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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

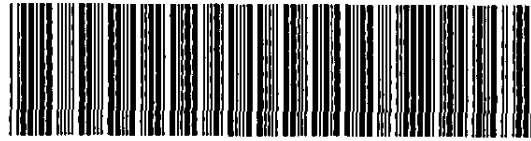
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 14 AM 10:40

COVER LETTER

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

SUBJECT: The Willie and Ella Speed Foundation, 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: Gayle Speed Ringo
Name (Printed or typed)

2445 Tippy Redd Lane
Address

Pensacola, FL 32524
City, State & Zip

(850) 292-7059
Daytime Telephone number

gsrlaw@bellsouth.net
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

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: The name of the Corporation shall be: The Willie and Ella Speed Foundation, Inc.

ARTICLE II: The address of the Principal Office the Corporation is: 183 13th Street, Apalachicola, FL 32320.

ARTICLE III: The Purpose for which the corporation is organized is : exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making 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.

ARTICLE IV: The Directors will be appointed by Mrs. Ella Speed.

ARTICLE V: The names and addresses of the Initial Officers and/or Directors are:

Allyson C. Speed
5419 Wyndale Avenue
Philadelphia, PA 19131

Oryan R. Speed
183 13th Street
Apalachicola, FL 32320

Gayle Speed Ringo
2445 Tippy Redd Lane
Pensacola, FL 32526

ARTICLE VI: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 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 than 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.

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ARTICLE VII: The name and address of the Registered Agent is:

Oryan R. Speed
183 13th Street
Apalachicola, FL 32320

ARTICLE VIII: The name and address of the Incorporator is:

Gayle Speed Ringo
2445 Tippy Redd Lane
Pensacola, FL 32526

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.

Oryan R Speed
Required Signature of Registered Agent

11-9-2013
Date

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 provide for in s.817.155,F.S.

Gayle Speed Ringo
Required Signature of Incorporator

Nov. 9, 2013
Date

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