

4/21/2020

Division of Corporations

Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION
CLAY FAMILY POLICY ALLIANCE, INC.**

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**ARTICLES OF INCORPORATION
FOR
CLAY FAMILY POLICY ALLIANCE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned incorporator, for the purposes of forming a Florida Not For Profit Corporation hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME.

The name of the Incorporation is: Clay Family Policy Alliance, Inc.

ARTICLE II – PLACE OF BUSINESS.

The principal place of business address:
3691 Winged Foot Circle
Green Cove Springs, FL 32043

The mailing address of the Corporation is:
3691 Winged Foot Circle
Green Cove Springs, FL 32043

ARTICLE III – CORPORATE NATURE.

This corporation is organized for all lawful purposes allowed pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes and shall have perpetual existence. Further, the Corporation shall be organized and operated in such a manner to qualify as a "Tax-Exempt Organization" under Section 501(c)(3) of the Internal Revenue Code of 1986 as it may be amended.

ARTICLE IV – PURPOSE.

The specific purpose for which this corporation is organized is:

The specific purpose for which this Corporation is organized is to educate the Citizens of Clay County and surrounding counties about issues in the public domain that provide benefit to families or may adversely impact families. Issues of importance to the family include the protection and defense of life, the value of marriage and the responsibility of parents to nurture, educate and train their children to become responsible citizens and productive members of society. This work will include developing relationships with pro-family organizations within Clay County for mutual encouragement and to provide educational assistance to such organizations for educating the Citizens of Clay County. Further, this Corporation will survey candidates for public office on a broad range of issues related to the well being of families and provide voter education materials reporting the respective candidate's stated position on such issues so Citizens can make informed decisions when voting.

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H20000116093 3**ARTICLE V – MANAGEMENT OF CORPORATE AFFAIRS, BOARD OF DIRECTORS, OFFICERS.**

The Management of Corporate Affairs- Board of Directors and Officers.

- A. Members. The Corporation shall have no members.
- B. Board of Directors. The Corporation shall be governed by a Board of Directors which shall initially consist of five (5) directors. The number may be increased or decreased by the Board of Directors but may never be less than three (3). The Directors shall hold office for two-year terms and their successors shall be appointed by the incumbent Board every other year. The initial Directors are stated below and shall serve until their successors are elected or appointed and installed at the Annual Directors meeting in 2022.
- C. Officers. The Board of Directors shall elect or appoint the following officers: President and Chief Executive Officer, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may establish from time to time. Officers shall be appointed or elected by the Board of Directors at the Annual Directors meeting and shall hold office for one-year terms. The President shall chair the Board meetings unless the Board appoints another Director as Chairman. All officers must also be a member of the Board of Directors.

ARTICLE VI – BYLAWS.

The Board of Directors shall adopt By-Laws for the administration of the Corporations affairs.

ARTICLE VII – DESIGNATED CORPORATE POWERS.

The Corporation is prohibited from lobbying, engaging in partisan politics and from any political activity prohibited by Section 501(c)(3) of the Internal Revenue Code, as amended.

The Corporation has the authority to exercise all powers enumerated in Florida Statutes Section 617.0302.

ARTICLE VIII – COMPENSATION OF DIRECTORS AND OFFICERS.

No part of the Corporations net earnings shall inure to the benefit of any private individual, including Directors and Officers, except that the Corporation may pay reasonable compensation for services rendered as ordinary and necessary expenses of carrying on its exempt activities.

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H20000116093 3**ARTICLE IX – NAMES/ADDRESSES.**

The names and addresses of the initial Board of Directors of the Corporation are:

Bennett Brown
3007 Forest Circle
Jacksonville, FL 32257

Cora West
727 Ocracoke
Vero, FL 32698

Sylvia Croft
5006 County Road 214
Keystone Heights, FL 32656

Alan Stevenson
3691 Winged Foot Circle
Green Cove Springs, FL 32043

Mary Lib Stevenson,
3691 Winged Foot Circle
Green Cove Springs, FL 32045

ARTICLE X – DISSOLUTION.

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed for one or more of the social purposes for which the Corporation is organized, or for one or more charitable or educational purposes, to or for the benefit of an organization or organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended, as shall be designated by the Board of Directors. Any such asset not so disposed of shall be disposed of by the appropriate court of the county in which the principal office of the Corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.

ARTICLE XI – AMENDMENT OF ARTICLES AND BY-LAWS.

An amendment to these Articles of Incorporation or the By-Laws may be adopted at a meeting of the Board of Directors by a majority of the Directors then in office.

ARTICLE XII – EFFECTIVE DATE.

The effective date of this incorporation shall be when these articles of incorporation are filed with the Secretary of State of Florida.

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H20000116093 3**ARTICLE XIII – REGISTERED AGENT.**

THE FOLLOWING INDIVIDUAL IS HEREBY DESIGNATED AS THE REGISTERED AGENT FOR THE CORPORATION. Registered Agent for the Corporation is:

Mary Lib Stevenson
3691 Winged Foot Circle
Green Cove Springs, FL 32043

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.

Mary Lib Stevenson
Mary Lib Stevenson, Registered Agent

4/17/2020
Date

ARTICLE XIV – INCORPORATOR.

The name and address of the incorporator is:

Mary Lib Stevenson
3691 Winged Foot Circle
Green Cove Springs, FL 32043

I, the undersigned, 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 Section 817.155 Fla. Statutes.

Mary Lib Stevenson
Mary Lib Stevenson, Incorporator

4/17/2020
Date

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