

Division of Corporations

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Phone : (407)886-3300  
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FLORIDA NON-PROFIT CORPORATION  
THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.

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**ARTICLES OF INCORPORATION  
OF  
THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.**

We, the undersigned natural persons, each over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as Incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

**ARTICLE ONE - NAME**

The name of the corporation is **THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.** and its place of business is 3927 Greenock Court, Apopka, Florida 32712.

**ARTICLE TWO - DURATION**

The period of its duration shall be perpetual.

**ARTICLE THREE - PURPOSES**

This corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of 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 Trustees shall, after paying or making provision 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 operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

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Any such assets not so disposed of shall be disposed of by an appropriate court exercising 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.

**ARTICLE FOUR - RESTRICTIONS**

(A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Trustees shall determine and as shall at that time qualify as a tax exempt organization under §501(c)(3) of the Internal Revenue Code, or as the same may be amended.

(B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

(C) The corporation shall not engage in any of the prohibited transactions described in §503(e) of the Internal Revenue Code, as now in force and afterwards amended.

(D) The corporation shall not unreasonably accumulate income within the meaning of §504 of the Internal Revenue Code, as now in force or afterwards amended.

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(E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in §513 of the Internal Revenue Code, as now in force or afterwards amended.

(F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of §501(c)(3) of the Internal Revenue Code, as now in force or afterwards amended.

(G) No compensation shall be paid to any member, officer, director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.

(H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

**ARTICLE FIVE - MEMBERSHIP**

The corporation shall have members, but will be controlled, managed and directed by its Board of Trustees.

**ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office is 3927 Greenock Court, Apopka, Florida 32712, and the name of the Registered Agent at the same address is RICHARD J. ANGELOTTI.

**ARTICLE SEVEN - TRUSTEES**

The number of Trustees of the corporation shall not be less than three (3) or more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Trustees shall be three (3).

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At the first meeting of the Trustees, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board of Trustees, the manner of electing new members of the Board of Trustees, and providing for staggered terms. Thereafter, Trustees whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Trustees until the first meeting of the Board of Trustees or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. ANGELOTTI	3927 Greenock Court Apopka, Florida 32712
JOANNE M. ANGELOTTI	3927 Greenock Court Apopka, Florida 32712
CHARLES J. RICHARDSON	401 China Hill court Apopka, Florida 32712

**ARTICLE EIGHT - INCORPORATORS**

The names and addresses of the Incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. ANGELOTTI	3927 Greenock Court Apopka, Florida 32712
JOANNE M. ANGELOTTI	3927 Greenock Court Apopka, Florida 32712
CHARLES J. RICHARDSON	401 China Hill court Apopka, Florida 32712

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IN WITNESS WHEREOF, we have hereunto set out hands this 2<sup>nd</sup> day of May, 2002.

  
RICHARD J. ANGELOTTI

  
JOANNE M. ANGELOTTI

  
CHARLES J. RICHARDSON

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me by RICHARD J. ANGELOTTI, JOANNE M. ANGELOTTI and CHARLES J. RICHARDSON [  one ] who are each personally known to me or  who produced valid Florida Drivers Licenses as identification and who did take an oath and severally declared under oath that each is the person who signed the foregoing document as an Incorporator, and that the statements therein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 2<sup>nd</sup> day of May, 2002

  
Notary Public



Raymond A. McLeod  
MY COMMISSION # CCY11872 EXPIRES  
March 25, 2004  
BONDED THROUGH TROY FAIR INSURANCE, INC.

Printed name of Notary Public  
My Commission Expires:

(SEAL)

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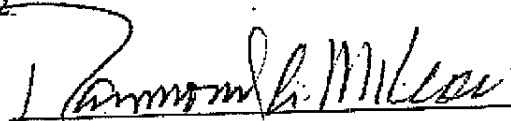
**ACCEPTANCE BY REGISTERED AGENT**

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared **RICHARD J. ANGELOTTI** [  one ] \_\_\_\_\_ who is personally known to me or  who produced a valid Florida Drivers License as identification known to me to be the person who accepted designation as Registered Agent on behalf of **THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.** and he acknowledged before me that he executed this Acceptance of Designation as Registered Agent freely and voluntarily.

  
\_\_\_\_\_  
**RICHARD J. ANGELOTTI**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2<sup>nd</sup> day of May, 2002.

  
\_\_\_\_\_  
Notary Public



Raymond A. McLeod  
MY COMMISSION # CC911572 EXPIRES  
March 25, 2004  
BONDED THROUGH TROY FARM INSURANCE, INC.

Printed name of Notary  
My Commission Expires:

(SEAL)

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