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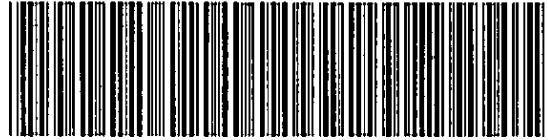
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2020 JUN -8 PM 2:19
TALLAHASSEE, FL 32304

COVER LETTER

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

SUBJECT: The Harold V. Lucas, Jr. Foundation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for the \$70.00 filing fee.

FROM:

Harold V. Lucas, Jr.
309 Jefferson Street
Daytona Beach, Florida 32114
386-295-6297
dbl@dblucaslaw.com

*ARTICLES OF INCORPORATION
OF A FLORIDA NOT FOR PROFIT CORPORATION*

**THE HAROLD V. LUCAS, JR. FOUNDATION, INC.
ARTICLES OF INCORPORATION**

The undersigned, in compliance with Chapter 617, F.S., (Not for Profit), states as follows:

Article I - Name

The name of the corporation shall be The Harold V. Lucas, Jr. Foundation, Inc.

Article II – Principal Office

The principal street address is 309 Jefferson Street, Daytona Beach, Florida 32114. The principal mailing address is 309 Jefferson Street, Daytona Beach, Florida 32114.

Article III - Purpose

The Harold V. Lucas, Jr. Foundation, Inc. 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. The specific purpose for which the corporation is organized is to acknowledge the past, enhance the present, and contribute to the future of the Daytona Beach Midtown area. The mission is to create an environment and provide support for the continued historical and cultural development of Midtown.

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 herein. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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.

Article IV – Manner of Election

As provided for in the bylaws.

Article V – Registered Agent

The name and address of the registered agent is Harold V. Lucas, Jr., 309 Jefferson Street, Daytona Beach, Florida 32114.

Article VI - Incorporator

The name and address of the Incorporator is Harold V. Lucas, Jr., 309 Jefferson Street, Daytona Beach, Florida 32114.

Article VIII - Dissolution

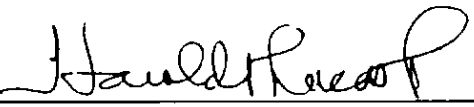
Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of 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 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.


Signature of Registered Agent

6-5-20
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 provided for in s.817.155, F.S.


Signature of Incorporator

6-5-20
Date

TALLAHASSEE FLORIDA
2020 JUN -8 PM 2:20

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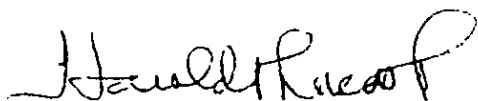


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