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TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-01/27/00--01084--015
*****78.75 *****78.75

SUBJECT: ANTHONY D. DORSETT, JR., FOUNDATION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 covering filing fee and certificate of status.

FROM: Armand Colson
Colson, Sawyer & Associates, LLC

for: Anthony D. Dorsett, Jr., Foundation, Inc.

One East Broward Blvd.
Suite 700
Fort Lauderdale, Florida 33301

954-713-2872

FILED
00 JAN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN FEB - 2 2000

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be: ANTHONY D. DORSETT, JR., FOUNDATION, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

391 W. 32nd Street
Riveria Beach, Florida 33404

ARTICLE 3 - PURPOSE OF CORPORATION

This is a nonstock, nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be permitted under the laws of the United States and organized under the laws of the State of Florida.

Said corporation is organized exclusively for charitable purposes, to include the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 4 - MANNER OF ELECTION OF DIRECTORS

The initial directors are appointed by Anthony D. Dorsett, Jr., and Karen Casterlow Payne. The names and addresses of the directors are as follows:

Anthony "Tony" Dorsett
6005 Keetering Court
Dallas, Texas 75248
972-931-4065

Ty Law
288 North Main Street
Sharon, Massachusetts 02067
800-509-4824

V. Armand Colson
Legal Advisor
Colson, Sawyer & Associates, LLC.
One East Broward Blvd.
Suite 700
Fort Lauderdale, Florida 33301
954-713-2872

Anthony Brunson
Accounting Advisor
Sharpton, Brunson & Company, P.A.
One Southeast Third Avenue
Suite 2100
Miami, Florida 33131 or,
One East Broward Blvd.
Suite 1110
Fort Lauderdale, Florida 33301
954-467-5490

page 2 of 3

Subsequent elections or appointments of directors shall be stated in the Bylaws.

ARTICLE 5 - OFFICERS

The names and addresses of the initial officers are as follows:

Anthony Drew Dorsett, Jr.
PRESIDENT / CEO
5919 Stonebrook Drive
Brentwood, Tennessee 37027
615-309-8997

Keisa Pruitt
SECRETARY
1018 Bonita Circle
Jonesboro, Georgia 30238
404-636-8827 (work)
561-844-6959

Karen Casterlow Payne
VICE PRESIDENT / TREASURER
391 W. 32nd Street
Riveria Beach, Florida 33404
561-844-6959

Novice Johnson
MARKETING MANAGER / EVENT COORDINATOR
P.O. Box 11265
Pompano Beach, Florida 33061
954-943-9025

Subsequent elections or appointments of officers shall be stated in the Bylaws.

ARTICLE 6 - EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Article 3 hereof.

ARTICLE 7 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

V. Armand Colson
Colson, Sawyer & Associates LLC.
One East Broward Blvd.
Suite 700
Fort Lauderdale, Florida 33301

page 3 of 3

ARTICLE 8 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Karen Casterlow-Payne
391 W. 32nd Street
Riveria Beach, Florida 33404

Karen Casterlow-Payne
Signature of Incorporator

Jan. 13, 2000
Date

Having been named as registered agent and to accept service of process for the above state 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.

V. Armand Gibson
Signature of Registered Agent

20 January, 2000
Date

FILED
00 JAN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA