

# P25000003454

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**THE ACCESS TO JUSTICE FOUNDATION OF NORTH FLORIDA**

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**ARTICLES OF INCORPORATION  
OF  
THE ACCESS TO JUSTICE FOUNDATION OF NORTH FLORIDA, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the Corporation shall be The Access to Justice Foundation of North Florida, Inc. (the "Corporation").

ARTICLE II - Principal Office and Mailing Address

The location of this corporation shall be at 2119 Delta Boulevard, Tallahassee, Florida, 32303 or at such other places within Florida as the Board of Directors may from time to time select and so communicate to the office of the Secretary of State of Florida.

ARTICLE III - Purpose

A. The general nature of the objects and purposes of this corporation shall exclusively be, in accordance with the requirements of Section 501(c)(2) of the Internal Revenue Code of 1986, as amended (the "Code") to hold title to property, collect income therefrom, and turn over the entire amount thereof, less expenses, to its parent organization, Legal Services of North Florida, Inc., a Florida not for profit corporation, which itself is exempt under Section 501 of the Code, or the qualifying successor thereof.

B. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any member, officer or director of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).

D. The corporation shall distribute its income for each taxable year, at least annually, at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any subsequent federal tax laws.

E. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any subsequent federal tax laws; nor retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent federal tax laws; nor make any investments in such manner as to incur tax liability under Section 4944 of the Code, or corresponding provisions of any subsequent federal tax laws; nor make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent federal tax laws.

F. Notwithstanding any other provisions of this certificate, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(2) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under

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Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV - Shares

The authorized number of shares of stock is: 100, par value \$0.01.

ARTICLE V - Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The name and street address of the initial registered agent of the Corporation is:

Legal Services of North Florida 2119 Delta Boulevard, Tallahassee, Florida 32303

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Amanda Wilson	390 N Orange Ave, Suite 1400, Orlando, Florida 32801

ARTICLE VIII - Amendment to Articles

These Articles of Incorporation may be amended by resolution adopted by the vote of two-thirds of the directors present at any meeting of the Board of Directors duly called and convened at which a quorum is present, provided that fifteen (15) day's advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing by mail to each member prior to such meeting.

ARTICLE IX - Bylaws

The Board of Directors of this corporation may provide By-Laws, not inconsistent with these Articles of Incorporation, for the conduct of the corporation's business and the carrying out of its purposes. Such By-Laws may be made, amended, altered or rescinded from time to time, in whole or in part, by a majority vote of the members of the Board of Directors of this corporation present at any meeting of the directors duly called and convened at which a quorum is present, provided that a reasonable advance notice of the proposed action regarding the By-Laws shall have been given in writing to each director prior to such meeting.

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ARTICLE X - Dissolution

In the event of dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed exclusively to its parent organization, Legal Services of North Florida, Inc. or its qualifying successor, provided such successor is exempt under Section 501 of the Code. No member, director, officer or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE XI - Sole Shareholder

The sole sharcholder of the Corporation shall be Legal Services of North Florida, Inc.

*[Signatures appear on following page]*

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WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2025.

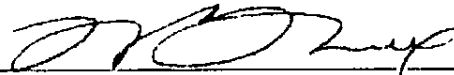


\_\_\_\_\_  
Amanda Wilson, an individual

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of The Access to Justice Foundation of North Florida, Inc.

REGISTERED AGENT



\_\_\_\_\_  
Leslie N Powell-Boudreaux, As Executive Director  
and Registered Agent of Legal Services of North  
Florida

Dated the 15<sup>th</sup> day of January, 2025.

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