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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

SUBJECT: The Picnic Project Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Maek Thompson  
Name (Printed or typed)

214 Highland Dr.  
Address

Deltona, FL 32738  
City, State & Zip

386-848-3333  
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
THE PICNIC PROJECT, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

**First:** The name of the Corporation shall be THE PICNIC PROJECT, INC

**Second:** The principle street address and mailing address is:  
214 Highland Dr.  
Deltona, FL 32738

**Third:** Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The manner in which directors are appointed:  
The directors are appointed by the organizer. The organizer appointed individuals who are interested in furthering and assisting in promoting assisting the less fortunate.

**Fifth:** Initial Directors and/or Officers

Mark Thompson, Executive Director  
214 Highland Dr.  
Deltona, FL 32738

Jo Ann Shephard  
3390 Buffam Place  
Casselberry, FL 32707

Ryan Bozeman  
401 Magnolia St. #2  
Sanford, Fl 32771

Sennet Williams  
2020 Wiggley Farms Rd.  
Deltona, FL 32725

Christopher McGarry  
410 E. 14 St. #201  
Sanford, FL 32771

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**Sixth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporate exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Seventh:**

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditure as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Eighth:** Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Mark Thompson  
214 Highland Dr.  
Deltona, FL 32738

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**Ninth: Incorporator**

The name and address of the Incorporator is:

Mark Thompson  
214 Highland Dr.  
Deltona, FL 32738

**Tenth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the count in which the principle 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.

*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.*

MARK THOMPSON!

Signature/Registered Agent

09-27-11

Date

MARK THOMPSON!

Signature/Incorporator

09-27-11

Date

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