

N18 00000 9228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

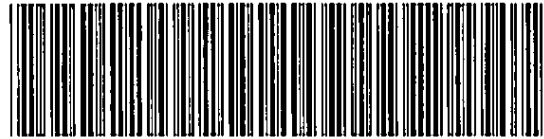
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

AUG 27 2018

T. SCOTT



700317446117

08/24/18--01022--005 \*\*87.50

FILED  
2018 AUG 24 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

## New Florida/Foreign Corporation Fees

SERVICE	PRICE
Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75
<b>TOTAL</b>	<b>\$87.50</b>

---

**Public Records Notice:** Any information you submit on your document will be part of the public record and made available for public view on the Division's website.

---

**ARTICLES OF INCORPORATION  
FOR  
LITTLE FRIENDS AT HAB, INCORPORATED,  
A FLORIDA NOT FOR PROFIT CORPORATION**

*The undersigned, to form a non-profit corporation for charitable and educational purposes under Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended, and the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes (2018), do make and adopt these Articles of Incorporation:*

**ARTICLE I  
NAME OF THE CORPORATION**

The name of the Corporation will be Little Friends At HAB, Incorporated.

**ARTICLE II  
PRINCIPAL ADDRESS**

The principal place of business and mailing address of the Corporation will be 4001 Hendricks Avenue, Jacksonville, Florida 32207. The email address for the Corporation will be Claire@HABChurch.com.

**ARTICLE III  
NOT FOR PROFIT CORPORATION**

The Corporation is formed as a corporation not for profit as defined in Section 617.01, Florida Statutes, as amended. The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended. The Corporation is not formed for pecuniary profit.

2018 AUG 24 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE IV**  
**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE V**  
**PURPOSES OF THE CORPORATION**

The purposes of the Corporation are to provide child care and early educational services to children of all residents of the Jacksonville, Florida community, in accordance with the provisions of Sections 501(c)(3) and 501(k) of the Internal Revenue Code of 1986, as amended, and to perform any such other purpose permitted by law to be performed by Florida not for profit corporations and as may be authorized by the Corporation's Board of Directors. Substantially all of the care provided by the Corporation is for purposes of enabling individuals to be gainfully employed and the services are available to the general public.

**ARTICLE VI**  
**LIMITATIONS**

1. No part of the net earnings, gains, or assets of the Corporation will inure to the benefit of or be distributable to its members, directors, officers, other private individuals, or to organizations organized and operated for profit (except the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as stated in Article V above).

2. The Corporation will not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as amended, as an organization described in Sections 501(c)(3)

and 501(k) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code.

3. No substantial part of the activities of the Corporation will be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation will not participate in or intervene in, including the publishing of or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office.

**ARTICLE VII**  
**IN THE EVENT OF DISSOLUTION OF THE CORPORATION**

If dissolution of the Corporation occurs, after paying or providing for the payment of all lawful debts and liabilities of the Corporation, the Board of Directors will distribute all of the residual assets of the Corporation to one or more organizations that themselves are charitable and/or educational organizations exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, as amended, or will distribute those residual assets to the federal, state, or local government for exclusively public purposes. Any assets not disposed of as the time of dissolution will be disposed of by a court of competent jurisdiction in Duval County, Florida exclusively for such purposes or to such organization or organizations as the court will determine that is/are organized and operated for such or similar charitable or educational purposes.

**ARTICLE VIII**  
**MANNER OF ELECTION OF DIRECTORS**

1. The Corporation will be governed by a Board of Directors. Membership on the Board of Directors is voluntary and is based on an articulated sincere interest in the purposes of

the Corporation. Eligibility is open to all individuals with interests in the purposes of the Corporation.

2. There will only be one class of membership in the Corporation and each Member of the Corporation will be a Director of the Corporation.

3. The Corporation may grant honorary membership to any person not otherwise eligible for membership who is in some manner connected with the Corporation. Honorary members will have the same privileges as the active Member/Directors of the Corporation, except they will not have voting rights and may not hold office in the Corporation.

**ARTICLE IX**  
**INITIAL DIRECTORS AND/OR OFFICERS**

1. The following individuals will serve as the initial Directors of the Corporation:

Reese, Kyle  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321

Daniels Jr., Lad  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321

Chinn, Claire Kermitz  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321

2. The initial Directors will elect the initial Officers of the Corporation.

3. The initial Directors will serve until their successors have been elected under the terms of the Bylaws of the Corporation.

**ARTICLE X**  
**BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the initial Board of Directors and may thereafter be altered, amended, or rescinded by the initial or any subsequent Board of Directors. Section 607.081, Florida Statutes, as amended from time to time, will govern the Bylaws of the Corporation.

**ARTICLE XI**  
**NAME AND ADDRESS OF REGISTERED AGENT**

The name and street address of the Registered Agent of the Corporation is:

Humbert, Laraine  
1440 Live Oak Lane  
Jacksonville, Florida 32207

**ARTICLE XII**  
**THE INCORPORATORS**

The names and addresses of the Incorporators of the Corporation are:

Reese, Kyle  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321

Daniels Jr., Lad  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321

Chinn, Claire Kermitz  
4001 Hendricks Avenue  
Jacksonville, Florida 32207-6321  
[Claire@habchurch.com](mailto:Claire@habchurch.com)

Signatures of the Incorporators:

*Kyle Reese*

Kyle Reese

*Lad Daniels, Jr.*

Lad Daniels, Jr.

*Claire Kermitz Chinn*

Claire Kermitz Chinn



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

\*\*\*\*\*

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Laraine Humbert

Laraine Humbert  
1440 Live Oak Lane  
Jacksonville, Florida 32207

8/22/18

Date