

99000002519

TRANSMITTAL LETTER

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

FILED  
99 APR 21 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: JEFFERSON COUNTY YOUTH COUNCIL, Inc.  
(Proposed corporate name - must include suffix)

100002845861--9  
-04/21/99--01047--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Jan - GAVE

AUTHORIZATION BY PHONE TO

CORRECT address

DATE 4/23/99

FROM: JAN RICKEY

DOL EXAM mm

Name (Printed or typed)

ROUTE 2, Box 30-H

Address

MONTICELLO, FL 32344

City, State & Zip

(850) 997-4242

Daytime Telephone number

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

4/23/99  
mm

**ARTICLES OF INCORPORATION  
FOR  
JEFFERSON COUNTY YOUTH COUNCIL, INC.**

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**ARTICLE I  
CORPORATE NAME**

The name of this corporation is JEFFERSON COUNTY YOUTH COUNCIL, INC.  
275 North Mulberry St., Monticello, FL 32344

**ARTICLE II  
CORPORATE NATURE**

This is a nonprofit corporation, organized solely for general purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

**ARTICLE III  
GENERAL AND SPECIFIC PURPOSES**

A. The Jefferson County Youth Council is committed to providing communication, coordination, and technical support to all youth oriented programs as well as to serve as a strong advocate for the County's children and youth. The purpose of the council shall be to provide behavior guidance and to promote the health, social, educational, vocational, and character development of youth, irrespective of race, color, creed, or national origin; to receive, invest, and disburse funds; and to hold property for the purpose of the council, and for such other and related purposes as are authorized by Florida law.

B. To operate exclusively in any other manner for such recreational, charitable, or educational purposes as will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operations foundations.

**ARTICLE V  
MANAGEMENT OF CORPORATE AFFAIRS**

A. Board of Directors. The business, property, and affairs of the corporation shall be managed by a board of directors, which shall have the power to: initiate and approve plans and programs for the welfare of the Jefferson County Youth Council members; have custody and management of the land, buildings, equipment, securities and all other properties of the corporation; adopt the annual budget of the corporation; borrow money; raise and disburse funds; invest and reinvest funds of the corporation; sell, buy, and exchange properties and securities of the corporation; make contracts; appoint the executive director and appoint, or delegate the power to appoint, other employees of the

corporation; fix the compensation of all employees of the corporation; perform all other duties and have such powers as may be necessary to carry out the purpose of the corporation.

The number of members of the board of directors, who shall be members of the corporation, shall be fixed by the members of the corporation at their first meeting, and this number may be changed at any annual meeting, provided, however, there shall not be less than three members of the board, exclusive of any officers of the corporation who may be ex-officio members of the board of directors. The board of directors shall include a minimum of twenty-five percent youth membership.

At the first meeting of the members of the corporation, one third of the members of the board of directors shall be elected for one year, one third for two years, and one third for three years, from among the members of the corporation. At each annual meeting thereafter, one third of the number of directors shall be elected for three year terms. If the number of the members of the board of directors is increased at any annual meeting, the additional members shall be elected in equal number for one, two, and three year terms, and if the number of members is reduced at any annual meeting, the terms of the remaining members shall be adjusted, as may be necessary to provide an equal number serving one, two, and three year terms. Members of the board of directors may serve a maximum of two terms.

The board of directors shall have the power to fill vacancies in its own membership. Such new members shall hold office until the next annual meeting of the members of the corporation. A majority of the members of the board of directors shall constitute a quorum at any regular or special meeting of the board of directors.

At least thirty (30) days before the date of an annual meeting, the secretary shall furnish the nominating committee with the names of the members of the board of directors whose terms will expire at such annual meeting. Until such election is held, the following person(s) shall serve as directors of the corporation:

Name	Address	
Ben Baylor	655 Pugsley	Monticello, FL 32344
John Bottcher	Route 5, Box 5150	Monticello, FL 32344
Clifford Brown	Post Office Box 694	Monticello, FL 32345
Larry Freeman	Post Office Box 17	Monticello, FL 32345
Larry Halsey	Post Office Box 167	Monticello, FL 32345

Robert Hubert	910 W. Washington	Monticello, FL 32344
Nichelle Ortiz	580 E. High Street	Monticello, FL 32344
Tiffany Ransom	Route 4, Box 4749	Monticello, FL 32344
Steve Register	655 N. Olive Street	Monticello, FL 32344
Jan Rickey	Route 2, Box 30-H	Monticello, FL 32344
Gladys Roann	Post Office Box 524	Monticello, FL 32345
Jamal Sabree	Route 2, Box 37	Monticello, FL 32344

B. Officers. The officers of the corporation shall be a chair, one or more vice-chairs, a treasurer, and a secretary, who shall be elected by the corporation and who shall be members of the board. All officers shall serve for one year or until their successors are elected. Initially, such officers shall be elected at the first annual meeting of the board of directors. The following persons shall serve as corporate officers:

Name	Address	
Gladys Roann, Chair	Post Office Box 524	Monticello, FL 32345
Larry Freeman, Vice-Chair	Post Office Box 17	Monticello, FL 32345
Larry Halsey, Treasurer	Post Office Box 167	Monticello, FL 32345
Jan Rickey, Secretary	Route 2, Box 30-H	Monticello, FL 32344

The board of directors shall have the power to fill vacancies among the officers at any time and officers so elected to fill such vacancies shall serve until the next annual meeting of the board of directors or until their successors are elected.

## ARTICLE VI EARNINGS AND ACTIVITIES OF THE CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 IV hereof.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any activity 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 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under 170(c)(2) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the board of directors shall (after paying or making provisions for the payment of all of the liabilities of the corporation) dispose of all of 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 exempt organizations under Section 501(c)(3) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the board of directors shall determine. Any of such assets not disposed of shall be disposed of by a court of competent jurisdiction, in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

The qualifications for members and the manner of their admission shall be regulated by the bylaws for this corporation.

## 4

ARTICLE X  
AMENDMENT OF BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted either by a resolution of the board of directors, or by the following procedure set forth thereof in the bylaws.

ARTICLE XII  
REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be: 275 North Mulberry Street, Monticello, Florida 32344, and the name of its registered agent at such address shall be: Larry Halsey

ARTICLE XIII  
EFFECTIVE DATE

The Articles of Incorporation shall become effective immediately upon adoption by a two thirds vote of the members of the corporation present and voting.

I, the undersigned, being the Subscriber and Incorporator of this corporation, for the purpose of forming this nonprofit organization under the laws of the State of Florida, have executed these Articles of Incorporation, this 5th day of December, 1998.

IN WITNESS WHEREOF, I have subscribed my name and seal at Monticello, Florida.

Witnesses by:

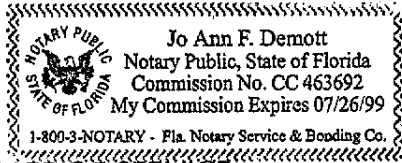
\_\_\_\_\_  
Gladys Roann  
Gladys Roann

STATE OF FLORIDA  
COUNTY OF JEFFERSON

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Gladys Roann, as subscriber, to me well known to be the person described in and who executed the foregoing instrument, and who acknowledged before me that they executed and subscribed to the foregoing Articles of Incorporation in the aforesaid capacities.

WITNESS my hand and official seal in the County aforesaid this 22 day of March, 1999.

(Seal)



Jo Ann F. Demott  
Notary Public  
My commission expires:

ACCEPTANCE OF SERVICE

HAVING BEEN NAMED to accept service of process for the Jefferson County Youth Council, Inc., at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.0921 of the Florida Statutes.

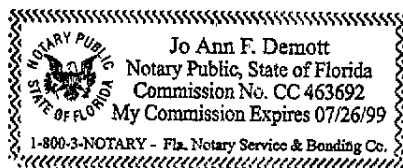
Larry Halsey  
Larry Halsey

STATE OF FLORIDA  
COUNTY OF JEFFERSON

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Larry Halsey, to me well known to be the person described in and who acknowledged before me that he executed the foregoing Acceptance of Service.

WITNESS my hand and official seal in the County aforesaid this 22 day of March, 1999.

(Seal)



Jo Ann F. Demott  
Notary Public  
My commission expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA