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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Mission TLC Inc. of Northeast Florida
(Proposed corporate name - must include suffix)

800002411928--3
-01/26/98--01100--001
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: Shay Bw/ Horner
Name (Printed or typed)

344 Pablo Terrace
Address

Ponte Vedra Bch., FL 32082
City, State & Zip

904-273-1199
Daytime Telephone number

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

1-28-98
RB

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Mission TLC Inc. of North East Florida

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 344 Pablo Terrace
Ponte Vedra Bch., Fl. 32082

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): The corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
To provide support for parents of children who die through friendship and monthly group meetings and memorials.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Board members will be elected at an annual meeting by submitting an application for membership to the board and the board's majority approval. There will be a minimum of three board members at all times. First three member are appointed.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Shay RW. Horner
344 Pablo Terrace
Ponte Vedra Bch., Fl. 32082

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Shay RW. Horner
344 Pablo Terrace
Ponte Vedra Bch., Fl. 32082

Shay RW. Horner
Signature/Incorporator

1-17-98
Date

(An additional article must be added if an effective date is requested.)

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.

Shay RW Horner
Signature/Registered Agent

1-17-98
Date

Article VII Other Provisions

Section 1. Inurement of Income. No part of the net earnings of the corporation 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 to pay reasonable compensation for services rendered.

Section 2. Legislative or Political Activities. No substantial part of the activities of the corporation 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 any candidate.

Section 3. Operational Limitations. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Section 4. Dissolution Clause. Upon the dissolution of the corporation, the Board of Trustees shall after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). as the Board of Trustees shall determine Ant such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is the located, exclusively for such purpose or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.