

NO 9000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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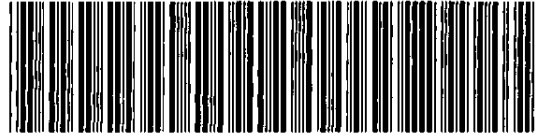
(Business Entity Name)

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STATE OF MICHIGAN  
REGISTRY

*Ref*

# Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.  
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Real Estate Attorney

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Telephone (850) 995-1102  
Telefax (850) 995-1103

April 15, 2009

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

Re: **Andy Mac Foundation, Inc.**

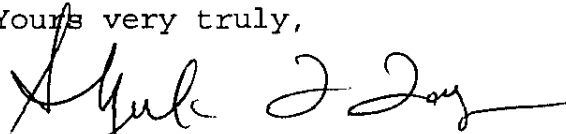
Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of a non-profit corporation, Andy Mac Foundation, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	<u>78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**ANDY MAC FOUNDATION, INC.**

A Not-for-Profit Corporation

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COUNTY OF SANTA ROSA  
FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **ANDY MAC FOUNDATION, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

(1) **ANDY MAC FOUNDATION, INC.**, is organized to provide scholarships and grants to high school students in Santa Rosa County, Florida and all other lawful business.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue code Section **501(c)(3)**, including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of

statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

#### **ARTICLE IV - DIRECTORS**

There shall be five members of the initial Board of Directors of the corporation. The method of electing Directors shall be as stated in the By-Laws of the corporation. There shall be no less than three members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors are as follows:

Charles R. McDonald  
6434 Open Rose Drive  
Milton, Florida 32570

Denise McDonald  
6434 Open Rose Drive  
Milton, Florida 32570

Scott Jordan  
6434 Open Rose Drive  
Milton, Florida 32570

**ARTICLE V - MEMBERSHIP**

Membership in the Corporation shall be governed by the By-Laws and the Corporation is formed on a non-stock basis.

**ARTICLE VI - REGISTERED OFFICE**

**AND REGISTERED AGENT**

The initial registered office, principal office, and mailing address of the corporation shall be located at 6434 Open Rose Drive, Milton, Florida 32570. The initial registered agent of the corporation at that address shall be Charles R. McDonald.

**ARTICLE VII - INCORPORATORS**

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

Charles R. McDonald  
6434 Open Rose Drive  
Milton, Florida 32570

Denise McDonald  
6434 Open Rose Drive  
Milton, Florida 32570

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be by majority vote of the Board of Directors or by majority vote of the Members.

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by an affirmative vote of 2/3 of the members of the corporation present at a meeting duly called for that purpose. Notice for a meeting

called for the purpose of amending these Articles of Incorporation shall be satisfied if the date, time and place of the meeting is announced at a regular meeting of the corporation at least seven (7) days in advance of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this the 15<sup>th</sup> day of April, 2009.

*Charles R. McDonald*

Charles R. McDonald

*Denise McDonald*

Denise McDonald

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09 APR 17 PM 10:2  
NOTARY PUBLIC  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

Before me, the undersigned Notary Public in and for the State of Florida at large, personally appeared Charles R. McDonald and Denise McDonald, before me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation of **Andy Mac Foundation, Inc.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

Given under my hand and official seal this the 15<sup>th</sup> day of April, 2009.

*Sheila T. Taylor*

Notary Public

My commission expires: \_\_\_\_\_



SHEILA T. TAYLOR  
MY COMMISSION # DD 784659  
EXPIRES: July 28, 2012  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

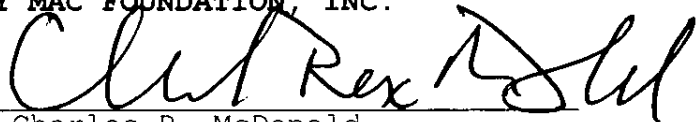
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**ANDY MAC FOUNDATION, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Charles R. McDonald, 6434 Open Rose Drive, Milton, Florida 32570, as agent to accept service of process within the state.

Dated this the 15<sup>th</sup> day of April, 2009.


**ANDY MAC FOUNDATION, INC.**

BY:

  
Charles R. McDonald

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Charles R. McDonald

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09 APR 17 PM 10:28  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA