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ARTICLES OF INCORPORATION

OF

EMPOWERED TO ACHIEVE, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 617, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Incorporation of this Florida not for profit corporation:

ARTICLE I - NAME

The name of this Corporation is as follows:

Empowered to Achieve, Inc.

(hereinafter referred to as the "Corporation")

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is as follows:



1416 Kingsley Avenue Orange Park, Florida 32073

The initial mailing address of the Corporation is as follows:

1761 Britany Court Fleming Island, Florida 32003

ARTICLE III - DURATION

This Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

A. This Corporation is formed pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and shall operate in such a manner as will qualify it as a tax exempt organization pursuant to Section 170 of the Internal Revenue Code of 1986, as amended; and

B. This Corporation is organized for charitable and educational purposes and for the specific purpose of assisting individuals that are participating in the Clay County Diversionary Court system, as follows:

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- (i) Adult Drug Court; or
- (ii) Veteran's Court; or
- (iii) Mental Health Court;

in order to help them meet financial needs that become a_{1}^{1} overwhelming obstacle to their recovery.

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- (ii) Veteran's Court; or
- (iii) Mental Health Court;

in order to help them meet financial needs that become an overwhelming obstacle to their recovery.

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ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation is as follows:

> David A. King Attorney at Law 1416 Kingsley Avenue Orange Park, FL 32073

ARTICLE VI - MEMBERSHIP

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of the Corporation, as amended from time to time.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. Board of Directors. The powers of this Corporation shall be exercised by, its properties managed and controlled by, and its business and affairs conducted by, a Board of Directors. Said Board of Directors shall consist of not less than three (persons. The number of Directors of the Corporation and their manner of election shall be as designated in the Bylaws of the Corporation. Any and all powers and duties conferred on proversion of the Directors, shall be by a duly adopted resolution of the Directors or contained within the duly adopted Bylaws of the Corporation. • • • •

B. The names and addresses of the initial Director(s) and the initial Officers are as follows:

Director, President: Timothy R. Collins 1416 Kingsley Avenue Orange Park, Florida 32073 Director, Vice President: Ernest W. "Chip" Dobson Jr. 1416 Kingsley Avenue Orange Park, Florida 32073 Director, Secretary, Treasurer: Amy B. Collins 1416 Kingsley Avenue Orange Park, Florida 32073 Director: Deborah L. Farmer 1416 Kingsley Avenue Orange Park, Florida 32073

ARTICLE VIII - EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 Article IV hereoff

B. No part of the activities of the Corporation shalls include the publishing or distribution of statements or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

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C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation organized pursuant to Section 501(c)(3), or Section 170, of the Internal Revenue Code of 1986, as amended.

D. Notwithstanding any other provision of these Articles, this Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purpose of this Corporation.

ARTICLE IX - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to the purpose set out in Article IV hereof, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director or Officer.

ARTICLE X - DISTRIBUTION OF ASSETS

Upon dissolution, liquidation and winding up of the affairs of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets of the Corporation to such organization or organizations as shall at the time qualify as a tax exempt organization under Section 501(c)(3)

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of the Internal Revenue Code of 1986, as amended. Any 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 to such organization or organizations as such court shall determine.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be repealed, altered or amended, and new provisions adopted, by a simple majority vote (greater than 50.0%) of the Directors present at any regular meeting of the Directors or at any special meeting of the Directors called for that purpose at which a quorum is present. These Articles of Incorporation shall not be amended or repealed without a meeting.

ARTICLE XII - INCORPORATOR

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

David A. King Attorney at Law 1416 Kingsley Avenue Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5 day of March,

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT FOR NOT-FOR-PROFIT CORPORATION

Pursuant to Section **48.091** and Section **617.0501**, Florida Statutes, the following is submitted:

Empowered to Achieve, Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

> David A. King Attorney at Law 1416 Kingsley Avenue Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act, in this capacity, and I agree to comply with the provisions of said laws.

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