

W16000010220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

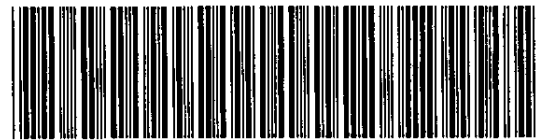
Special Instructions to Filing Officer:

Office Use Only

W16000068980

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2016

SHANNON SPRING
1809 2ND ST SOUTH
ST PETERSBURG, FL 33785

SUBJECT: JUST HUMOR ME, INC.
Ref. Number: W16000068980

We have received your document for JUST HUMOR ME, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

F13000003387-JUST HUMOR ME, INC.,

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 716A00021643

New Filings Section

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

NAME RELEASE LETTER

To Whom It May Concern:

I, Shannon Spring of Just Humor Me, Inc. have no intention of reinstating the corporation, and therefore revoke my right to do so and release the name Just Humor Me for use, specifically by the non-profit Corporation Just Humor Me, Inc.

Attached are related documents.

If you have any questions or require further verification, please mail notices to:

Shannon Spring
1809 2nd St South
St. Petersburg, FL 33785

Thank You,

COVER LETTER

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

SUBJECT: JUST HUMOR ME, INC.

(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: SHANNON SPRING

Name (Printed or typed)

1809 2ND ST SOUTH

Address

ST PETERSBURG, FL 33785

City, State & Zip

727-483-0400

Daytime Telephone number

SHANNONSPRING@JUSTHUMORME.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
OF
JUST HUMOR ME, INC.**

A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be Just Humor Me, Inc.

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be 1809 2nd St South, St. Petersburg, FL 33785.

ARTICLE III

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, educational, or scientific purposes, 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. Such purposes shall include, but are not limited to the following:

(a) The Corporation benefits the lives of individuals by encouraging humor, healing, stress reduction training, and humane education. Humor classes will help adults and children to become happier and healthier by learning the skills of resiliency and play.

(b) The Corporation also aims to teach children compassion through Humane Education classes. In these classes, they will learn compassion for animals and how to care and advocate for them. The benefit will be to the children, as they grow in kindness and good character, and to the schools and communities as they experience lower rates of animal abuse, higher rates of adoption and increased kindness and compassion among its citizens.

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

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(b) To raise or assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious or charitable purposes.

(3) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status;
or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

1. Shannon Spring, President, 107 E. Indian Ave, #1097, Folly Beach, SC 29439
2. Stephen Shepherd, Vice President, 1201 Progress Rd., Suffolk, VA 23434
3. Alisa Miller, Community Activities Director, 7310 Central Ave., St. Petersburg, FL 33707
4. Mary Sambrosky, Director, 205 116th Ave. #7, Treasure Island, FL 33706
5. Patty Geery, Director, 107 E. Indian Ave, #1097, Folly Beach, SC 29439

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Shannon Spring
1809 2nd St South
St. Petersburg, FL 33785.

ARTICLE VII

INCORPORATOR

The name and mailing address of the Incorporator is:

Shannon Spring
107 E. Indian Ave, #1097
Folly Beach, SC 29439

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities, or activities permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(a) Upon dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious, educational, or charitable purposes to such organization or organizations which are tax exempt under section 501 (c) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine. The extent of personal

liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, the liability of Directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

Spring Shannon Spring, President 10/1/16
Signature of Incorporator Print Name, Title Date

Having been named as registered agent to accept services 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.

Spring Shannon Spring, President 10/1/16
Signature of Registered Agent Print Name, Title Date