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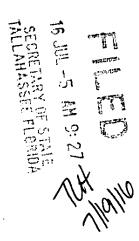
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### ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997)

JULIA R. LAW

July 1, 2016

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

It Takes a Village Concepts, LLC

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA R. LAW

JRL/bs

**Enclosures** 

#### ARTICLES OF INCORPORATION

## OF IT TAKES A VILLAGE CONCEPTS, INC. (A Florida Not For Profit Corporation)

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporations:

#### ARTICLE I

The name of the corporation is IT TAKES A VILLAGE CONCEPTS, INC.

#### **ARTICLE II**

The corporation shall have perpetual duration.

#### **ARTICLE III**

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The general purposes for which this corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue ode of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- b. This corporation shall not, as a substantial part of its activities, careful propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor shall it participate of the propaganda or otherwise attempt to influence legislation; nor otherwise attempt to influence legislation; nor otherwise attempt to influence legislation attempt to in

#### **ARTICLE IV**

The corporation is organized upon a nonstock basis as defined in Section 617.105, of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of members, and their liability for dues and assessments and the method of collection thereof, shall be as required in the bylaws.

#### **ARTICLE V**

The street address of the initial registered office of the corporation is 213 Lemon Street, Wildwood, Sumter County Florida 34785. The name of its initial registered agent at such address is NORMA J.C. KING. The mailing address of the corporation is P.O. Box 1085, Wildwood, FL 34785.

#### **ARTICLE VI**

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

At the first annual meeting, the members shall elect three (3) directors for a term of one (1) year. Annual meetings shall be held June of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

NAME

**ADDRESS** 

NORMA J.C. KING

213 Lemon Street Wildwood, FL 34785

ROBERT KING, JR.

213 Lemon Street Wildwood, FL 34785

#### **ARTICLE VII**

The name and residential address of each incorporators are:

NAME ADDRESS

NORMA J.C. KING 213 Lemon Street

Wildwood, FL 34785

ROBERT KING, JR. 213 Lemon Street

Wildwood, FL 34785

LARISA D. HOBBS 3967 Pebble Brooke Circle S.

Orange Park, FL 32065

#### **ARTICLE VIII**

The board of directors shall elect the following officers; president, vice president, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

NORMA J.C. KING President 213 Lemon Street

Wildwood, FL 34785

ROBERT KING, JR. Vice-President 213 Lemon Street

Wildwood, FL 34785

LARISA D. HOBBS Secretary 3967 Pebble Brooke Circle

Orange Park, FL 32065

#### ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

#### **ARTICLE X**

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private individual.

#### **ARTICLE XI**

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation this < 2016.

STATE OF FLORID

COUNTY OF

LINDA G. VERNON Compilation # FF 982786 Bonded Thru Troy Fain Insurance 800-385-7019

I HEREBY CERTIFY THAT ON THE DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared NORMA J.C. KING, who is personally known to me or who produced <del>as ide</del>ntification.

who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation

COUNTY OF Like
I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared NORMA J.C. KING, who is personally known to me or who produced, as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation
WITNESS my hand and seal in the County and State named above this, 2016
JULIA R. LAW Commission # EE 864078 Expires February 6, 2017 Bonded Tirey Troy Fain Insurance 800-385-7019

STATE OF FLORID COUNTY OF \_ I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT KING, JR., who is personally known to me or who who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation hand and seal in the County and State named above this LINDA G. VERNON STATE OF FLORID Commission # FF 962786 **COUNTY OF** Expires June 18, 2020 Bonded Thru Troy Fain Insurance 800-385-7018 I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LARISA D. HOBBS, who is personally known to me or who as identification, who is one of the incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation VITNESS my hand and seal in the County and State named above this 2016. Notary Public

> LINDA G. VERNON Commission # FF 962786 Expires June 18, 2020

Bonded Thru Troy Fain Insurance 800-385-7019

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE, IN THE STATE OF FLORIDA.

- The name of the corporation is IT TAKES A VILLAGE CONCEPTS,
   INC.
- 2. The name and address of the registered agent and office is NORMA J.C. KING, 213 Lemon Street, Wildwood, Florida 34785. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NORMA J.C. KING
Registered Agent

Date: 6/27/16