

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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NO 00000003926

Michael Chastain
Foundation, Inc.

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File First *

W-15283

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 15 PM 1:05

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 AM 10:47

RECEIVED

T. Burch JUN 15 2000

Articles of Incorporation
of

FILED
00 JUN 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL CHASTAIN FOUNDATION, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation shall be MICHAEL CHASTAIN FOUNDATION, INC..

ARTICLE II.

PRINCIPAL OFFICE

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

2069 Vinings Circle
Wellington, Florida 33414

ARTICLE III.

PURPOSE

This corporation is formed exclusively for such purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members and/or disqualified persons.

Furthermore, the corporation:

- (1) will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (2) will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (3) will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (4) will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (5) will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (6) will not carry on propaganda, or otherwise attempt to influence legislation, will not participate in, or intervene in any political campaign;
- (7) will not carry on any other activities not permitted to be carried on 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.

ARTICLE IV.

DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be distributed exclusively to one or more organizations which themselves are exempt as organizations which qualify under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE V.

MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected by the members of the corporation.

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Chastain

2069 Vinings Circle
Wellington, Florida 33414

ARTICLE VII.

INCORPORATOR

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

Michael Chastain

2069 Vinings Circle
Wellington, Florida 33414

 (SEAL)
Michael Chastain, Incorporator

6/14/00
DATE

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.

Michael Chastain
Michael Chastain
Registered Agent

6/14/00
DATE