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Rogers, Towers, Bailey, Jones & Gay

Requestor's Name

106 South Monroe St. - 2nd Floor

Address

Tallahassee, FL 32301 222-7200

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Leroy Butler Foundation, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

7-16

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF INCORPORATION
OF
THE LEROY BUTLER FOUNDATION, INC. 98

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is:

THE LEROY BUTLER FOUNDATION, INC.

ARTICLE II
NOT FOR PROFIT CORPORATION

The Corporation is a not for profit corporation under Chapter 617, Florida Statutes.

ARTICLE III
DURATION

The Corporation shall have perpetual existence unless dissolved sooner according to law.

ARTICLE IV
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation will be located at 9250 Baymeadows Road, Suite 220, Jacksonville, Florida 32256 or at such other address as may be determined by the Board of Directors.

ARTICLE V
REGISTERED AGENT

The resident agent of the Corporation is Cleve Warren, whose address is 9250 Baymeadows Road, Suite 220, Jacksonville, Florida 32256.

ARTICLE VI
PURPOSES

(a) This Corporation is organized exclusively for charitable and educational purposes. The primary charitable and educational purpose of the corporation is to assist financially underprivileged children to reach their full potential at home, at school, and on the playing field. The activities performed by the Corporation to accomplish its purposes shall include, but not be limited to, the following:

1. To engage in a charitable purpose of donating clothes, food, personal necessities, toys, games, and sporting equipment to underprivileged children;

2. To organize, operate, and maintain without profit to the corporation activities for boys and girls, who, for various reasons, would not be privileged to have the use of facilities intended to be provided for entertainment, instruction, recreational athletics, sport or other wholesome activities in their free hours from school;

3. To provide adequate supervision and guidance in order to aid and maintain the basics and provide a means of combating possible delinquency; without limitation of the foregoing, to lease, and by gift, devise, or purchase, to own and operate real estate for such purpose; and to solicit donations and to accept money and personal property in aid of such purpose and to maintain same;

4. To open, operate, and maintain juvenile athletic camps and recreation for underprivileged children;

5. To contribute to and sponsor various recognized charitable organizations in fighting juvenile delinquency;

6. To work in cooperation with private and governmental agencies concerned with juvenile delinquency problems;

7. To make distributions to organizations that qualify as exempt organizations as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or as time to time may be replaced; and

8. To solicit, collect and otherwise raise money and to expend, disburse, and dispose of the same all for the purpose of accomplishing the aforementioned purposes.

(b) Notwithstanding any other provision of these Articles of Incorporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any Director of the Corporation, Trustee of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation and payments and distributions may be made in furtherance of one or more of its purposes); and no Director, Trustee, Officer, or any private individual shall be entitled to share in the distributions of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

2. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulation as they now exist or they may hereafter be amended or replaced.

3. Upon the dissolution of the corporation, the assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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.

4. The Corporation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE VII **MEMBERSHIP**

The Corporation shall have no members.

ARTICLE VIII **DIRECTORS**

The Corporation shall at all times have at least three (3) Directors. Directors shall be appointed as provided in the Bylaws of the Corporation. The names and addresses of the initial directors to serve until their successors are qualified and elected pursuant to the Bylaws of the Corporation are:

Cleve Warren 9250 Baymeadows Road, Suite 220
 Jacksonville, Florida 32256

Rhodesia Lee 8007 Acorn Ridge Road
 Jacksonville, Florida 32256

Hazel Yates Campbell 8007 Acorn Ridge Road
Jacksonville, Florida 32256

ARTICLE IX
AMENDMENTS TO ARTICLES

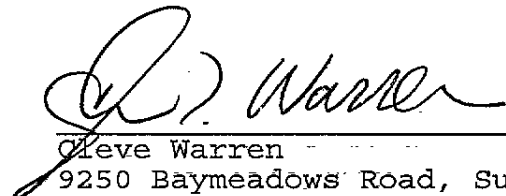
The Certificate of Incorporation may be amended by a majority of the Directors of the Corporation and the Articles of Amendment may be signed by an officer of the Corporation.

ARTICLE X
INCORPORATION

The name and address of the sole incorporator of the Corporation is:

Cleve Warren 9250 Baymeadows Road, Suite 220
Jacksonville, Florida 32256

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30th day of April, 1998.


Cleve Warren
9250 Baymeadows Road, Suite 220
Jacksonville, Florida 32256

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

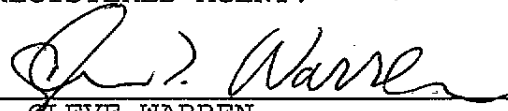
1. The name of the corporation is:

THE LEROY BUTLER FOUNDATION, INC.

2. The name and address of the registered agent and office are:

Cleve Warren
9250 Baymeadows Road, Suite 220
Jacksonville, Florida 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.



CLEVE WARREN

July 12, 1998

DATE

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