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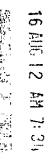
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# **COVER LETTER** .

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

SUBJECT: ANGLICAN	HUMAN SERVICE FOUNDA	TION, INC.	
<del></del>	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )		
Enclosed is an original a	and one (1) copy of the Artic	les 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 CO	PY REQUIRED
FROM:	DR. G. LEROY LLOYD III		
	Name (Printed or typed)		
1811 NW 4TH COURT			
		Address	•
	MIAMI, FL 33136		

786-402-7831

DRLLOYD3@YAHOO.COM

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number



# FLORIDA DEPARTMENT OF STATE Division of Corporations

July 27, 2016

G. LEROY LLOYD III 1811 NW 4TH CT MIAMI, FL 33136

SUBJECT: ANGLICAN HUMAN SERVICE FOUNDATION, INC.

Ref. Number: W16000052284

We have received your document for ANGLICAN HUMAN SERVICE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been afried and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner-intwhich-directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please submit only one copy of the articles of incorporation, not 2.

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.

Jessica A Fason Regulatory Specialist II

Letter Number: 916A00015776

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# ARTICLES OF INCORPORATION

# Anglican Human Services Foundation, Inc.

### ARTICLE I

Name and Object

- The name of the organization shall be **Anglican Human Services Foundation, Inc.** herein referred to as Anglican Human Services
  Foundation, Inc., located at 7202 Jonquil Drive, Orlando, FL 32818.
- Section 2. The purpose of this organization shall be to provide social and human services to meet the family needs of the community, and to strengthen families to reach their greatest potentials.
- Section 3. Anglican Human Services Foundation, Inc. shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4. To accomplish its purposes, Anglican Human Services Foundation, Inc. may establish and provide for the conduct and maintenance of its work in one or more sections of the State of Florida, and for particular groups of persons.
- Section 5. Anglican Human Services Foundation, Inc. shall have perpetual existence.
- The purposes for which Anglican Human Services Foundation, Incress organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501(c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 7. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 8. No part of the net earning of the corporation shall insure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except at the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of Section 501 C(3) purpose. 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, or intervene in

(including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office.

Section 9. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 C (3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future Federal Tax Code, or shall be distributed to Federal Government, or to a state or local government for a public purpose.

### ARTICLE II

### Property

- Anglican Human Services Foundation, Inc. may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the organization; and may manage, control and utilize the same in accordance with the provisions of Article III.
- Section 2. The highest amount of indebtedness or liability to which Anglican Human Services Foundation, Inc. may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the organization.

### ARTICLE III

### Management

Section 1. The management of Anglican Human Services Foundation, Inc. shall be vested in a Board of Directors, consisting of not fewer than three (3) and not more than seven (7) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide.

Each director must possess the qualifications for voting membership in the Foundation.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the organization in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for

the governance of the organization, not inconsistent with the Articles of Incorporation.

Section 2. The officers of the Board of Directors shall be the Chairman, Secretary, and Treasurer, chosen from their number as provided for in the Bylaws. These shall also be the officers of the organization.

## **ARTICLE IV**

### Meetings

- Section 1. There shall be an Annual Meeting of Anglican Human Services Foundation, Inc. within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the organization. Notice of this meeting shall be publicized at least four (4) weeks in advance.
- Section 2. Anglican Human Services Foundation, Inc. may hold such other meetings of the organization as may be provided for in the Bylaws.
- Section 3. Special meetings of the organization may be called by the Chairman or by order of the Board of Directors. Upon written request of one-half of Board of Directors of the organization, the Chairman or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4. One-Third (1/3) of the Board of Directors shall constitute a quorum at any meeting called by the voting members.
- Section 5. A written record of the attendance and business transacted at all regular and special meetings of Anglican Human Services Foundation, Inc. shall be maintained and filed with the minutes of the Board of Directors.

### ARTICLE V

### Dissolution

Section 1. Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c) (3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

### **ARTICLE VI**

Amendments

Section 1. The Articles of Incorporation may be amended by vote of one-thirds (1/3) of the Board of Directors present at any regularly constituted meeting of the organization, provided such amendment shall have been submitted by the Board of Directors.

### ARTICLE VII

Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent is:

Dr. G. Leroy Lloyd, III, 7202 Jonquil Drive, Orlando, FL 32818

### ARTICLE VIII

Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this 25 day of March, 2016, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The <u>names and addresses</u> of the Incorporators to these Articles of Incorporation are:

Name/Title	<u>Address</u>
Dr. G. Leroy Lloyd, III.	7202 Jonquil Drive
Chairman/CEO	Orlando, FL 32818
Priscilla Lloyd	7202 Jonquil Drive
Secretary	Orlando, FL 32818
Lou Alcide	2001 NW 4 Court
Treasurer	Miami, FL 33136

Having been named as registered agent and to accept service of process for the abovestated 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

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