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# Articles of Incorporation

# The Wise Screen Sr Family Estate Incorporated

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Preamble: Established July 5, 2017 to promote manageability of the property belonging to Wise Screen's Children for Metricial descendants and their successors; formerly known as heir property to be managed as a corporation. The Corporation serves to promote economic stability, preservation and posterity of the land within the Screen's Family Structure. F. 5 61 7

#### Article I

# Authority and Organization

# Section 1. Name

The name of this corporation is: The Wise Screen Sr. Family Estate Inc.

# Section 2 Purpose

The purpose is to organize the officers who will serve as the "Board of Directors" and serve as trustees for the property in Decatur County, GA located at 1497 Ten Mile Still Road using County ID 00260-00000-0033-000 to garner a unified effort of managing the funds of income, paying the property's taxes, managing leases, sales, farming, building, acquiring grants/ and/ or any funds accumulated by or derived from the property.

- A. The funds derived from sale of property, trees, or land leases, rents or any other income resulting from the above mentioned property shall be used for the general upkeep of the homestead and its vicinities, paying of taxes and the officer prescribed to travel when needed.
- B. The Board of Directors are determined by the oldest descendant of each heir; not having more than one board member of an heir sitting at the same time. They will rotate out of the seat upon demise; and the next descendant from that heir will succeed. This action will keep it perpetually in the Wise Screen Family.
- C. The Board will never take action to sell off the land unless a representative from each family member agrees unanimously.
- D. The Board meetings will be held every 2 years in Bainbridge (Decatur County) Georgia at the call of the President, usually during family reunions.
- E. A full financial report will be given at each Board Meeting held.
- F. If there is ever trouble with paying the taxes the Treasurer shall send out a clarion call to family members if the funds are not present.
- G. If one or two members of the family should have to pay the taxes, they will be reimbursed when the funds have been collected.
- H. All assets and income of the Corporation shall be used for the purpose herein stated above set forth and including the payment of expenses, incidentals, thereto: and no part of the land or income derived from the property shall be distributed to its members, directors or officers, and no substantial part of its assets shall be used to influence legislation, and the Corporation shall not participate in or intervene in

(including publishing of or distributing of statements) in any political campaign of behalf of any candidate for public office.

#### Section 3 Membership

A. All members include descendants of Wise Screen Sr's children by blood, adoption or marriage will be eligible.

# Article II Directors

# Section 1 Power and Duties

The affairs of the Corporation shall be managed by the Board of Directors one of every descendant of Wise Screen no less than three. It shall formulate and determine the general policies of operations as shall be necessary for the administration of the Corporation; and the development of the property in accordance with its stated purposes.

The Board of Directors shall have the power to probate any property of the Wise Screen's children who died intestate and without children.

- Section 2. The qualifications and terms of Office, and manner of selection shall be as follows:
  - A. The qualifications of the membership on the Board of Directors of the Wise Screen Family Estate Inc. shall be determined by seniority (age) of each descendant with children. If Wise Screen's children have offspring who are the senior descendent but do not have the mental capacity or have other incompetencies that will prohibit them to perform effectively; or have been convicted of any felonious acts, the Board of Directors reserves the right to appoint a descendant in their stead/seat.

# Section 3 Meetings

- A. The Board of Directors shall meet bi-annually or at the time of the Screen—Emmanuel Family Reunion.
- B. Special Meetings of the Board of Directors may be called by the President on his/her own motion at any time he/she deems necessary OR shall be called by written request by five (5) Board Directors. Written notice of the time, place and subject matter of each meeting shall be given to each Director at least five (5) days before the meeting date, unless such notice is waived by vote of the majority attending the meeting.

# Manner of Selection and Term of Office

A. The Board of Directors upon nomination of the new Board Member shall be welcomed at the seat a the bi-annual meeting. There are no term limits unless the Board member becomes incapacitated or

resigns for a brother or sister in their particular family line; at that time they forfeit their rights as a voting member and defer to the next oldest family members, who will take their seat and authority.

# B. Quorum

One—third 1/3 of the Board members shall constitute a quorum of any meeting of the Board of Directors and all questions shall be determined by the majority vote.

The initial members of the Board of Directors shall serve as long as the health of their bodies and minds permits them too. They may at any time defer to the next in line. They may request to be seated again in their life span; and at that time the person that was seated must step down. This mode of action does give the opportunity for others to serve without the death of the oldest.

# Article III Officers

# Section 1 Number

The Officers of the Wise Screen Sr. Family Estate Corporation shall consist of a President, 1" Vice President, Second Vice President, Secretary, Asst. Secretary or Corresponding Secretary, Treasurer, Parliamentarian and other such officers that may be deemed necessary by the Board of Directors.

# Section 2 Election

Selection is the more appropriate wording and it is done by succession.

# Section 3 Removal

Any officer may ne removed by voice vote or ballot vote of the majority nine members present whenever the best interest of the Corporation will be served.

# Section 4 Duties

A. The president shall preside over all meetings of the Board of Directors and shall perform the duties usually attached to that office and those duties assigned to him/her by the Board of Directors. He/She shall preside over the Executive Committee. He/She shall be the Ex-Officio over all Committees. He/She shall appoint all Committees of the Board.

The 1<sup>st</sup> Vice President shall be responsible for the fund-raising and in the absence of the President shall preside at the meetings and perform such activities and duties usually assigned to the office of the president. These same duties shall be performed by the 2<sup>rd</sup> Vice president in the absence of the president and the 1<sup>st</sup> vice president. The 2<sup>rd</sup> vice president shall also be responsible for the administration. In the event of a tie vote, the president shall have the deciding vote.

# B. Treasurer

The Treasurer shall receive the funds from the Secretary and deposit the Funds of the Corporation into An appropriate depository (BANK). He/She shall deposit all monies, checks and other credits to the account of the Corporation in such banks or other depositories as the Board of Directors may designate. He/She shall have audited all receipts and vouchers for payment by the Board.

He/She shall render to the Board of Directors an account and Statement of all his/her transactions at each bi-annual meeting of the Board and at such other time as the Board may determine.

He/She shall enter regularly in the books of the Corporation to be provided for that purpose a full accurate account of all monies received and paid out on account of the Board. He/She shall at all reasonable times exhibit the books for examination to ANY Director of the Board; and in general shall perform his/her duties incidental to the Office of Treasurer, subject to the Board of Directors. Orders on money to be signed by the president and secretary. Two of the three must sign all checks.

- C. Secretary—The Secretary of the Board of Directors shall be responsible for the record of all votes of the Board of Directors, shall keep a record of all monies,; and shall give due notice of all meetings. He/She shall communicate actions of the Board to all of the proper persons. The secretary shall insure that the articles are adhered too by all members of the Board and by their functions and actions.
- D. The assistant or recording secretary will be responsible for communication.
- E. The parliamentarian will be responsible for the orderly operation of the organization.

# Article IV Committees of the Board

There shall be an Executive Committee and a Special Fund-raising Committee.

#### Section 1.

The Executive Committee

This Committee shall exercise all powers of the Board of Directors at such times as the Board is not in session, except to remove from office, and shall report its interim actions at each regular meeting of the Board of Directors. The Executive Committee shall abide and adhere to the responsible committee structure in the consideration of all business except that of an emergency nature. Normally all matters brought to the Executive Committee and to the Board of Directors shall be directed to the appropriate committee requesting the study and recommendation for action. The Executive Committee shall consist of the Officers of the Board of Directors, Chairperson of all Standing Committees and the Parliamentarian specifically.

A majority of the whole number shall constitute a quorum for the transaction of business. Regular meetings of this committee shall be once a year or at the call of the president. The meeting place shall be set at the convenience of the majority of the members.

#### Section 2

Special Funding Raising Committee

The Functions of this Committee are:

- A. To formulate and recommend to the Board of Directors broad plans, policies and procedures for all funds raising activities.: to coordinate all committee activities as these relate to fund raising.
- B. To provide reports to the Board
- C. To pay and encourage yearly dues and record

#### Section 4

# Other Standing Committees

The Board of Directors may from time to time create additional committees with much powers and duties as the Board may prescribe.

#### Article V

# Contracts and Instruments Generally

# Section 1 Contracts and Instruments Generally

Contracts and other instruments to be executed by the Board of Directors shall be signed by unless otherwise prescribed by law, the president, secretary and treasurer.

# Section 2 Deposits

All funds of the Wise Screen Sr. Family Estate Corporation shall be deposited to the credit of the Board in such banks, trust companies or other depositories as the Board of Directors may select.

The seat of the operations will be in Bainbridge (Decatur County) Georgia. Signatures of the President and or Secretary and/or treasurer will be required. They may establish an account in the said City. State and county with two out of three signatures required.

#### Heirs:

Lossie Gardner—Deceased (No Children), Spouse, Robert, deceased

Elizabeth Screen Warthen—Deceased (No Children) Spouse deceased

Maybelle Screen Anderson—Deceased—Spouse 3 Children Johnny Anderson—Deceased

1.Gladys Anderson Williams (Deceased and Spouse Malvin Williams deceased) 3 Children

Malvin David Williams, Melvin Williams (deceased) and Marcia Williams

2. Johnny Anderson Jr. Deceased—Divorced with 2 Children

Beryl Anderson West

Max Gregory Anderson

3. Hazel Anderson Braynon divorced Harold Braynon with 2 children

Harold Braynon

Harland Braynon

Loreatha Screen Collier married husband Emory Collier deceased—no children

Alto Screen—single with 3 children

- 1.Reginald Dozier Hicks (deceased) not married, no children
- 2. Roslyn Hicks Jones husband deceased Roderick Jones 2 Children

Antwan Hicks

Jarvis J. Jones

Willie Mae Screen Norwood, husband deceased, Alonzo T. Norwood—1 child

1. <u>Elizabeth Elaine Yates</u> divorced with 2 children

LaTanya C. Bell married to LeRoyce with 2 children Krystopher (deceased) and Levi Anthony Jordan Kimberleigh Michelle Yates, single no children

Carrie Screen Jenkins husband deceased Andrew with no children

Wise Screen Jr. divorced from Rose with 4 children

Cheryl Screen Sayles, married to Terry with 2 children

Alfreda Murdock Williams married to Carl with 2 children

Tami McCarter married to Willie with 3 children

Angela Screen Galloway, married to Major with 1 child

Carlton Screen deceased, married to Edna with no children

Thelma Screen, deceased and widowed with 1 child Arthur

Dolan Screen deceased, never married with no children

Robert Screen, deceased and married to Etta with 4 Children

1.Ruth Delores Screen Johnson, divorced with 2 children

Leslie Johnson

Miaza Johnson

- Donna Golden is single with 1 child Savi Golden, single with 2 children
- 3. Regina Screen, single with no children
- 4. Robert Screen is married with a daughter

Addie Missie Screen Lundy deceased and married to Willie Lundy deceased with no children.

Evelyn Screen deceased with 8 children:

- 1. Irvin Baulkman married to Margaret deceased with no children.
- 2. Albert Screen, deceased never married with no children.
- 3. Gwendolyn Cochran Eady divorced from Norman Eady with 6 children
- 4. Jacqueline Cochran not married with 3 children
- 5. Leonard Screen not married with no children
- 6. Geraldine Fambro no married with 2 children
- 7. Arthur Fambro divorced with 2 children
- 8. Walter Fambro divorced from Marilyn with 2 children

Winifred Screen divorced from Catherine with 1 child (Adrain) married Rosa with no children

Adrain Screen deceased with 2 children

Heirs with Children:

Maybelle Screen Anderson (3) all deceased

Alto Screen (3) 1 deceased

Willie Mae Screen Norwood (1)

Wise Screen Jr, (4) Thelma Screen (1) Evelyn Screen (8) 1 deceased Winifred Screen (1) deceased with 2 grandchildren

#### **Board of Directors**

President Ruth Delores Screen Johnson 75 1ª Vice President Irvin Baulkman 72 2™ Vice President Roslyn Albertha Hicks Jones 68 Beryl Anderson West 60 Secretary Asst. Secretary Cheryl Screen Sayles 56

Treasurer Elizabeth E. Yates 67

Arthur Nash 67 Directors Directors Harold Braynon 63 Director Malvin David Williams 62

Article II Registered Agent The name and Florida street address Name: Elizabeth E. Yates 3003 DONNA Dr. Jacksonville, FL. 32208

Artide VII INCOrporator The name and Address of the Incorporator:

NAME: Ruth D. Johnson Address: 2234 26 Ave. South St. Petersburg, FL 33712

Ruth Di Johnson

**Fwd: Officers** 

1 message

eyates7455 <eyates7455@aol.com>

To: hiexpress39819fd@gmail.com, eyates7455@aol.com

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Thu, Jul 11, 2019 at 1:51 PM

F.S 611

Sent from my Samsung Galaxy smartphone.

---- Original message -----

From: Elizabeth Yates <eyates7455@aol.com>

Date: 7/11/19 1:47 PM (GMT-05:00)

To: eyates7455@aol.com, Rdscreen43@aol.com

Subject: Officers

President

Ruth S. Johnson 2234 26th Avenue South Saint Petersburg, FL 33712

1st VP

Irvin Baulkman 2494 NW 112th Street Miami, FL 33167

2nd VP

Roslyn A. Jones 2743 NW 199th Terrace Miami, FL 33147

Secretary

Atty. Beryl A. West 878 Aries Road Columbus, OH 43230

Asst. Secretary

Mrs. Cheryl S. Sayles 300 Queen Williams Road Pike Road, AL 36064

Treasurer

ELizabeth E. Yates 3003 Donna Drive Jacksonville, FL 32208 SECRETARY OF STATE