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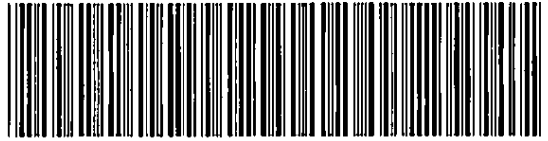
(Business Entity Name)

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TALLAHASSEE, FL

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**COVER LETTER**

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

SUBJECT: Amelia Jean 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Alicia Henson  
Name (Printed or typed)

542 Beulah Rd.  
Address

Winter Garden, FL 34787  
City, State & Zip

(513) 850-4163  
Daytime Telephone number

ameliajeanfoundation@gmail.com  
E-mail address (to be used for future annual report notification)

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TALLAHASSEE, FL

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S.. (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Amelia Jean Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

542 Beulah Rd.  
Winter Garden, FL  
34787

Mailing address, if different is:

Same

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The Amelia Jean Foundation is a non-profit Corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax code. The Amelia Jean Foundation serves special needs children and their families through rare disease research, support services, and opportunities. The mission is to empower and improve the lives of vulnerable children and their families.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Amelia Jean Foundation, Inc. shall be governed by its board of directors who will be elected and appointed by approval of two-thirds (2/3) of the board of directors.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Alicia Henson  
Address: 542 Beulah Rd.  
Winter Garden, FL  
34787

Name and Title: Robert Henson  
Address: 542 Beulah Rd.  
Winter Garden, FL  
34787

Name and Title: Carrie Reece  
Address: 4230 Pheasant Trail Court  
Liberty Twp., OH  
45011

Name and Title: Katie Mullikin  
Address: 1236 Turfway Ct.  
Lebanon, OH  
45036

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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TALLAHASSEE, FL

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Alicia Henson

Address: 542 Bewlah Rd.

Winter Garden, FL 34787

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TALLAHASSEE, FL

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Alicia Henson

Address: 542 Bewlah Rd.

Winter Garden, FL 34787

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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:*

Required Signature of Registered Agent

5/4/23

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.*

Amelia Jean Foundation, Inc.

# **Amelia Jean Foundation, Inc.**

A Florida Non-profit Corporation

## **ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

#### **1.01 Name**

The name of this corporation shall be the Amelia Jean Foundation, Inc. The business of the corporation may be conducted as The Amelia Jean Foundation or AJF, Inc.

### **ARTICLE II DURATION**

#### **2.01 Duration**

The period of duration of the corporation is perpetual.

### **ARTICLE III PURPOSE**

#### **3.01 Purpose**

The Amelia Jean Foundation, Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The Amelia Jean Foundation serves special needs children and their families through rare disease research, support services, and opportunities. The mission is to empower and improve the lives of vulnerable children and their families.

#### **3.02 Non-Profit**

The Amelia Jean Foundation, Inc. is designated as a non-profit corporation.

### **ARTICLE IV NON-PROFIT NATURE**

#### **4.01 Non-profit Nature**

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Amelia Jean Foundation, Inc.

The Amelia Jean Foundation, Inc. is organized exclusively for charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the Amelia Jean Foundation, Inc. shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Amelia Jean Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

**4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of the Amelia Jean Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

**4.03 Dissolution**

Upon termination or dissolution of the Amelia Jean Foundation, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Amelia Jean Foundation, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Amelia Jean Foundation, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Amelia Jean Foundation, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive

Amelia Jean Foundation, Inc.

the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

**4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 Article III, Section 3.01.

**4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

**4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE V  
BOARD OF DIRECTORS**

**5.01 Governance**

The Amelia Jean Foundation, Inc. shall be governed by its board of directors.

**5.02 Initial Directors**

The initial directors of the corporation shall be  
Alicia Henson  
Robert Henson

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TALLAHASSEE, FL

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Amelia Jean Foundation, Inc.

Carrie Reece  
Katie Mullikin

**ARTICLE VI  
MEMBERSHIP**

**6.01 Membership**

The Amelia Jean Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII  
AMENDMENTS**

**7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII  
ADDRESSES OF THE CORPORATION**

**8.01 Corporate Address**

The address of the corporation is:

The Amelia Jean Foundation, Inc.  
542 Beulah Road  
Winter Garden, FL 34787

The mailing address of the corporation is:

The Amelia Jean Foundation, Inc.  
542 Beulah Road  
Winter Garden, FL 34787

**ARTICLE IX  
APPOINTMENT OF REGISTERED AGENT**

**9.01 Registered Agent**

The registered agent of the corporation shall be:

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Amelia Jean Foundation, Inc.

Alicia Henson  
542 Beulah Rd  
Winter Garden, FL 34787

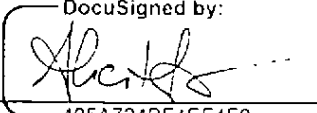
**ARTICLE X**  
**INCORPORATOR**

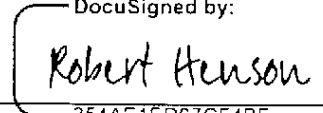
The incorporators of the corporation are as follow:


Alicia Henson  
542 Beulah Rd  
Winter Garden, FL 34787

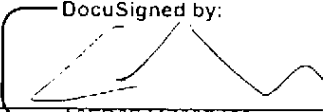
**CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION**

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of the Amelia Jean Foundation were approved by the board of directors on May 3<sup>rd</sup>, 2023 and constitute a complete copy of Articles of Incorporation of the Amelia Jean Foundation, Inc..

Alicia Henson   
405A724BF4EF4F9.  
542 Beulah Rd, Winter Garden, FL 34787

Robert Henson   
354AE1ED97CF4BF..  
542 Beulah Rd, Winter Garden, FL 34787

Carrie Reece   
FA49D182A901438.  
4230 Pheasant Trail Court, Liberty Twp, OH 45011

Katie Mullikin   
A9ED9B41708B493..  
1236 Turfway Court, Lebanon, OH 45036


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Amelia Jean Foundation, Inc.

**ACKNOWLEDGMENT OF CONSENT  
TO APPOINTMENT AS REGISTERED AGENT**


I, Alicia Henson, agree to be the registered agent for the Amelia Jean Foundation, Inc. as appointed herein.

DocuSigned by:

  
405A724BF4EF4F9...

Alicia Henson, Registered Agent

Date: 5/3/2023

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