

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 327  
Tallahassee, FL 32314

**N/950000036**

SUBJECT: "James Weldon Johnson 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
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

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FROM: William H. Randall  
Name (Printed or typed)

5934 Richards Street  
Address

Jacksonville, Florida 32216  
City, State & Zip

(904) 448-3718  
Daytime Telephone number

400001552444  
-08/03/95--01018--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

This body shall be known as the "James Weldon Johnson Foundation., Inc. "

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

The principle place of business and mailing address shall be:

5934 Richard Street  
Jacksonville, Fl 32216  
Attn: Bill Randall

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

- 1) "To promote excellence through education".

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### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

All Directors/Executive Officers shall be appointed by the Founder and CEO of the "James Weldon Johnson Foundation".

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

**ARTICLE VI**

**Initial registered agent and street address**

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

Tonia Y. Burns  
11851 Seabury Place  
Jacksonville, Florida 32246

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- 1) William H. Randall, 5934 Richards Street, Jacksonville Florida 32216
- 2) Sandra Jones, 9809 Spottswood Road West, Jacksonville, Florida 32208
- 3) Tonia Y. Burns, 11851 Seabury Place, Jacksonville, Florida 32246

The undersigned incorporator has executed these Articles of Incorporation this 1st day of August  
\_\_\_\_\_, 19 95 .

Signature of Incorporator:

William H. Randall

William H. Randall  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

"James Weldon Johnson Foundation, Inc."  
(must include suffix)

2. The name and address of the registered agent and office is:

Torja Y. Burns  
(NAME)

11851 Seabury Place  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32246  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Torja Y. Burns  
(SIGNATURE)

August 1, 1995  
(DATE)

# N95000003686

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1996

JAMES WELDON JOHNSON FOUNDATION, INC.  
5934 RICHARD ST  
JACKSONVILLE, FL 32216

SUBJECT: JAMES WELDON JOHNSON FOUNDATION, INC.  
Ref. Number: N95000003686

Debit Memo #: 70351-A

This is to inform you that check #1404 in the amount of \$61.25 submitted with the annual report for JAMES WELDON JOHNSON FOUNDATION, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 14, 1996 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

175

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 696A00038770

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for JAMES WELDON JOHNSON FOUNDATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 25, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N95000003686.

**N95000003686**

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Twenty-fifth day of October, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State