N17000 11806

•
(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

Office Use Only

N. SAMS NOV 2 9 2017



800305915258

11/28/17-01026-021 **70.00

17 NOV 28 PM 3: 51



TEL 904.432.3200

3560 CARDINAL POINT DRIVE, SUITE 202 JACKSONVILLE, FLORIDA 32257 November 20, 2017 Fax 904.432.3201

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

Re: Articles of Incorporation - First Coast Disaster Council, Inc.

To Whom It May Concern:

Enclosed please find Articles of Incorporation, and fees required to establish "First Coast Disaster Council. Inc." as a Florida Non-Profit Corporation in accordance with \$617.0202, Florida Statutes. Also enclosed is our firm's check number 1491 in the amount of \$70.00 representing the filing fee.

Please return all correspondence concerning this matter to:

Brenda B. Ezell
Ezell Law Firm, P.A.
3560 Cardinal Point Drive, Suite 202
Jacksonville, FL 32257
E-mail address: brenda@ezellfirmpa.com

Thank you for your attention to this matter. Feel free to contact me if you require additional information.

Sincerely,

Brehda B/Ezell

ARTICLES OF INCORPORATION OF FIRST COAST DISASTER COUNCIL, INC.

The undersigned Incorporator hereby associates the First Coast Disaster Council (also referred to herein sometimes as the "Corporation") and adopts these Articles of Incorporation to for the purpose of becoming a corporation not-for-profit under and pursuant to Chapter 617, Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be First Coast Disaster Council, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business and mailing address for First Coast Disaster Council, Inc. shall be:

4201 Belfort Road Jacksonville, Florida 32216

ARTICLE III PURPOSE

The First Coast Disaster Council, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code.

This is a nonprofit Corporation, organized solely for general educational purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes, and any successor statute. The purpose of the Corporation shall be to coordinate the response of First Coast Disaster Council Partners to natural or man-made disasters, facilitate the cooperation between Northeast Florida hospitals, medical practitioners, medical service agencies, governmental agencies and other organizations or individuals concerned with emergency medical services, to ensure efficient utilization of community resources in a disaster, to promote and facilitate educational and training programs for persons interested in emergency and disaster preparedness, and to conduct an exercise and/or drills for community partners needing to meet certification standards.

In order to further the purposes described above, the Corporation shall exercise all the powers enumerated in Section 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and may do and perform such acts and have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida.

ARTICLE IV **BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by the Board of Directors in accordance with these Articles of Incorporation and the Bylaws. The Board of Directors shall consist of President, Vice-President, Treasurer, Secretary and additional members as provided for in the Bylaws. Each member of the Board of Directors shall be elected or appointed at the time and in the manner prescribed in the Bylaws.

ARTICLE V INITIAL OFFICERS

The following named initial Officers shall manage and direct the affairs of this Corporation until the first election of officers under these Bylaws:

John Coffey

4201 Belfort Road

Wesley L. Marsh, Jr.

4201 Belfort Road

Jacksonville, Florida 32216

Jacksonville, Florida 32216

David Chapman

4201 Belfort Road

Jacksonville, Florida 32216

Richard Ward

4201 Belfort Road

Jacksonville, Florida 32216

President

Vice-President

Treasurer

Secretary

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The registered office and the principal address of the Corporation shall be 4201 Belfort Road, Jacksonville, Florida 32216. The registered agent at that address shall be Dave Chapman.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is as follows:

David Chapman 4201 Belfort Road Jacksonville, Florida 32216 ARTICLE VIII
EXISTENCE

17 NOV 28 PM 3:51

This Corporation shall have perpetual existence commencing on the day of filing of Articles of Control Incorporation by the Florida Department of State.

ARTICLE IX BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, rescinded, or added to in the manner provided by the Bylaws.

ARTICLE X INCOME AND DISTRIBUTION

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions infurtherance of the purposes set forth in the Article III hereof.

ARTICLE XI PROHIBITED ACTIVITIES

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future tax code.

ARTICLE XII DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

Upon the dissolution of the 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 any 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. The Corporation shall be operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIII AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of the Board of Directors at any duly organized meeting of the Board of Directors at which a quorum is present. Notice of the proposed change will be mailed to each Director at his or her last known address at least ten (10) days prior to the time and date of the meeting that is to consider and vote on such change or amendment.

ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, employee, agent or any former incorporator, officer or director, employee or agent to the full extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation were ratified and approved by the Board of Directors at a regular meeting of the Board held on the $\frac{2}{3}$ day of September, 2017.

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 third degree felony as provided for in Section 817.155 Florida Statutes.

INCORPORATOR

David Chapmar