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TRANSMITTAL LETTER

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

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SUBJECT: HEALTHY FAMILIES JACKSONVILLE, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BARBARA GORDON

Name (Printed or typed)

9143 Philips Hwy #350

Address

JACKSONVILLE, FL 32256

City, State & Zip

904 363-6350

Daytime Telephone number

99 APR -6 AM 11:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
HEALTHY FAMILIES JACKSONVILLE, INC.

FILED

99 APR -6 AM 11: 28

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation not for profit under and pursuant to Chapter 617, Laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be Healthy Families Jacksonville, Inc.

ARTICLE II
PLACE OF BUSINESS

The principal place of business and mailing address for Healthy Families Jacksonville, Inc. shall be:

9143 Philips Highway #350
Jacksonville, FL 32256

ARTICLE III
PURPOSE

The purpose of the corporation shall be to establish and maintain a primary intervention initiative that will promote positive parent/child interaction and to reduce incidence of child abuse through a continuum of home visitation services. HFJ is organized exclusively for charitable and educational purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the IRS Code or corresponding section of any future federal tax code.

ARTICLE IV
BOARD OF DIRECTORS

The business and affairs of HFJ shall be managed by the Board of Directors in accordance with these Articles of Incorporation and the Bylaws. The Board of Directors shall consist of Chairperson, Vice-Chairperson, Secretary/Treasurer, and twelve (12) additional members from the community. Each member of the Board of Directors shall be elected or appointed at the time and in the manner prescribed in the Bylaws.

The annual meeting and other meetings of HFJ members shall be held at such times and places as shall be provided by the Bylaws of this corporation.

The following named initial Board of Directors shall manage and direct the affairs of this corporation until the first election of officers under these Articles of Incorporation and Bylaws:

Carol Brady
9143 Philips Highway, #350
Jacksonville, FL 32256

Chairperson

Mary Freeland
421 W. Church St. #222
Jacksonville, FL 32202

Vice – Chairperson

Jeffrey Goldhagen, M.D.
515 W. 6th St.
Jacksonville, FL 32206

Secretary/Treasurer

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The registered office and the principal address of the corporation shall be at 9143 Philips Highway, Suite 350, Jacksonville, FL 32256. The registered agent at that address shall be Barbara Gordon.

ARTICLE VI EXISTENCE

This corporation shall have perpetual existence commencing on the day of filing of Articles of Incorporation by the Florida Department of State.

ARTICLE VII FISCAL AGENT

HFJ shall designate another not for profit corporation, or government entity, as its Fiscal Agent until such time as the Board of Directors and membership elect to act as their own Fiscal Agent. The executive Committee, consisting of the Chairperson, Vice Chairperson, Secretary/Treasurer, shall work closely with the Fiscal Agent performing oversight activities for HFJ under the guidance of the Board of Directors.

ARTICLE VIII BYLAWS

The Bylaws of HFJ shall be adopted by the Board of Directors and the membership and may be altered, amended, rescinded, or added to in the manner provided by the Bylaws.

ARTICLE IX
INCOME AND DISTRIBUTION

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set for in the purpose clause hereof.

ARTICLE X
PROHIBITED ACTIVITIES

No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE XI
DISTRIBUTION ON DISSOLUTION OR LIQUIDATION

Upon the dissolution of HFJ, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the IRS Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII
INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation are as follows:

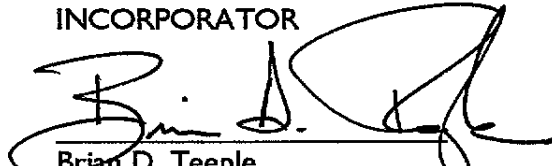
Brian D. Teeple
9143 Philips Highway #350
Jacksonville, FL 32256

**ARTICLE XIII
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation by a simple majority vote of all voting members of the corporation and all rights conferred upon the members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of April 1999.

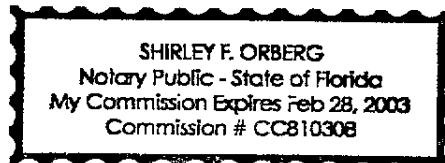
INCORPORATOR


Brian D. Teeple

STATE OF FLORIDA
COUNTY OF DUVAL

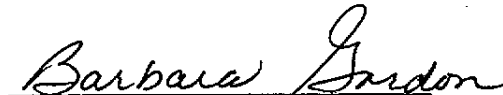
The FOREGOING instrument was acknowledged and sworn to before me this 2nd day of April, 1999, by BRIAN D. TEEPLE, of Healthy Families Jacksonville, Inc.


Notary Public



Having been named to accept service of process for the above stated corporation, at the place designated in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 4-2-99


Barbara Gordon

FILED
99 APR -6 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA