Telephone number

josephcofield@embarqmail.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

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

ARTICLE I NAME

The name of the corporation shall be Constitution Project, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

790 107th Avenue North

Naples, Florida 34108

ARTICLE III PURPOSE

Constitution Project, Inc. is formed and will be operated exclusively for the purpose of education within the meaning of 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors will be elected at annual meeting as stated in the bylaws of Constitution Project, Inc.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Joseph L. Cofield - Founder/President
Address: 790 107th Avenue North
Naples, Fl 34108

Name and Title: Diane M. Van Parys, Director
Address: 1778 Tarpon Bay Drive S. #202
Naples, Fl 34119

Name and Title: Mimi Scofield, Director
Address: 38 Banyan Road
Naples, Fl. 34108

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Joseph L. Cofield
Address: 790 107th Avenue North
Naples, Fl 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph L. Cofield
Address: 790 107th Avenue North
Naples, Fl 34108

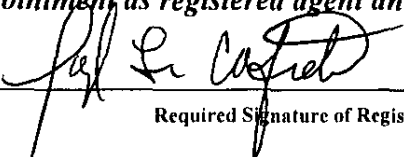
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: . (OPTIONAL)

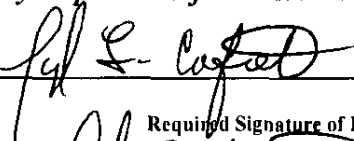
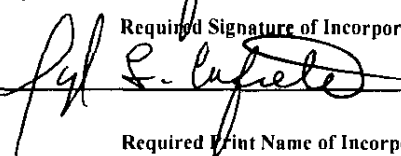
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

 June 3, 2016
Required Signature of Registered Agent 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.

 June 3, 2016
Required Signature of Incorporator Date

Required Print Name of Incorporator

Attached: ARTICLE IX - POWERS, ARTICLE X - MEETINGS, ARTICLE XI - DISSOLUTION

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TALLAHASSEE
FLORIDA

ARTICLE IX POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of 501(c)(3) of the Internal Revenue Code, as may amended:

- 1.) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof.
- 2.) None of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- 3.) The Corporation shall not participate in, or intervene in, (including the publishing or distributing of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 4.) Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

ARTICLE X. Meetings

- 1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE XI. DISSOLUTION

Upon dissolution of the corporation, assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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