

UCC FILING STANOOSERVICES, 58. 526 East Park Avenue

Tallahassee, FL 32301ARY OF STATE (850) 681-6528 UNLTHASSEE, FLORIDA

# FOR PICKUP BY UCC SERVICES

OFFICE USE ONLY (Document #)

797/33

200003270302---05/30/00--01080--014 \*\*\*\*\*78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy --RUSH ARTICLES O位区 ALL CHARTER DOC NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCE OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By: Date:

# Articles of Incorporation Of Daisy Foundation, Inc. A Florida Not For Profit Corporation

FILED

OO MAY 30 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

#### Article I

The name of the corporation is Daisy Foundation, Inc.

# <u>Article II</u>

The corporation shall have a perpetual duration.

#### Article III

The corporation is a not for profit corporation formed for charitable and educational purposes. Specifically, but without limitation, the purpose for which the corporation is organized is to further education for students whose parents have not received a college degree.

#### Article IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualification of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

#### <u>Article V</u>

The street address of the initial registered office of the corporation is 4450 Lafayette Street, City of Marianna, County of Jackson, State of Florida. The name of its initial registered agent at that address is J. Shad Redmon. The principal offices of the corporation are located at 1933 Iron Bridge Road, Marianna, Florida 32448. The mailing address of the corporation is 1933 Iron Bridge Road, Marianna, Florida 32448.

# Article VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that number may be increased by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held in accordance with the bylaws. Annual meetings shall be held at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written

consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	Residential Address
Manuella Cash Clark	1993 Iron Bridge Road Marianna, Florida 32448
Louis Harris	2603 Highway 73 Marianna, Florida 32448
Lori Harris	2603 Highway 73 Marianna, Florida 32448
Kenneth Stoutamire	Post Office Box 547 Malone, Florida 32445
Nina M. Goodson	2883 Wildwood Circle Marianna, Florida 32448

#### Article VII

The name and address of the incorporator is:

Name Residential Address

Manuella Cash Clark 1993 Iron Bridge Road
Marianna, Florida 32448

## Article VIII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting

of the board of directors. Until that election is held, the following persons shall serve as corporate officers: Manuella Cash Clark, President, 1993 Iron Bridge Road, Marianna, Florida 32448; Lori Harris, Vice-President, 2603 Highway 73, Marianna, Florida 32448; and Louis Harris, Secretary/Treasurer, 2603 Highway 73, Marianna, Florida 32448.

#### Article IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

#### Article X

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

#### **Article XI**

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or

corresponding provisions of any subsequent federal tax laws.

# <u>Article XII</u>

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as that statute may be amended.

# **Article XIII**

1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by

Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- 2. The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 3. The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal revenue code.

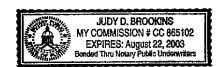
# **Article XIV**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least a majority of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of
forming this not for profit charitable corporation under the Laws of Florida, have executed
these articles of incorporation on May 26, 2000.
Manuella Cash Clark  Manuella Cash Clark
STATE OF FLORIDA COUNTY OF JACKSON
I HEREBY CERTIFY that before me, the undersigned authority, personally
appeared MANUELLA CASH CLARK, personally known to me, or who produced
as identification, who did not take an oath, known to be the
persons described in and who executed the foregoing Articles of Incorporation as
SUBSCRIBER, and she acknowledged before me that she subscribed to those Articles of
Incorporation.
WITNESS my hand and official seal this the 26 day of May, 2000.
NOTARY PUBLIC
Printed Named  State of Florida at Large  Commission No.

THIS INSTRUMENT PREPARED BY:

J. Shad Redmon Florida Bar Number: 0108073 BONDURANT AND FUQUA, P.A. 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447 (850) 526-2263



Commission Expires:

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

FILED 00 MAY 30 PM 2: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, <u>FLORIDA STATUTES</u>, the following is submitted, in compliance with said Act:

FIRST - That DAISY FOUNDATION, INC., desiring to organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named J. SHAD REDMON, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of said Act relative to keeping open said office.

J. SHAD REDMON Registered Agent