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# ANSBACHER LAW

REAL ESTATE · CONSTRUCTION · PERSONAL INJURY  
CONDOMINIUMS · HOMEOWNER ASSOCIATIONS

3509 U.S. Highway 17  
Fleming Island, FL 32003  
904.385.3444

8818 Goodbys Executive Drive  
Suite 100  
Jacksonville, FL 32217  
904.737.4600

1100 South Ponce de Leon Boulevard  
Suite 3A  
St. Augustine, FL 32084  
904.429.4833

389 Palm Coast Parkway SW, Suite 4  
Palm Coast, FL 32137  
386.445.9789  
*by appointment only*

August 25, 2016

Florida Department of State  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

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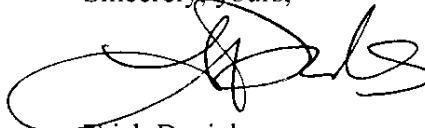
**RE: Operation Halfway Home, Inc.  
Our File No.: 160338**

Dear Sir/Madam:

Enclosed please find our check in the amount of \$70.00 for filing Articles of Incorporation for Operation Halfway Home, Inc. Also included are Certificate Designating Registered Agent and Acknowledgment of Registered Agent.

Please stamp the duplicate copy of the above-described instruments and return to us in the enclosed self addressed envelope.

Sincerely, yours,



Trish Daniels  
Florida Registered Paralegal

Attd  
Enclosures

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**ARTICLES OF INCORPORATION  
OF  
OPERATION HALFWAY HOME, INC.  
(A Nonprofit Corporation)**

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
Name and Place of Business**

Section 1.1 Name and Place of Business. The name of this corporation is OPERATION HALFWAY HOME, INC., with its principal place of business and mailing address at 200 2nd Avenue South, #411, St. Petersburg, FL 33691-4313.

**ARTICLE II  
Purposes, Limitations and Dissolutions**

Section 2.1 Purposes. This corporation is specifically organized for the purpose of providing care packages during deployment to United States military service members.

Section 2.2 Limitations on Actions. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to any member, trustee, officer or other private person, 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 these Articles of Incorporation and the Bylaws. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 2.3 Dissolution. This corporation may only be dissolved by a vote of two-thirds (2/3) of the Board of Directors. Upon the dissolution of this corporation or the winding up of its affairs, the Board shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of all of the assets of this corporation exclusively to such charitable, scientific or educational organizations which are exempt organizations under Section 501(c)(3) of the Code, as the Board of Trustees shall determine. The organization selected to receive the remaining assets of the corporation as provided above shall be selected in the discretion of a majority of the Board and, if they cannot agree, then the current chairman of the Board.

**ARTICLE III  
Powers**

To accomplish or aid and assist in accomplishing the purposes set forth in Article II, this corporation shall have all powers and authorities as are now or may hereafter be granted to corporations

not for profit under the laws of the State of Florida, including, but not limited to, the power to purchase, own, sell and otherwise deal with real and personal property, to borrow and lend money, to make contracts with others for goods and services, to elect officers and appoint agents, to carry on its operations through its officers, employees and agents within or without the State of Florida, and to make donations for the public welfare and for charitable, educational and religious purposes. Notwithstanding any other provision of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of this corporation. The powers of the corporation may include, but not be limited to, the acceptance of contributions from the public and private sectors, whether financial or in-kind contributions.

#### **ARTICLE IV Membership**

This corporation shall have no members who have any right to vote or title or interest in or to the corporation, its properties and franchises.

#### **ARTICLE V Term of Existence**

This corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### **ARTICLE VI Incorporator**

The street address of the incorporator of this corporation is 8818 Goodbys Executive Drive, Suite 100, Jacksonville, Florida 32217-4605, and the name of the incorporator of this corporation is Ansbacher Law, P.A.

#### **ARTICLE VII Management**

Section 7.1 Board of Directors. This corporation shall have six (6) Directors initially. The number of Directors may be increased or decreased, from time to time, as provided in the Bylaws of this corporation; however, this corporation shall at all times have at least three (3) Directors. The qualification of the members and the manner of their election or appointment to the Board of Directors shall be provided for in the Bylaws.

Section 7.2 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors of this corporation until the election or appointment of their successors are as follows:

<u>Name</u>	<u>Address</u>	<u>Officer position</u>
Kathleen Cleveland	210 5th Avenue South, Unit 204, St. Petersburg, FL 33701	Executive Dir.
James Clark	1727 Mapleleaf Boulevard., Oldsmar, FL 34677	Dir. of Operations
Michelle Cleveland	3863 Benson Avenue North, St. Petersburg, FL 33713	Dir. of Comm.
David Jones	2350 Winsloe Drive, Trinity, FL 34655	Dir. of Finance

Allison Roberts 311 Glen Oaks Avenue, Temple Terrace, FL 33617  
James Schneider 1101 51st Avenue North, St. Petersburg, FL 33703

Dir. of Vol. Prgm.  
Dir. of Planning

**ARTICLE VIII**  
**Stocks and Dividends Prohibited**

This corporation shall have no capital stock, pay no dividends and shall not distribute any part of its net income to its members, Officers or Directors.

**ARTICLE IX**  
**Amendment**

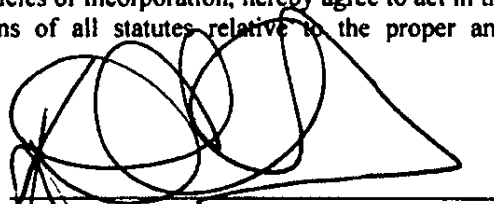
Amendments to these Articles of Incorporation shall only be made, altered or rescinded by a vote of two-thirds (2/3) of the Board of Directors.

**ARTICLE X**  
**Office and Registered Agent**

The street address of the initial registered office of this corporation is 210 5th Avenue South, Unit 204, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Kathleen Cleveland.

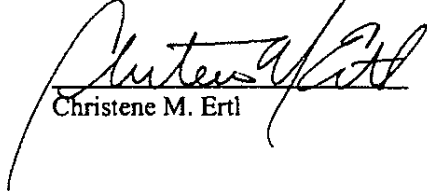
**ACCEPTANCE BY REGISTERED AGENT**

I, Kathleen Cleveland, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Kathleen Cleveland

Dated: 8/25/16

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, for the purpose of forming this corporation under the Florida Not For Profit Corporation Act, has executed these Articles of Incorporation this 25<sup>th</sup> day of August, 2016 and submits this document for filing, affirming that the facts stated herein are true. As the incorporator, the undersigned is aware that any false information submitted to the Department of State constitutes a third degree felony as provided under Florida law.

  
Christene M. Ertl

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 2016, by CHRISTENE ERTL/ANSBACHER LAW, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.

  
Print: Cynthia B. Marsh

Notary Public, State and County Aforesaid

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Type of Identification: \_\_\_\_\_



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