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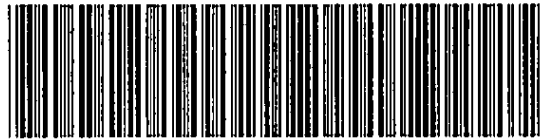
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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: J. MEYERS SISTERS FOUNDATION, INC.

(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: Gayle A. Owens Law, P.A.

Name (Printed or typed)

601 21st Street, Suite 300

Address

Vero Beach, FL 32960

City, State & Zip

407-992-6691

Daytime Telephone number

go@gayleAowenslaw.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
J. MEYERS SISTERS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a not-for-profit corporation under the Florida not-for-profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: J. MEYERS SISTERS FOUNDATION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

5003 Old Cheney Hwy, Suite B
Orlando, Florida 32807

ARTICLE III. PURPOSE

This corporation is organized and shall be operated exclusively charitable purposes, including, without limitation, for such purposes of raising funds for and making distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, as amended, and supporting community volunteerism.

ARTICLE IV.
ELECTION OF DIRECTORS

The manner in which directors are elected is set forth in the Bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The initial officers and directors of the corporation and their addresses are:

President Cathlene Keene, 3831 Dallas Blvd., Orlando, Florida 32833
V-Pres/Treas. Lorene William, 2511 Teton Stone Run, Orlando, Florida 32828
Secretary: Traci Shanks, 9116 Bright Sky Oaks Dr., Midland, North Carolina 28107

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cathlene Keene
5003 Old Cheney Hwy, Suite B
Orlando, Florida 32807

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

Gayle A. Owens, Esq.
Gayle A. Owens Law, P.A.
601 21st Street, Suite 300
Vero Beach, Florida 32960

ARTICLE VIII. NON-PROFIT ORGANIZATION PROVISIONS

Notwithstanding any powers granted to the corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

- a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 described in Article III.
- b. Upon the dissolution of this corporation, all of its assets and property of every nature and description remaining after payment of all liabilities and obligations of the corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or 501(c)(6) of the Internal Revenue Code, or 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.

ARTICLE IX. EFFECTIVE DATE

These Article of Incorporation shall be effective as of January 1, 2023.

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

12/15/2022

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.



Signature of Incorporator

12/15/2022

Date

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Gayle A Owens Law, P.A.
601 21st Street, Suite 300
Vero Beach, FL 32960
407-992-8891

SouthState
P.O. Box 118068
Charleston, SC 29423
83-1403631

2042

Date 12-15-22

PAY TO THE ORDER OF Florida Dept of State, Div of Corp \$ 78 75/100

Seventy-Eight and 75/100

DOLLARS

Article
J Meyers Sisters Foundation, Inc

Gayle A Owens

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Signature of Incorporator

12/15/2022

Date