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Account Name : WEAVER & ASSOCAITES, PA

Account Number : 073777002313 Phone : (863)676-6000 Fax Number : (863)678-1515 FCRETARY OF STATE

FLORIDA NON-PROFIT CORPORATION

UNITY IN COMMUNITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

UNITY IN COMMUNITY, INC.

(A Corporation not for Profit)

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

I. - NAME

The name of the Corporation is UNITY IN COMMUNITY, INC.

II. - PURPOSES AND POWERS

The purposes of the Corporation shall be:

- To improve race relations in the greater community of Lake Wales, Florida.
- B. To improve the general quality of life in and to provide opportunity for civic, social and community improvement.
- C. To co-operate and co-ordinate with other charitable, for profit, non-profit, civic, and governmental entities for the improvement and betterment of race relations in Lake Wales, Florida, and surrounding communities.
- D. To establish community support for improving race relations and to dissolve barriers and preconceived ideas about race relations inside and outside the Lake Wales, Florida, community.
- E. To educate and inform local citizens, their churches and their civic and social organizations of the existence and purposes of this corporation and to serve as a resource to the greater Lake Wales, Florida, community in matters concerning and promoting racial harmony.
- F. To receive, maintain and accept, as assets of the corporation, any property, whether real, personal or mixed, by way of gift, bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" or for any purpose other than "charitable purposes" within the respective meanings of such quoted terms as defined herein, or which would jeopardize the Federal Income Tax exemption of this corporation pursuant to § 501(c)(3) of the Internal Revenue Code of 1986, as now in force or acts in amendment thereof or substitution therefor.

Instrument Preparer:
James M. Weaver,FBN 212792
Weaver & Associates, PA
240 Park Avenue
Post Office Box 466
Lake Wales, FL 33859-0466
863/676-6000

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III. - DEFINITIONS

In these Articles of Incorporation and in any amendments to it:

- A. The terms "charitable organizations" or "charitable organization" shall mean corporations, or other entities formed under United States law, and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in, or intervene (including the publishing or distributing of statements) in any political campaign on behalf of any candidate for public office. The organizations described in this Article shall be such only as are entitled to exemption from income tax under § 501(c)(3) of the Internal Revenue Code of 1986, or acts in amendments thereof or substitution therefor.
- B. The term "charitable purposes" shall be limited to only religious, charitable, scientific, literary or educational purposes as defined in § 501(c)(3) of the Internal Revenue Code of 1986, or as amended.

IV. - MEMBERSHIP

The qualifications for members and the manner of their admission are provided for in the Bylaws of the corporation.

V. - TERM OF EXISTENCE

The corporation is to exist perpetually.

VI. - STREET ADDRESS

The street address and mailing address of the corporation is 205 "D" Street, Lake Wales, FL 33853. The Registered Agent at that address is J. J. PIERCE, SR. The Board of Directors may, from time to time, move the principal office to any other address in Florida and may establish branch offices in other locations.

VII. - DIRECTORS

The Board of Directors shall exclusively manage the affairs of the corporation and shall consist of no less than three (3) members and no more than twenty-five (25) members. The Board shall be elected at the Annual meeting of the Board of Directors. The initial Board of Directors shall consist of the following persons with their addresses shown:

NAME/ADDRESS

KATHY MANRY CLARK 418 12th Street Lake Wales, FL 33853

ROBERT HICKS 925 Pinecrest Drive Bartow, FL 33830 ERIC C. HINSHAW 1443 South Lake Roy Drive Winter Haven, FL 33884-1947

CLINTON HORNE 507 East Polk Avenue Lake Wales, FL 33853

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NAME/ADDRESS

MICHELLE G. HURST 335 North Scenic Highway Babson Park, FL 33827

HOWARD I. KAY 1515 Country Oaks Boulevard Lake Wales, FL 33853

JEROME MACK 421 Pearl Street Lake Wales, FL 33853

NARVELL PETERSON 415 F. Street Lake Wales, FL 33853

LARRY PARRISH 2700 Sam Keen Road Lake Wales, FL 33853

J.J. PIERCE, SR. 607 Carver Drive Lake Wales, FL 33853

DAVID M. ROCKNESS 402 East Park Avenue Lake Wales, FL 33853 JAMES P. SEAY 221 West Mann Road Babson Park, FL 33827

LEROY SMITH, SR. 527 Lemon Street, Lake Wales, FL. 33853

ROBERT SULLIVAN 834 South Highland Park Drive Lake Wales, FL 33853

JEFFREY T. TEBO 218 South Lake Starr Boulevard Lake Wales, FL 33853

JAMES M. WEAVER 1990 North Scenic Highway Babson Park, FL 33827

OZELL WILSON 2303 Mammoth Grove Road Lake Wales, FL 33853

BOOKER YOUNG, JR. 201 North Avenue Lake Wales, FL 33853

VIII. - OFFICERS

The affairs of the corporation are to be set by the Board of Directors and carried out by a president, a vice president, a secretary, a treasurer, and such other officers as the Board of Directors determines. The Board of Directors will elect officers at least annually. The names of the persons who are to serve as officers until the first election of officers are:

NAME

J.J. PIERCE, SR. DAVID M. ROCKNESS PATRICIA BREWER MICHELLE G. HURST

OFFICE

President Vice President Secretary Treasurer

IX. - INCORPORATORS

Names and street addresses of each subscriber to these Articles of Incorporation are:

UNITY IN COMMUNITY, INC ARTICLES OF INCORPORATION (H99000030203 **6**)

NAME

ADDRESS

J. J. PIERCE, SR. 607 Carver Drive Lake Wales, FL 33853 DAVID M. ROCKNESS 402 East Park Avenue Lake Wales, FL 33853

X. - AMENDMENTS TO ARTICLES AND BY-LAWS

The Board of Directors shall have the power to adopt, alter, and rescind the Articles of incorporation and the Bylaws by a two-thirds (2/3) vote of its members.

XI. - NONPROFIT CHARACTER

- A. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purpose.
- B. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

GIVEN by the undersigned subscribers on January 4____,

PIERCE, SR., Incorporator

AVID M. ROCKNESS, Incorporator

ACKNOWLEDGMENT

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on January 4, 2000, by J.J. PIERCE, SR. and DAVID M. ROCKNESS, personally known to me. (Indicate by "X").

James M. Wedver'
MY-COMMISSION & CC599337 EXPIRES
February 15, 2001
MONORD THRU THOY FAMINISTRANCE, INC.

Notary Public

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING PRINCIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

UNITY IN COMMUNITY, INC., desiring to organize and incorporate under Florida law with its principal office and its registered office as indicated in the Articles of Incorporation, has named J.J. PIERCE, SR. as its agent to accept service of process within this State in compliance with Fla. Stat. § 48.091.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to keep the office open in compliance with Fla. Stat. § 48.091.

J.J.PIERCE, SR., Registered Agent

SECRETARY OF STATE

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