

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

000003321840--5

-07/13/00--01019--006

THE MIGHTY MEN OF TRIUMPH, INC. *****87.50 *****87.50

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

☐ \$70.00
FILING FEE

☐ \$78.75
FILING FEE
& CERTIFICATE

☐ \$122.50
FILING FEE
& CERTIFIED COPY

☒ \$131.25
FILING FEE,
CERTIFIED COPY
& CERTIFICATE

FROM:

ALONZO PHILMORE

NAME PRINTED OR TYPED

410 TAYLOR AVENUE (MAIL) P.O. BOX 15

ADDRESS

LIVE OAK, FLORIDA 32064-0015

CITY, STATE & ZIP

(904) 362-6652

DAY TIME TELEPHONE NUMBER

FILED
JUL 13 AM 10:44
RECEIVED
JUL 13 PM 10:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Willcoats

T.SMITH JUL 13 2000

**ARTICLES OF INCORPORATION
OF
MIGHTY MEN OF TRIUMPH, INC.**

THE UNDERSIGNED ACTING AS INCORPORATORS OF A CORPORATION
PURSUANT TO CHAPTER 617, FLORIDA STATUTES ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

ARTICLE I :

NAME OF CORPORATION

MIGHTY MEN OF TRIUMPH, INC.

ARTICLE II:

ADDRESS OF PRINCIPAL OFFICE

410 TAYLOR AVENUE, LIVE OAK, FL 32060
(MAIL) P.O. BOX 15 LIVE OAK, FL 32064-0015

00 JUL 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III:

SPECIFIC PURPOSE FOR WHICH THE CORPORATION WAS ORGANIZED

(1) TO OPERATE EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC, OR EDUCATIONAL PURPOSES, AND ANY OTHER PURPOSE DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986. NO PART OF THE CORPORATIONS INCOME OR PRINCIPAL SHALL INURE TO 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 OR PARTICIPATING IN OR INTERVENING IN (INCLUDING THE PUBLISHING AND DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

(2) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF OR BE DISTRIBUTED TO ANY MEMBER, DIRECTOR, TRUSTEE, OFFICER OF THE CORPORATION, OR ANY AFFILIATED ORGANIZATIONS, OR ANY PRIVATE INDIVIDUAL (EXCEPT THAT REASONABLE COMPENSATION MAY BE PAID FOR SERVICES RENDERED TO OR FOR THE CORPORATION IN CONNECTION WITH ONE OR MORE OF ITS PURPOSES) AND NO MEMBER TRUSTEE, OFFICER OF THE CORPORATION, OR ANY AFFILIATED ORGANIZATIONS OR ANY PRIVATE INDIVIDUAL SHALL BE ENTITLED TO SHARE IN THE DISTRIBUTION OF ANY OF THE CORPORATIONS ASSETS ON DISSOLUTION OF THE CORPORATION.

(3) NO PART OF THE ACTIVITIES OF THE CORPORATION SHALL INVOLVE CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION OR PARTICIPATING IN OR INTERVENING (INCLUDING PUBLISHING OR DISTRIBUTING OF STATEMENTS) IN ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE; NOR SHALL THE CORPORATION ENGAGE IN ANY ACTIVITIES THAT ARE UNLAWFUL UNDER APPLICABLE FEDERAL, STATE, OR LOCAL LAWS.

(4) UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISTRIBUTE ALL ASSETS OF THE CORPORATION EXCLUSIVELY TO SELECTED COMMUNITY BETTERMENT ORGANIZATIONS WHICH ARE DESCRIBED IN SECTION 509 (A) (1) OR SECTION 509 (A) (2) OF THE INTERNAL REVENUE CODE OF 1986 AND WHICH AT THE TIME OF DISSOLUTION QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AND IF THERE ARE NO SUCH ORGANIZATIONS SO ORGANIZED, OPERATED, AND QUALIFIED AT THE TIME OF THE DISSOLUTION OF THIS CORPORATION, THEN SAID ASSETS REMAINING AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF LIABILITIES OF THE CORPORATION SHALL BE DISTRIBUTED EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AND AS THE BOARD OF DIRECTORS SHALL DETERMINE.

ARTICLE III - POWERS

SUBJECT TO THE EXPRESS LIMITATION THAT THE CORPORATION SHALL NEITHER HAVE NOR EXERCISE ANY POWER, NOR SHALL IT ENGAGE DIRECTLY OR INDIRECTLY IN ANY ACTIVITY, THAT WOULD INVALIDATE ITS STATUS (A) AS A CORPORATION WHICH IS EXEMPT FROM FEDERAL INCOME TAXATION AS AN ORGANIZATION DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, OR (B) AS A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986, THE CORPORATION SHALL HAVE AND POSSESS ALL POWERS AND RIGHTS CONFERRED UPON CORPORATIONS BY THE FLORIDA NON PROFIT CORPORATION ACT AND ANY ENLARGEMENT OF SUCH POWERS CONFERRED BY SUBSEQUENT LEGISLATIVE ACTS; AND, IN ADDITION THERETO, THE CORPORATION SHALL HAVE AND EXERCISE ALL POWERS AND RIGHTS NOT OTHERWISE DENIED NONPROFIT CORPORATIONS BY THE LAWS OF THE STATE OF FLORIDA, AS ARE NECESSARY, SUITABLE, PROPER, CONVENIENT, OR EXPEDIENT TO THE ATTAINMENT OF THE PURPOSES SET FORTH IN ARTICLE II HEREIN.

ARTICLE IV - TERM OF EXISTENCE

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - SUBSCRIBERS

THE NAME AND RESIDENCE OF THE SUBSCRIBER TO THESE ARTICLES IS:
ALONZO PHILMORE
705 6TH STREET, SW
LIVE OAK, FL 32060

ARTICLE IV:
MANNER OF ELECTING OR APPOINTING DIRECTORS.

MEMBERS OF THE BOARD OF DIRECTORS SHALL BE APPOINTED DURING THE FIRST YEAR OF ORGANIZATION AND ELECTED EVERY TWO YEARS THERE AFTER AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE V:
LIMITATION OF POWERS OF THE CORPORATION

SUBJECT TO THE EXPRESS LIMITATION THAT THE CORPORATION SHALL NEITHER HAVE NOR EXERCISE ANY POWER, NOR SHALL IT ENGAGE DIRECTLY OR INDIRECTLY IN ANY ACTIVITY, THAT WOULD INVALIDATE ITS STATUS (A) AS A CORPORATION WHICH IS EXEMPT FROM FEDERAL INCOME TAXATION AS AN ORGANIZATION DESCRIBED IN SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986, OR (B) AS A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1986, THE CORPORATION SHALL HAVE AND POSSESS ALL POWERS AND RIGHTS CONFERRED UPON CORPORATIONS BY THE FLORIDA NON PROFIT CORPORATION ACT AND ANY ENLARGEMENT OF SUCH POWERS CONFERRED BY SUBSEQUENT LEGISLATIVE ACTS; AND, IN ADDITION THERETO, THE CORPORATION SHALL HAVE AND EXERCISE ALL POWERS AND RIGHTS NOT OTHERWISE DENIED NONPROFIT CORPORATIONS BY THE LAWS OF THE STATE OF FLORIDA, AS ARE NECESSARY, SUITABLE, PROPER, CONVENIENT, OR EXPEDIENT TO THE ATTAINMENT OF THE PURPOSES SET FORTH IN ARTICLE II HEREIN.

ARTICLE VI:
**THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND
THE NAME OF IT'S INITIAL REGISTERED AGENT AT THIS OFFICE:**

STREET ADDRESS OF INITIAL REGISTERED OFFICE

410 TAYLOR AVENUE
LIVE OAK, FL 32060

NAME OF INITIAL REGISTERED AGENT

ALONZO PHILMORE

ARTICLE VII: INCORPORATORS

NAME AND STREET ADDRESS OF THE INCORPORATORS OF THESE ARTICLES OF INCORPORATION ARE:

ALONZO PHILMORE
705 6TH STREET, SW
LIVE OAK, FL 32060

ARNOLD PHILMORE
619 6TH STREET, SW
LIVE OAK, FL 32060

MAURICE PERKINS
505 LAFAYETTE AVE.
LIVE OAK, FL 32060

FRANK SNEAD, SR.
1019 7TH STREET
LIVE OAK, FL 32060

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10TH
DAY OF JULY, 2000

SIGNATURE OF INCORPORATOR



TYPED NAME OF INCORPORATOR

ALONZO PHILMORE

ARTICLE VII

NAME AND ADDRESS OF INDIVIDUALS TO SERVE AS INITIAL DIRECTORS:

ALONZO PHILMORE
705 6TH STREET, SW
LIVE OAK, FL 32060

ARNOLD PHILMORE
619 6TH STREET, SW
LIVE OAK, FL 32060

MAURICE PERKINS
505 LAFAYETTE AVE.
LIVE OAK, FL 32060

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