

N99000002362

Donna McDonough  
Requestor's Name

12137 Springmoor Nine Ct  
Address

Jacksonville, FL 32225  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Lisa's Friends, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

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-04/14/99--01063--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

4/15/99  
[Signature]

**ARTICLES OF INCORPORATION  
OF  
LISA'S FRIENDS, INC.**

The undersigned, as incorporator, desiring to organize a corporation not for profit under Chapter 617, Florida Statutes, sets forth the following:

**ARTICLE I**

The name of the corporation shall be **Lisa's Friends, Inc.**  
12137 Springmoor Nine Court, Jacksonville, FL 32225

**ARTICLE II**

The duration of the corporation shall be perpetual. Commencement shall be on the date and at the time of the filing of these Articles of Incorporation with the Division of Corporations of the Florida Department of State.

**ARTICLE III**

The object, business, and purpose of this corporation not for profit is non-political, and shall be devoted to fostering interest in and to promote educational, civic, patriotic, and social work in the community; to provide for children who are physically or mentally challenged who have no families or who are wards of the State, and are in need of attention, gifts during holidays, birthdays, and special occasions, and the like; and for other charitable purposes, all not for profit.

**ARTICLE IV**

Qualifications for members shall be as stated in and regulated by the bylaws, to be approved and adopted, and from time to time amended, by the members.

**ARTICLE V**

The street address of its initial registered office is **12137 Springmoor Nine Court, Jacksonville, FL 32225**, and the name of its initial registered agent for service of process at such address is **Donna O. McDonough**.

**ARTICLE VI**

That the number of directors constituting the initial Board of Directors is three. The names and addresses of the persons to serve as initial directors are:

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Donna O. McDonough  
12137 Springmoor Nine Court  
Jacksonville, FL 32225

Edward F. McDonough  
12137 Springmoor Nine Court  
Jacksonville, FL 32225

Linda Hudgens-Skeens  
12137 Springmoor Nine Court  
Jacksonville, FL 32225

#### ARTICLE VII

There shall be at least three members of the Board of Directors (each over 18 years of age or older) at all times, and the officers shall consist of a President, Vice-President, Secretary, Treasurer and such other officers as to the Board of Directors shall be deemed expedient.

#### ARTICLE VIII

This corporation shall have no capital stock, and shall pay no dividends or salary to its incorporator, the Board of Directors, or its members; however, the corporation may pay compensation in a reasonable amount to its members, directors or officers for services rendered to the corporation in pursuance of the business of the corporation.

#### ARTICLE IX

This corporation shall not incur indebtedness in excess of the value of the property owned by it, but shall have the power to borrow money needed for the prosecution of its business, and to issue its promissory obligations for payment thereof, and to pledge by mortgage or otherwise, all or any portion of its property or assets for the repayment thereof.

#### ARTICLE X

The Board of Directors shall have the authority to adopt, and amend such bylaws as they deem best, not inconsistent with these Articles of Incorporation, as may be necessary or desired in the conduct of the business of the corporation.

#### ARTICLE XI

These Articles of Incorporation may be amended in any particular according to the laws of Florida.

## ARTICLE XII

The name and address of the incorporator is M. W. Goldstein,  
24 N. Market Street #500, Jacksonville, FL 32202.

IN WITNESS WHEREOF, the incorporator has signed his name at Jacksonville, Florida on this 14 day of April, 1999.

M. W. Goldstein  
(M. W. Goldstein), Incorporator.

STATE OF FLORIDA) )  
COUNTY OF DUVAL ) ss.

8th The foregoing instrument was acknowledged before me this day of April, 1999, by M. W. Goldstein, who is personally known, and who is known to me to be over the age of 18 years.

Michelle A. Nicholson  
Notary Public, State of Florida  
at large.

MICHELLE S. NICHOLSON  
Notary Public, State of Florida  
My Comm. expires Nov. 20, 2001  
Comm. No. CC 692304

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law.:

That Lisa's Friends, Inc., desiring to organize a non-profit organization under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 12137 Springmoor Nine Court, Jacksonville, FL 32225, has named Donna O. McDonough, located at 12137 Springmoor Nine Court, Jacksonville, FL 32225, as its registered agent to accept service of process within this state.

LISA'S FRIENDS, INC.

BY: \_\_\_\_\_

(Donna O. McDonough), President

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

(Donna O. McDonough)

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