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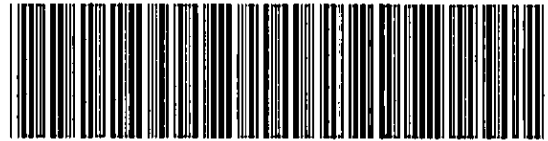
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U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**ARTICLES OF INCORPORATION  
OF  
SIX PILLAR PROJECT INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the authority of Chapter 617 of the Florida Statutes, the Florida Not for Profit Act (the "Act"), and the various laws of the State of Florida.

**ARTICLE I**  
**Name**

The name of the corporation is Six Pillar Project Inc. (the "Corporation").

**ARTICLE II**  
**Address**

The address of the principal place of business and the mailing address of the Corporation is 3921 Isle Vista Avenue, Belle Isle, FL 32812.

**ARTICLE III**  
**Purpose**

A. The Corporation is organized exclusively for charitable, religious, educational, or literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code. The specific purpose for which the Corporation is organized is to combat community deterioration, particularly in historically Black communities, within the meaning of section 501(c)(3) of the Code.

B. The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and still have all of the powers enumerated in the Act as the same now exists and as hereafter amended and all such other powers as are permitted by applicable law; provided, however, that the Corporation will not engage in any activity in which corporations qualified as exempt organizations under section 501(c)(3) of the Code are not permitted to engage.

C. No part of the net earnings of the Corporation will inure to the benefit of, or be distributable to, the Corporation's directors, 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 this Article. 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 distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal

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taxation under section 501(c)(3) of the Code; or (ii) a corporation, the contributions to which are deductible under section 170(c)(2) of the Code.

E. In the event the Corporation is classified as a private foundation under section 509 of the Code, the Corporation (i) will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code; and (ii) will not engage in any act of self-dealing as defined in section 4941(d) of the Code; retain any excess business holdings as defined in section 4943(c) of the Code; make any investments in a manner as to subject it to tax under section 4944 of the Code; or make any taxable expenditures as defined in section 4945(d) of the Code.

#### **ARTICLE IV** **Directors**

A. The Corporation shall not have members. The affairs of the Corporation shall be managed by its Board of Directors and such officers as it shall designate to perform the executive functions of the operation of the Corporation. The initial number of directors of the Corporation shall be nine (9).

B. The number of directors may be either increased or decreased from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three (3) directors.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. Directors shall be qualified, elected, appointed, and removed as provided in the Bylaws of the Corporation.

#### **ARTICLE V** **Initial Directors**

The names and addresses of the initial members of the Board of Directors are as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Timothy Johnson	3921 Isle Vista Avenue Belle Isle, FL 32821
John Ledford	3921 Isle Vista Avenue Belle Isle, FL 32821

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Phil Gallo	3921 Isle Vista Avenue Belle Isle, FL 32821
Mark Flint	3921 Isle Vista Avenue Belle Isle, FL 32821
Scott Turner	3921 Isle Vista Avenue Belle Isle, FL 32821
Joe Walker	3921 Isle Vista Avenue Belle Isle, FL 32821
Roderick Zak	3921 Isle Vista Avenue Belle Isle, FL 32821

The initial members of the Board of Directors shall continue to serve until their successors are selected in the manner provided in Bylaws of the Corporation.

**ARTICLE VI**  
**Initial Registered Agent**

The street address of the initial registered agent of the Corporation is 201 S. Orange Avenue, Suite 1400, Orlando, FL 32801, and the name of the initial registered agent of the Corporation at that address is Jennifer S. Eden.

**ARTICLE VII**  
**Incorporator**

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

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Timothy Johnson	3921 Isle Vista Avenue Belle Isle, FL 32821

**ARTICLE VIII**  
**Term of Existence**

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and the Corporation shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE IX**  
**Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law.

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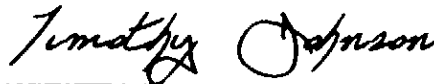
**ARTICLE X**  
**Bylaws**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

**ARTICLE XI**  
**Dissolution**

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 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 in 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 purpose.

WHEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of February, 2022.



\_\_\_\_\_  
Timothy Johnson

**ACCEPTANCE OF APPOINTMENT**

The undersigned, JENNIFER S. EDEN, hereby acknowledges and accepts her appointment as registered agent of SIX PILLAR PROJECT INC., a Florida not-for-profit corporation, and agrees to act in that capacity and to comply with the provisions of the Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 617 of the Act.

Dated as of this 21<sup>st</sup> day of February, 2022.

  
\_\_\_\_\_  
Jennifer S. Eden

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