

N99000002461  
TRANSMITTAL LETTER

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

700002844187--4  
-04/19/99-01129-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Proposed new ~~corp.~~ "JCP Women's Association, 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: Becky Taus  
Name (Printed or typed)

708 Oak Cove Court  
Address

Jacksonville, FL 32259  
City, State & Zip

(904) 287-3647  
Daytime Telephone number

FILED  
99 APR 19 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH APR 20 1999

FILED

99 APR 19 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of  
JCP Women's Association, Inc.**

The undersigned, acting as incorporator of JCP Women's Association, Inc., ("Corporation") under Florida Not-for-Profit Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME AND ADDRESS**

The name of the Corporation is JCP Women's Association, Inc. The address of the Corporation is 708 Oak Cove Court, Jacksonville, Florida 32259.

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTANCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

The Corporation is formed for such social, recreational, and other nonprofitable purposes as will qualify it for exemption from federal income taxation as an organization described in Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. Within the scope of the foregoing, the Corporation is specifically organized and empowered:

To hold social events for our members and members' families.

To hold or assist with community events for adults and/or children of the Julington Creek Plantation area.

To identify needs of families in the community.

To communicate changes or issues that may affect our community.

To hold or participate in fundraising events for charities in a **separate fund** that meets the requirements to be tax deductible as described in section 170. The charities selected to benefit from these fundraisers would be 501(c)(3) organizations.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III.

**ARTICLE IV. POWERS**

In pursuit of the purposes for which it was formed, this Corporation shall have the power to acquire real and personal property by gift, devise or bequest, purchase, lease, or otherwise; to sell, convey, exchange, lease, or otherwise dispose of real or personal property owned by it; to borrow money and to give its notes or other obligations therefor, and to secure payment thereof by mortgage, pledge, or other encumbrance of property owned by it or any part thereof; and to enter into contracts or agreements to obtain equipment and materials necessary or convenient to carry on activities within the general scope of providing or carrying out of the purposes of the Corporation set forth in Article III, permitted by the laws of the United States and the State of Florida.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation qualifying for exemption from federal income tax as an organization described by Section 501(c)(7) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue Law.

#### ARTICLE V. MEMBERS

Any woman who is a resident of Julington Creek Plantation may be a Member of the Corporation by making application to the Board of Directors and upon approval thereof, by paying the applicable fee as established by the Board. The Members shall each have one vote and their sole right shall be to elect the Board of Directors or to vote to remove one or more directors. The other rights and privileges of the Members shall be regulated by the Corporation's Bylaws.

#### ARTICLE VI. BOARD OF DIRECTORS

A Board of Directors shall manage the affairs of this Corporation (except the election of the Board of Directors). The powers of the Board of Directors, the qualifications for serving as a director, and the manner of selection of directors shall all be specified in the Corporation's bylaws. The number of directors may be increased or diminished from time to time, as provided in the Corporation's bylaws, but shall never be less than three. The following persons shall serve as the initial Board of Directors:

Becky Taus	708 Oak Cove Court; Jacksonville, FL 32259
Cynthia Stevenson	148 Cattail Circle; Jacksonville, FL 32259
Beth Bocchino	417 Oak Pond Drive; Jacksonville, FL 32259

#### ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal corporate bylaws shall be vested in the Board of Directors. The Corporation's bylaws may not be inconsistent with these Articles of Incorporation.

#### ARTICLE VIII. DISSOLUTION

Upon dissolution of this Corporation, all funds or other assets remaining, after payment of the outstanding obligations of the Corporation, shall immediately be turned over to and paid to a not for profit corporation operating the same or similar social, recreational or non-profitable purpose with the exception of funds maintained in the separate charitable fund. Upon dissolution any funds or other assets remaining in the separate charitable fund after payment of outstanding obligations of the fund will be distributed to a 501 (c)(3) organization that serves the Julington Creek community such as a library or neighborhood schools.

#### ARTICLE IX. AMENDMENTS

Amendments to these Articles may be made by a resolution passed by two-thirds of the Board of Directors.

#### ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 708 Oak Cove Court, Jacksonville, Florida 32259 and the name of the Corporation's initial registered agent is Becky Taus.

ARTICLE XI. INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name: Becky Taus

Address: 708 Oak Cove Court  
Jacksonville, Florida 32259

The incorporator of the Corporation assigns to this Corporation her rights under Section 617.02011, Florida Statutes, to constitute a Corporation. This assignment becomes effective on the date corporate existence begins.

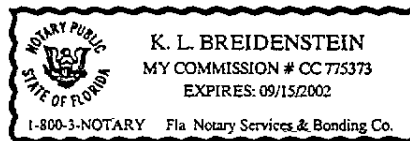
IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation the 8 of April 1999.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Becky Taus, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th of April 1999.

*K. L. Breidenstein*



CERTIFICATE DESIGNATING REGISTERED OFFICE AND AGENT  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

JCP Women's Association, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 708 Oak Cove Court, Jacksonville, Florida 32259, has designated Becky Taus, as its registered agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the Corporation named above, 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.

Dated this 8 day of April, 1999.

Becky Taus  
Registered Agent

FILED  
99 APR 19 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA