

N17 000 003 341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

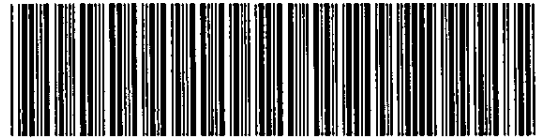
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900296976479

03/24/17--01015--021 \*\*70.00

FILED  
17 MAR 24 PM 12:43  
TALLAHASSEE, FLORIDA

D O'KEEFE

MAR 29 2017



DONAHOO & McMENAMY, P.A.  
245 RIVERSIDE AVENUE, SUITE 450  
JACKSONVILLE, FL 32202  
T: (904) 354-8080 F: (904) 791-9563  
dmjaxlaw.com

March 23, 2017

**VIA FEDERAL EXPRESS**

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

**Re: Prestige Workforce, Inc.**  
**Our File Reference: 11720.001**

Dear Madam or Sir:

I am sending the following for your further handling with regard to the above referenced entity:

1. Original and Copy of Articles of Incorporation of Prestige Workforce, Inc.
2. Check in the amount of \$70.00 for filing fee and designation of Resident Agent.

Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen P. Holmgren".

Stephen P. Holmgren

Enclosures

**ARTICLES OF INCORPORATION**  
**of**  
**PRESTIGE WORKFORCE, INC.**

The undersigned incorporator to these Articles of Incorporation hereby executes said Articles of Incorporation for the purpose of forming a Not-For-Profit Corporation under the Not-For-Profit Corporation Law of the State of Florida.

**ARTICLE 1. NAME AND ADDRESS**

The name of the corporation is PRESTIGE WORKFORCE, INC., and the street address of the initial principal office is 8291 Dames Point Crossing Blvd., Apt. 3107, Jacksonville, FL 32277. The mailing address of the corporation shall be the same as the street address.

**ARTICLE 2. DURATION**

This corporation is to exist perpetually.


**ARTICLE 3. PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and 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.

**ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 450, Jacksonville, Florida 32202, and the name of the initial registered agent is Stephen P. Holmgren.

I hereby state that I am familiar with the obligations of and accept appointment as registered agent on behalf of PRESTIGE WORKFORCE, INC.

  
STEPHEN P. HOLMGREN

Articles of Incorporation  
Prestige Workforce, Inc.

FILED  
17 MAR 24 PM 12:44  
TALLAHASSEE, FLORIDA

## **ARTICLE 5. BOARD OF DIRECTORS**

This corporation shall have at least three (3) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Marshall Persky	341 Big Island Trail Ponte Vedra, Florida 32081
2. Alan Jameson	43 Meadowfield Court Ponte Vedra, Florida 32081
3. Lance Newman	210 Woodhurst Drive Ponte Vedra, Florida 32081

## **ARTICLE 6. INCORPORATOR**

The name and post office address of the Incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jada Lane	8291 Dames Point Crossing Blvd., Apt. 3107 Jacksonville, FL 32277

## **ARTICLE 7. DISSOLUTION AND DISTRIBUTION**

Upon the 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, or the corresponding section of any future federal tax 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.

## **ARTICLE 8. MISCELLANEOUS PROVISIONS**

Notwithstanding any powers granted to this corporation by the Articles of Incorporation, Bylaws, or by the laws of the State of Florida, the following limitations of powers shall apply:

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, or other private persons, except that this 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 3 above.

(2) 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 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.

(3) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Sections 170(c)(2) or 2055 of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

(4) If the corporation is a Private Foundation within the meaning of Section 509 of the Internal Revenue Code, and is not an Operating Foundation as defined by Section 4942(j)(3) of the Internal Revenue Code, then the following provisions shall apply:

(a) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(b) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(c) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding

section of any future federal tax code.

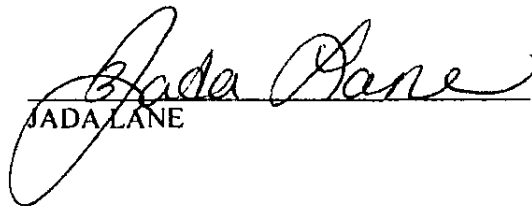
(d) The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(e) The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE 9. INDEMNIFICATION**

The Corporation hereby indemnifies any director or officer made a party or threatened to be made a party to any action, suit, or proceeding that is threatened, pending or completed, pursuant to the provisions of Section 617.0831 of the Florida Not-For-Profit Corporation Act.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11<sup>th</sup> day of February 2017, for the purpose of forming this non-profit corporation under the Not-For-Profit Corporation Law of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
JADA LANE

FILED  
17 MAR 24 PM 12:44  
TALLAHASSEE, FLORIDA