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FLORIDA NON-PROFIT CORPORATION

20/200 Fellowship, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
20/200 FELLOWSHIP, INC.**

THE UNDERSIGNED hereby associate themselves for the purpose of forming a corporation not-for-profit under and pursuant to Chapter 617, Florida Statutes (1997) and do certify as follows:

**ARTICLE I  
NAME**

The name of this corporation is 20/200 Fellowship, Inc. The corporation is sometimes referred to herein as the "Corporation".

**ARTICLE II  
DEFINITIONS**

All terms used herein are to have the same meaning as said terms have in the By-Laws of the Corporation and any amendments thereto, subject to definitions set forth in Florida law.

**ARTICLE III  
PRINCIPAL OFFICE AND AGENT**

The principal place of business and initial registered office of the Corporation is: 3445 S.E. Cassell Lane, Stuart, Florida 34997. The registered agent of the Corporation at that address is: Brenda-Ann Gillis.

Prepared by:  
Lawrence E. Crary III, Esquire  
555 Colorado Avenue  
Stuart, Florida 34994  
Tel.: (888) 287-2600  
Fla. Bar No.: 250414

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**ARTICLE IV**  
**OBJECTS, PURPOSES AND POWERS**

Section 1. The purpose of the corporation is to enhance the quality of life for visually impaired persons through the provision of meeting space, sighted volunteer services, access to adaptive technology and a central point to network and obtain information; and to engage in any other activity which further these purposes or are ancillary or incident thereof, and to engage in other activities permitted for charitable organizations under the laws of the State of Florida, any other state and the United States.

Section 2. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization 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.

Section 4. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 so disposed of shall be disposed of by the State Court having jurisdiction in the county in which the principal office of the corporation 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.

Section 5. The corporation shall have the power to do all things necessary and proper to carry out and accomplish the above objects and purposes and of such other objects and purposes as are deemed necessary or proper by its Directors. The Corporation shall have all of the powers of a Corporation not-for-profit organized and existing under the laws of the State of Florida, and all the powers reasonably necessary to implement the powers of the Corporation.

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**ARTICLE V**  
**MAILING ADDRESS**

The mailing address of the Corporation is: 1610 S.E. 7<sup>th</sup> Street, Stuart, Florida  
34996.

**ARTICLE VI**  
**MEMBERS**

Section 1. The Members of this Corporation shall consist of those persons who apply for membership on the forms and under the terms prescribed by the Board of Directors and who pay the prescribed dues as established by the Board of Directors from time to time.

Section 2. Membership of this Corporation cannot be assigned, hypothecated or transferred in any manner.

**ARTICLE VII**  
**TERM**

This Corporation shall exist perpetually.

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) Directors. The first Board of Directors shall consist of three (3) members. The Board of Directors shall be elected by the Members of the

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Corporation entitled to vote as provided in the By-Laws of the Corporation. The names and addresses of the first Board of Directors who shall hold office until the first annual meeting and thereafter until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Tracy M. Davis	1610 S.E. 7 <sup>th</sup> Street Stuart, Florida 34996
Brenda-Ann Gillis	3445 S.E. Cassell Lane Stuart, Florida 34997
Linda J. Machado	909 N.W. Treasure Road Stuart, Florida 34994

**ARTICLE IX**  
**OFFICERS**

The officers of the Corporation shall consist of a President, one or more Vice Presidents, a Secretary and a Treasurer. The officers of the Corporation shall be elected by the Board of Directors of the Corporation in accordance with the provisions of the By-Laws of the Corporation. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary. Officers, except for the President and Secretary, need not be members of the Board of Directors. The initial officers are:

Tracy M. Davis	President
Brenda-Ann Gillis	Vice President
Scott Carlisle	Secretary
Linda J. Machado	Treasurer

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**ARTICLE X**  
**INDEMNIFICATION**

Every Director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed by him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Corporation, or any settlement thereof, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

These Articles may be amended by an affirmative vote of two-thirds (2/3) of the Members of the Corporation entitled to vote.

**ARTICLE XII**  
**BY-LAWS**

The Corporation shall adopt By-Laws governing the conduct of the affairs of the Corporation. The By-Laws shall be altered, amended, or rescinded as provided in the By-Laws by the affirmative vote of two-thirds (2/3) of the Members of the Corporation present at any annual or special meeting of the Members.

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ARTICLE XIII  
SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are as follows:


Tracy M. Davis  
1610 S.E. 7<sup>th</sup> Street  
Stuart, Florida 34996

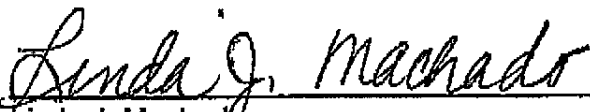
Brenda-Ann Gillis  
3445 S.E. Cassell Lane  
Stuart, Florida 34997

Linda J. Machado  
909 N.W. Treasure Road  
Stuart, Florida 34994

IN WITNESS WHEREOF, the subscribing incorporators have hereunto set their hands and caused these Articles of Incorporation to be executed this 3<sup>rd</sup> day of June, 1999.

  
\_\_\_\_\_  
Tracy M. Davis

  
\_\_\_\_\_  
Brenda-Ann Gillis

  
\_\_\_\_\_  
Linda J. Machado

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FAX AUDIT NUMBER: H99000013476 9STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 1999, by Tracy M. Davis (PLEASE CHECK ONE OF THE FOLLOWING) ☐ who is personally known to me or ☒ who has produced Florida Driver's License (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. She subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



Maritza Polanco  
MY COMMISSION # CC824335 EXPIRES  
May 4, 2003  
(SEAL) BONDED THRU TROY FAIN INSURANCE, INC.

Maritza Polanco  
Maritza Polanco (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 1999, by Brenda-Ann Gillis (PLEASE CHECK ONE OF THE FOLLOWING) ☐ who is personally known to me or ☒ who has produced Florida Driver's License (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☒ did not take an oath. She subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



Maritza Polanco  
MY COMMISSION # CC824335 EXPIRES  
May 4, 2003  
(SEAL) BONDED THRU TROY FAIN INSURANCE, INC.

Maritza Polanco  
Maritza Polanco (Print Name)  
NOTARY PUBLIC  
My Commission Expires:

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FAX AUDIT NUMBER: H99000013476 '9STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 1999, by Linda J. Machado (PLEASE CHECK ONE OF THE FOLLOWING) [ ] who is personally known to me or [✓] who has produced Fla Driver's License (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) [ ] did or [X] did not take an oath. She subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.



Meritza Polanco  
MY COMMISSION # CC824535 EXPIRES  
May 4, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.  
(SEAL)

Meritza Polanco  
Meritza Polanco (Print Name)  
NOTARY PUBLIC  
My Commission Expires: 5/4/03

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ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

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 provisions of said Act relative to keeping open said place.

Brenda-Ann Gillis  
Brenda-Ann Gillis

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