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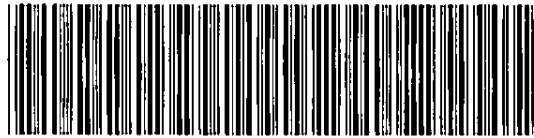
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COVER LETTER

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

SUBJECT: The Father's Legacy Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: SCOTT Hall
Name (Printed or typed)
9570 Regency Square Blvd
Address
Jacksonville FL 32225
City, State & Zip
904-544-3800
Daytime Telephone number
scotthall64@gmail.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 OF
THE FATHER'S LEGACY FOUNDATION, INC.
A Florida not for profit corporation

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I

The name of the corporation is **The Father's Legacy Foundation, Inc.**

The address of this not for profit corporation shall be 9570 Regency Square Blvd, Jacksonville, FL, 32225

The corporation shall have perpetual duration.

Article II

The corporation shall have perpetual duration.

Article III

The corporation is a not for profit corporation. The purposes for which the corporation is formed is:

(a) To provide a mentoring partnership that focuses on men, but not limited to men only. This organization will provide counseling, mentoring, and assistance to men, young men, and adolescents, experiencing hardship and substance abuse issues. In addition, **The Father's Legacy** will help men returning home from prison and men needing a second chance in life. This non-profit organization may assist families that are experiencing problems due to the loss of a father or a loved one.

(b) This foundation will raise funds from the public at large to assist in its mission of providing services to the community. This company may also engage in the lawful business within the scope of the laws of the state of Florida and the United State of America to generate revenue to further its cause.

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(c). In general, this corporation is formed to operate exclusively as a mentoring and assistance organization which will qualify if as an exempt organization under 26 U.S.C.A. 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for the purpose, the making of distributions to organizations which qualify as a tax-exempt organization under that section.

(d). This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

Article IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

Article V

The street address and mailing address of the initial registered office of the corporation is 9570 Regency Square Blvd, Jacksonville, Florida, 32225. The name of its initial registered agent at that address is **SCOTT A. HALL**.

Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be four; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation. The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on January 2, 2024 at noon, at 9570

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Regency Square Blvd, Jacksonville, Florida, 32225 at which time an election of directors shall be held. Directors elected at the first annual meeting, and at all subsequent –

times, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at noon, on the first Monday in January of each year at the principal office of the corporation, or at any other place or time designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

SCOTT A. HALL 9570 Regency Square Blvd, 32225, Jacksonville, Florida, 32225

ANDERSON HALL 9428 Carbondale, Drive E, Jacksonville, FL 32225

CAREY ALLEN 2156 W. 14th St., Jacksonville, FL, 32209

PETRE CURRY 406 N.E. 15th CT, Boynton Beach, FL, 33435

Article VII

The name and address of the incorporator is:

SCOTT A. HALL 9570 Regency Square Blvd., Jacksonville, FL, 32208

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Article VIII

The board of directors shall elect the following officers: President, Treasurer and Secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers: **SCOTT A. HALL** President **ANDERSON HALL** Secretary and Treasurer

Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

Article XI

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be --

distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XI

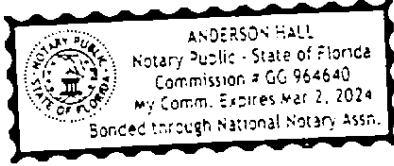
Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

Article XII

The managers, officers and directors acting in relation to any of the affairs of the corporation and every of them and every of their heirs, executors and administrators shall be indemnified and secured harmless out of the assets and income of the corporation from and against all actions, costs, charges, losses, damages and expenses which they or any of the, their or any of their heirs, executors or administrators, shall or may incur or sustain by or by reason of any act done, concurred in or omitted in or about the execution of their supposed duty in their respective offices or trusts except such (if any) as they shall incur or sustain through or by their own willful neglect or default respectively, and none of them shall be answerable for the acts, receipts, neglect, or defaults of the other or others of them or for joining in any receipt for the sake of conformity or for any bankers or other person with whom any moneys or effects belonging to the corporation shall or may be lodged or deposited for safe custody or for the insufficiency or deficiency of any security upon which any moneys of or belonging to the corporation shall be placed out or invested or for any —

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My Commission Expires:



Notary Public

A handwritten signature in black ink, appearing to be "Anderson Hall", written over the "Notary Public" text.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, **THE FATHER'S LEGACY FOUNDATION, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **SCOTT A. HALL**, County of DUVAL, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By

Registered Agent