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TALLAHASSEE, FLORIDA

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FEB 06 2018

Cover Letter

**Department of State
Division of Corporations
PO Box 6327
2661 Executive Center Circle
Tallahassee, FL 32301
T: 850-245-6052**

**Subject: Filing Articles of Incorporation for: Amelia Foundation
Incorporated**

**Please find 2 copies of the articles of incorporation and payment to file the
articles of incorporation.**

Please return proof of filing to:

**Johnathan D. Mckeen-Chaff
P.O. BOX 2292
Dade City, FL 33525**

**If needed, you can contact me at the following phone number: (352) 428-6067
or email: Johnnychaff@gmail.com.**

COVER LETTER

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

SUBJECT: Amelia Foundation Incorporated
(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: Jonathan McKern Chaff
Name (Printed or typed)

PO Box 2242
Address

Side City, FL 33525
City, State & Zip

(352) 428-6067
Daytime Telephone number

JonathanChaff@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of the corporation is: Amelia Foundation Incorporated

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4

Members

The membership of the corporation shall consist of the members of the Board of Directors.

ARTICLE 5

Type of corporation

The corporation is not for profit corporation

ARTICLE 6

Registered Agent and Office

The street address of the initial registered office of the corporation is:

27540 Holiday Drive, Dade City, FL 33525


The name of the initial registered agent is:

Johnathan D. Mckeen-Chaff

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TALLAHASSEE, FLORIDA



Having been named as registered agent to accept service 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.


Signature of Registered Agent

Tuesday January 16, 2018

ARTICLE 7
Principal Office

The corporation has a principal office. The street address of the principal office is:

27540 Holiday Drive, Dade City, FL 33525
Pasco County

ARTICLE 8
Mailing Address

P.O. BOX 2292, Dade City, FL 33525
Pasco County

ARTICLE 9
Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Johnathan D. Mckeen-Chaff, President
P.O. BOX 2292, Dade City, FL 33525

Matthew Chesser, Treasurer
6114 14th street, Dade City, FL 33523

Samuel Ortiz, Vice President
30616 Annadale Drive, Wesley Chapel, FL 33545

ARTICLE 10
Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation,

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unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

- (a) The purpose of the corporation is 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.
- (b) Amelia Foundation seeks to end poverty in Dade City, Florida through educational promotion. The main focus of the Amelia Foundation is Christ. We believe that God wants His widows and orphans to not live in poverty. We believe that the first way out of poverty is the gospel of Christ, which will raise people out of spiritual poverty. The second way out of poverty, more specifically monetary poverty, is through the tool of education. This is why currently our main focus is raising money for scholarships. The specific objectives and purpose of this organization shall be:
- 1) to provide scholarships to the underprivileged youth of Dade City, Florida.
 - 2) to begin after school tutoring programs for underprivileged students free of charge.
 - 3) To provide free music lessons to students k-12.
 - 4) to open a "dream center" where we will eventually have feeding programs, homeless shelter, job training and placement, free and reduced mental health services, and medical health care.
 - 5) to, after each of the previous goals are met, expand our horizons to other parts of Florida and elsewhere.
 - 6) to sponsor, host and/or participate in events and activities that promote the Amelia Foundation and its activities.
- (c) In carrying out such Charitable Purposes, the Corporation shall have all of the powers and authorities granted by law pertaining to corporations not for profit, including the power and authority to accept gifts, devise and other contributions for Charitable Purposes, to buy and sell real and personal property, or an undivided interest therein, to lease property, to hold, administer, invest and reinvest the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for Charitable Purposes either directly or by contribution to other organizations organized and operated exclusively for Charitable Purposes; provided, moreover, that such powers and authorities shall be exercised only in furtherance of Charitable Purposes as permitted under Chapter 617, Florida Statute and under Section 501(c)(3) of the internal revenue code.

ARTICLE 12
Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 Article 11. 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13
Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 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.

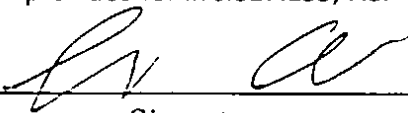
ARTICLE 14
Incorporator

The name and address of the Incorporator is:

Jonas Arca
4027 Langdrum Drive, Wesley Chapel, FL 33543

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TALLAHASSEE, FLORIDA

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 a third degree felony as provided for in s.817.155, F.S.



Signature

Tuesday, January 16, 2018