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(Requestor's Name)

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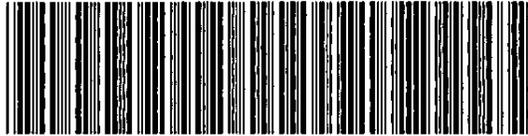
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Marc Moore Memorial Highline Hero Foundation, Inc., a non-profit corporation
(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: Tracy Diane Moore
Name (Printed or typed)

5235 Paul Brown Road
Address

Lakeland, Florida 33810
City, State & Zip

(863) 393-4317
Daytime Telephone number

tracy.moore@newberrysrefrigeration.com
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
MARC MOORE MEMORIAL HIGHLINE HERO FOUNDATION, INC.**

The undersigned citizen of the United States, desires to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certifies and acknowledge the following:

ARTICLE I.

The name of the Corporation Not for Profit shall be the **Marc Moore Memorial Highline Hero Foundation, Inc.**

ARTICLE II.

The duration of the Corporation shall be perpetual.

ARTICLE III.

The principal office and mailing address of the Corporation shall be 5235 Paul Brown Road, Lakeland, Florida 33810.

ARTICLE IV.

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

The Corporation is organized to bring honor and awareness to the highline profession and to assist the families of fallen highline workers and highline workers who have suffered a catastrophe within the family.

ARTICLE V.

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three. The names and addresses of the persons who are the initial directors of the Corporation are as follows:

Tracy Diane Moore
5235 Paul Brown Road
Lakeland, Florida 33810

Cindy Newberry
PO Box 162
Kathleen, Florida 33849

James Newberry
PO Box 162
Kathleen, Florida 33849

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TALLAHASSEE, FLORIDA

ARTICLE VI.

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended:

No part of the net earnings of the Corporation shall inure to the benefit of, or be

distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.

No substantial part of the activities of the Corporation shall be the 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VII.

The name and address of the Incorporator is:

Tracy Diane Moore
5235 Paul Brown Road
Lakeland, Florida 33810

ARTICLE VIII.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of § 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 a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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 IX.

The Registered Agent and Registered Office of the Corporation are:

Tracy Diane Moore
5235 Paul Brown Road
Lakeland, Florida 33810

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the Marc Moore Memorial Highline Hero Foundation, Inc., and to accept service for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 30th day of April, 2012.


Tracy Diane Moore,
Registered Agent

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TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Dated this 30th day of April, 2012

A handwritten signature in cursive script that reads "Tracy Diane Moore". The signature is written in black ink and is positioned above a horizontal line.

Tracy Diane Moore,
Incorporator