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06/22/17

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

June 15, 2017

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

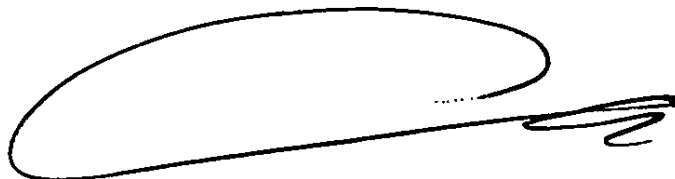
Re: Men In Action of Gulf County, INC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Organization for the above referred non-profit corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$70.00 to cover the filing fees.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles Costin', with a large, sweeping loop at the beginning and a smaller flourish at the end.

Charles Costin

Enclosures

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17 MAY 20 PM 12:10

OFFICE OF THE CLERK
JULIAN W. BAKER
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MEN IN ACTION OF GULF COUNTY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation not for profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **"MEN IN ACTION OF GULF COUNTY, INC."**

ARTICLE II

A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(C) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Articles VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, governmental entities and foundations to promote, educate, uplift, and mentor youth in the City of Port St. Joe, Florida.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on non-profit corporations under the laws of Florida, including the power to contract, rent,

buy or sell personal or real property; provided, however that this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purposes of this corporation.

C. The primary purposes of this corporation is to provide needed resources to families for charitable, religious, literary, or educational purposes whether directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

D. No substantial part of the activities of this corporation shall not consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

ARTICLE III

This corporation is organized pursuant to the corporation's not for profit law of the State of Florida. This corporation does not contemplate pecuniary gain or profit to the directors thereof, and it is organized for non-profit purposes.

ARTICLE IV

The principal office for the transaction of the business

of this corporation is located at 174 Avenue C, Port St. Joe, Florida 32456. The registered agent of the corporation is Charles A. Costin and the registered office at which he is located is 413 Williams Ave., Port St. Joe, Florida 32456.

ARTICLE V

The initial Board of Directors of this corporation will consist of seven (4) members but may be increased as provided by the by-laws. The initial directors are as follows:

Fred Willis
174 Avenue C
Port St. Joe, Florida 32456

Nathan Peters, Jr.
404 Peters Street
Port St. Joe, Florida 32456

George Williams
243 Avenue B
Port St. Joe, Florida 32456

Willie Joe Walker
109 Dr. Fred Humphries St.
Apalachicola, Florida 32323

ARTICLE VI

The corporation shall have no members, consequently it shall have no classes of membership, nor voting rights of members.

ARTICLE VII

This corporation is not organized, nor shall it be operated for the pecuniary gain or profit and it does not

contemplate the distribution of gains, profits or dividends to the directors thereof and it is organized solely for non-profit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to purposes set forth and permitted under Section 501 (C) of the Internal Revenue Code and no part of the profits or net income of this corporation shall ever inure to the benefit of any directors or officers thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, the assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for purposes under Section 501 (C) of the Internal Revenue Code and which has established its tax-exempt status under Chapter 617, Florida Statutes.

ARTICLE VIII

The corporation shall exist in perpetuity.

ARTICLE IX

A. The officers of the corporation shall consist of a Chairman (President), Vice-Chairman (Vice-President), Secretary, Treasurer (Finance Officer) and such other officers as the Board of Directors may from time to time appoint.

B. The officers of the corporation shall be elected annually in accordance with the By-Laws. Vacancies may be filled

at any meeting of the Board of Directors. Each officer shall hold office until the successor officer shall have been duly elected and qualified in accordance with the By-Laws.

C. The officers who will serve until the first election of officers:

Fred Willis	Chairman
Nathan Peters, Jr.	Vice-Chairman
Willie Joe Walker	Secretary
George Williams	Treasurer

ARTICLE X

The By-Laws of this corporation may be made, amended or rescinded by the Board of Directors.

ARTICLE XI

Amendments to the Articles of Incorporation of this corporation may be proposed and adopted as follows:


1. Any director may propose amendments to the Articles of Incorporation by giving written notice of the proposed amendment to all Directors of the corporation at least five (5) days prior to any regular meeting by hand delivery or by certified receipt return; provided, receipt is within five (5) days of said special meeting.

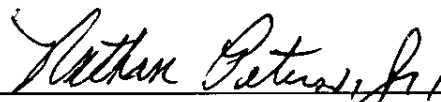
2. Duly proposed amendments shall be adopted only by the affirmative vote of a majority of the Directors present and voting at any meeting at which a quorum is present. A quorum shall be as

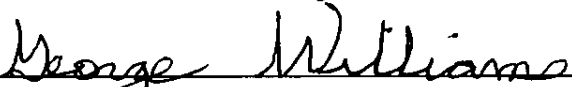
set forth in the By-Laws.

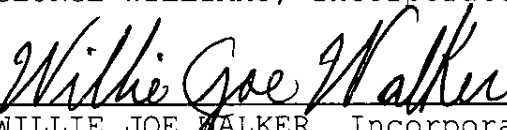
IN WITNESS WHEREOF, the undersigned, being persons herein above named as the first Director and officer, have executed these Articles of Incorporation on the 31 day of May, 2017 and affirm that the facts herein are true. We are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 F.S. I understand the requirements to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

MEN IN ACTION OF PORT ST. JOE, INC.

By: 
FRED WILLIS, Incorporator

By: 
NATHAN PETERS, JR., Incorporator

By: 
GEORGE WILLIAMS, Incorporator

By: 
WILLIE JOE WALKER, Incorporator

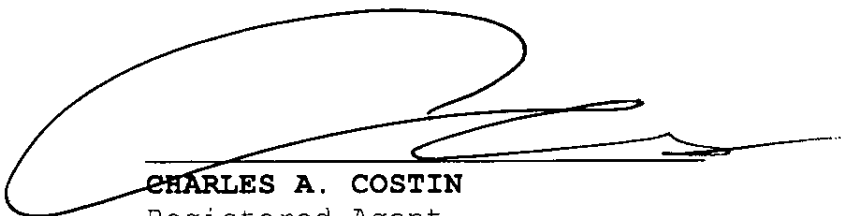
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **MEN IN ACTION OF PORT ST. JOSE, INC.,**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **CHARLES A. COSTIN, 413 Williams Ave., Port St. Joe, Florida 32456,** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



CHARLES A. COSTIN
Registered Agent
413 Williams Ave.
Port St. Joe, Florida 32456

FILED
17 MAY 20 PM 12:10
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GULF COUNTY, FLORIDA