

MAKING A PROGRESSIVE BTHP FOUNDATION, INC.
M.A.P.S.

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-06/16/95--01076--011
***122.50 ***122.50

Dwight Reddick
AUTHORIZATION BY PHONE TO
CORRECT *05/16/95* GAVE
DATE *6-20-95*
DOC. EXAM *S. Turner*

6-20-95
PPF
1295-12568

DWIGHT REDDICK, PRESIDENT
P.O. BOX 18671
JACKSONVILLE, FL 32209-2671
(904)264-4877

FILED
95 JUN 15 PM 2:27
JACKSONVILLE, FL



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1995

DWIGHT REDDICK
P.O. BOX 12671
JACKSONVILLE, FL 32209-2671

SUBJECT: MAKING A PROGRESSIVE STEP FOUNDATION, INC.
Ref. Number: W95000012568

We have received your document for MAKING A PROGRESSIVE STEP FOUNDATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 595A00030233

**ARTICLES OF INCORPORATION
OF
MAKING A PROGRESSIVE STEP FOUNDATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That (We), the undersigned, do hereby form a Non-Profit Corporation under and pursuant to the laws of the State of Florida, and for that purpose, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is MAKING A PROGRESSIVE STEP FOUNDATION, INC.

ARTICLE II

DURATION: The duration of the Corporation is perpetual.

ARTICLE III

PURPOSES: The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS);

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE IV

SPECIFIC PURPOSE: The specific purpose of this corporation is to prepare individuals for entrepreneurial and career development through reading, writing, and problem-solving skills.

ARTICLE V

MEMBERS: The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
<u>Dwight Reddick</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>
<u>Kelvin Allen</u>	<u>8086 Moncrief Rd., W., Jacksonville, FL 32209</u>
<u>Rosalyn Bloxom</u>	<u>1778 West 43rd St., Jacksonville, FL 32209</u>
<u>Vaughn Lumpkins</u>	<u>1418 Easter Street, Jacksonville, FL 32211</u>
<u>Karen Reddick</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The initial registered agent is Dwight Reddick and the initial registered office 3131 Division Street, Jacksonville, Florida 32209.

PRINCIPAL ADDRESS IS ALSO 3131 DIVISION STREET, JACKSONVILLE, FL 32209

ARTICLE VII

INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall have five members whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>Dwight Reddick, Chairman</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>
<u>Kelvin Allen</u>	<u>8086 Moncrief Rd., W., Jacksonville, FL 32209</u>
<u>Rosalyn Bloxom</u>	<u>1778 West 43rd St., Jacksonville, FL 32209</u>
<u>Vaughn Lumpkins</u>	<u>1418 Easter Street, Jacksonville, FL 32211</u>
<u>Karen Reddick</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VIII

OFFICERS: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	<u>Dwight Reddick</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>
Vice-President	<u>Kelvin Allen</u>	<u>8086 Moncrief Rd., W., Jacksonville, FL 32209</u>
Secretary	<u>Rosalyn Bloxom</u>	<u>1778 West 43rd Street, Jacksonville, FL 32209</u>
Treasurer	<u>Vaughn Lumpkins</u>	<u>1418 Easter Street, Jacksonville, FL 32211</u>
Chaplin	<u>Karen Reddick</u>	<u>8880 Collins Rd.#1408, Jacksonville, FL 32244</u>

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators of this corporation are:

Name	Address
Dwight Hedrick	8880 Collins Rd.#1408, Jacksonville, FL 32244
Kelvin Allen	8088 Moncrief Rd. W., Jacksonville, FL 32209
Rosalyn Blakem	1778 West 43rd Street, Jacksonville, FL 32209
Vaughn Lumpkins	1418 Hester Street, Jacksonville, FL 32211

ARTICLE X

NONSTOCK BASIS: The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 14th day of June, 1998.

(Signatures of Incorporators)

Dwight Reddick
Kelvin Allen
Rosalyn Bloxom
Vaughn Lumpkins

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me personally appeared _____, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of June, 1998.

Wendell P. Holmes
Notary Public, State of Florida at Large
My Commission expires:

OFFICIAL NOTARY SEAL
WENDELL P. HOLMES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC254805
MY COMMISSION EXPIRES FEB. 7, 1997

I accept designation as registered agent.

Wendell P. Holmes

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