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FILED
2020 MAY 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

N CULLIGAN

MAY 20 2020



Please address reply to:

2257 Eagles Nest Road
Jacksonville, FL 32246

FIRST COAST CIVITAN

Marsha Garrard

President

Darrell Conrey

Vice President

Lisa Tyndall

Secretary

Susan Best

Treasurer

January 16, 2020

Directors:

Patti Sanders

Lisa Swett

Roberta Whisenant

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

Gentlemen:

Enclosed is an Articles of Incorporation for First Coast Civitan Club. It will be appreciated if you will approve and file this document with your Division.

A check for \$78.75 is also enclosed which covers \$70.00 for the filing and \$8.75 for a certified copy of the document to be returned to us.

Yours truly,

A handwritten signature in cursive script that reads "Susan Best".

Susan Best
Treasurer

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2020

SUSAN BEST
2257 EAGLES NEST RD
JACKSONVILLE, FL 32246

SUBJECT: FIRST COAST CIVITAN CLUB
Ref. Number: W20000015208

We have received your document for FIRST COAST CIVITAN CLUB and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 520A00003280

FILED

**ARTICLES OF INCORPORATION
OF
FIRST COAST CIVITAN CLUB, INC.
A Not For Profit Organization**

2020 MAY 18 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE—NAME

The name of this organization shall be First Coast Civitan Club, Inc.

ARTICLE II—PRINCIPAL OFFICE

The principal office and mailing address of this organization is:

2257 Eagles Nest Road, Jacksonville, FL 32246

ARTICLE III—PURPOSES AND POWERS

Section 1. The corporation is organized and shall be operated exclusively for the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code, including the following:

To build good citizenship by providing a volunteer organization dedicated to serving individual and community needs with an emphasis on helping people with disabilities; and

To assist other charitable and educational organizations in the conduct of similar activities.

Section 2. In order to accomplish the foregoing social welfare purposes, and for no other purpose of purposes, this corporation may, except as restricted herein, engage in any and all lawful activities and shall have all of the powers granted to corporations by the laws and statutes of the State of Florida.

ARTICLE IV—STOCK

The corporation shall have no authority to issue capital stock.

ARTICLE V—RESTRICTIONS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any officer or director, or private individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects set forth in Article III hereof.

Section 2. No substantial part of the activities of the corporation shall be the carrying on or 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 or against any candidate for public office.

Section 3. Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities, not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(4).

ARTICLE VI—MEMBERS

All conditions, qualifications, requirements, privileges and regulations as to membership in the corporation, including voting rights, shall be set forth in the Bylaws of the corporation.

ARTICLE VII—DIRECTORS

Section 1. The business of the corporation shall be carried on through its Board of Directors. The manner of their election or appointment shall be provided in the Bylaws. The Board of Directors shall be the governing and policy making body of First Coast Civitan Club, Inc., and shall define the policies of First Coast Civitan Club, Inc., and have full administrative authority in all matters of First Coast Civitan Club, Inc..

Section 2. The names and addresses of the persons who are to serve as officers and directors until the first annual meeting of the officers and directors or until their successors are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marsha Gerrard President	7834 Aquarius Circle, South Jacksonville, FL 32216
Darrell Conrey Vice President	2030 Raley Creek Drive, East Jacksonville, FL 32225
Lisa Tyndall Secretary	36 Loggerhead Lane, 32082 Ponte Vedra Beach, FL 32082
Susan Best Treasurer	2257 Eagles Nest Road Jacksonville, FL 32246
Patti Sanders Director	4397 Fern Creek Drive Jacksonville, FL 32277
Lisa Swett Director	6317 Suwannee Road Jacksonville, FL 32217
Roberta Whisenant Director	13205 Grant Logan Lane Jacksonville, FL 32225

Section 3. No officer or director of the corporation shall be liable to the corporation for monetary damages for the breach of his or her fiduciary duty as a director; provided, that this paragraph shall not eliminate any liability of a director (i) for any breach of the director's duty or loyalty to the corporation; (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of the law; (iii) for unlawful payments of dividends or unlawful stock purchases or redemptions; or (iv) for any transaction from which the director derived an improper personal benefit.

ARTICLE VIII—DISSOLUTION

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed for one or more social welfare purposes within the meaning of Section 501(c)(4) of the Code or shall be distributed to organizations that are then exempt from federal income tax under Section 501(c)(3) or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE IX—AMENDMENT

The corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation or to merge or consolidate this corporation with any other non-for-profit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be calculated exclusively to carry out the objects and purposes for which the corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

ARTICLE X—REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

Susan Best
2257 Eagles Nest Road
Jacksonville, FL 32246

ARTICLE XI—INCORPORATOR


The name and address of the Incorporator is:

Susan Best
2257 Eagles Nest Road
Jacksonville, FL 32246

Having been named as registered agent to accept service or 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.

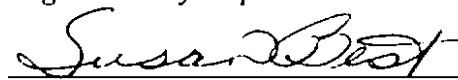


Susan Best

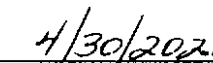


Date

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.



Susan Best



Date

2020 MAY 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FL

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