P95000022053

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallalussee, Florida 32314



SUBJECT: OVERTIME UNLIMITED, INC.

The Board of Directors met and approved on 3/15/95 at 7:35 p.m. the incorporation of this organization. Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the incorporation of the above mentioned company. Please expedite this process upon your receipt of the filing fees.

Front

Secretary/Treamer 1382 Brookwood Forest 815 West Jacksonville, Florida 32225 (904) 723-5910

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The undersigned, acting as incorporators of a corporation pursuant to chapter 647, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLET

NAME

The name of the corporation shall be: Overtime Unlimited, Inc.

ARTICLEII

Principal Place of Business and mailing address

The principal place of business and mailing address of the initial registered shall be 1351 Brookwood Forest, 815 West, Jacksonville, Florida 32225

ARTICLE III

Purposes:

The purposes for the establishment of the corporation being organized are as follows: (1) to develop programs that address threats to the health and welfare of the community; and (2) to provide programs to find special services where other financial resources are not available to meet such needs through self help programs; to expand the scope of programs and activities of public and private agencies, and institutions; to equalize minorities and disadvantaged individuals who heretofore have not received a fair opportunity to share in the riches of this country, the United States; to provide outreach and to encourage the active participation of minorities and disadvantaged communities in establishing self help projects and programs; to provide greater interaction and cooperation between organizations designed to assist minorities and hapless communities in the areas of recreation, social planning, physical planning and economic development, technical assistance to the elderly and dependent; to provide financial and technical assistance to the undeserved population within the surrounding catchment area and actively participate in regionwide programs which seek to develop greater business and economic opportunities for minorities and the disadvantaged engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

ARTICLETY

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Annual elections will be held on the third Thursday during the month of August each year.

ARTICLE V

Powers

This corporation may do and perform such acts and things, including those generally allowed by the laws of FLORIDA relative to corporations for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

ARTICLE VI

Management

The powers of this corporation shall be exercised, it properties controlled, and its affairs and business conducted and managed by the Board of Directors.

Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the members shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceeding of the Bord of Directors. Any such action by written consent shall have the same force and effect as if taken by manimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the addition so taken, shall state that the action was taken by the manimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such statement shall be prima facia evidence of such authority.

ARTICLE VII

Initial Registered Agent

The name of the individual who shall serve as this Incorporation's initial registered agent is

ROSS JENKINS
1382 BROOKWOOD FOREST, 815 WEST
Homy Robinson and the address is 1999 West thi Street, Jacksonville, Florida, 32209-5884

ARTICLE VIII

Incorporators

The name and residence address of each of the subscribers to these Articles of Incorporators are.

Henry Robinson 1999 W. 4th St. Jucknowille Florida 32209

Maxwell Robinson 1382 Brookwood Forest Jacksonville, Florida 32225

R. Clayton Jenkins 14122 Crystal Cove Dr. Jacksonville, Florida 32224

The undersigned incorporators have executed these Articles of Incorporation this 16th day of March 1995.

Signatures of Incorporators:

Henry Robinson

Maxwoll Robinson

R. Clayton Jenkins

ARICLE IX SHARES

THIS CORPORATION SHALL HAVE 100 SHARES OF STOCK.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuent to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

. 1	The name and address of the 13-87 Brown Process	ne registered agent and office is:	Koss Jenkins
		(Name)	11. 02
-	JA Manuelle	(P.O. Box <u>NOT</u> acceptable)	
_		(City/State/Zip)	•1

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.

SIGNATURE __

REGISTERED AGENT FILING FEE: \$35.00