

**NO0000004707**

Dept. of State

Corp. Division

Enclosed you will find  
Articles of Incorporation for Not-For-Profit  
Corporation and Designation of Resident  
Agent.

500003322035--6  
-07/13/00-01048-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

A check in the amount of  
\$70 for filing. Please remit  
a copy of filed Articles return to  
me at 770 North Carpenter Rd  
Titusville, Florida. 32784

LJ D W Lewis

T. Burch JUL 18 2000

## ARTICLES OF INCORPORATION

### OF

#### MATT SEVERS MEMORIAL FOUNDATION, INC. a Non-Profit Corporation

To further common purposes, the undersigned persons agree to organize under these Articles of Incorporation.

### ARTICLE I

#### NAME

The name of this corporation shall be **MATT SEVERS MEMORIAL FOUNDATION, INC.**, a Non-Profit Corporation. The street and mailing address is: 770 N. Carpenter Road, Titusville, Florida, 32796.

### ARTICLE II

#### ENABLING LAW

This corporation is organized, pursuant to the Corporations Not for Profit Law of the State of Florida, set forth in Part One of Chapter 617, Florida Statutes.

### ARTICLE III

#### PURPOSES

1. To develop and support educational activities to fight the use of drugs and alcohol by youth.
2. To develop and support programs that would serve as an alternative to drug and alcohol use by youth.
3. To educate the public on the effects of drug and alcohol use.
4. To develop a campaign in support of traffic safety.
5. To develop and support scholarships, gifts, or other programs to help others in their educational pursuits, particularly in the area of music.

6. To engage in such other activities to accomplish the above purposes.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Codes), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

This corporation is organized and operated exclusively for non-profit purposes, and no part of any earnings shall inure to the benefit of any member, director, or officer.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (A) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or by (B) by a corporation, contributions to which are deductible under Section 710(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code).

#### ARTICLE IV

##### TERM

This corporation shall have a perpetual existence.

## ARTICLE V

### MEMBERSHIP

Members shall qualify by agreeing to purposes as set forth in Article III, and shall be admitted into membership upon a unanimous vote of the Directors. There shall be one class of members only. All voting rights and other rights, interests, and privileges of each member shall be equal.

## ARTICLE VI

### MANAGEMENT OF CORPORATE AFFAIRS

1. **BOARD OF DIRECTORS.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of three (3) directors. The number of directors herein provided for may be changed by a by-law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

The names and addresses of the persons constituting the first Board of Directors who are to act in that capacity and the method of election of the directors shall be as stated in the By-Laws.

2. **ELECTIVE OFFICERS.** The officers of this corporation shall be a President, Vice President, and Secretary/Treasurer. Other officers and offices may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation, are:

Dwight W. Severs, President  
Laurie A. Severs, Secretary/Treasurer

## ARTICLE VII

### OFFICE:

## IDENTIFICATION OF REGISTERED AGENT

1. The address of this corporation's initial Registered Office in the State of Florida is: 770 N. Carpenter Road, Titusville, Florida, 32796.

2. The name of the corporation's initial Registered Agent at the above address is: Dwight W. Severs

## ARTICLE VIII

### INCORPORATORS

The name and residence of the incorporator to these Articles of Incorporation is: Dwight W. Severs, 770 N. Carpenter Road, Titusville, Florida, 32796.

## ARTICLE IX

### BY-LAWS

By-Laws will be hereinafter adopted at the first meeting of the Board of Directors. Such By-Laws may be amended or repealed, in whole or in part, by the members in the manner provided therein. Any amendments to the By-Laws shall be binding on all members of this corporation.

## ARTICLE X

### AMENDMENT OF ARTICLES

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 majority vote of a quorum of members of the corporation.

## ARTICLE XI

The classes, rights, privileges, qualifications, and obligations of members of this corporation are set forth in the By-Laws.

## DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payments, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for non-profit purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Codes).

The undersigned, constituting the incorporator of this corporation for the purpose of forming this corporation not-for-profit under the laws of the State of Florida, has executed these Articles of Incorporation, this 29 day of June, 2000.

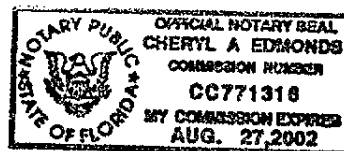
  
DWIGHT W. SEVERS

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared DWIGHT W. SEVERS, who is described as an incorporator in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, that he executed and subscribed to these Articles of Incorporation, this 29 day of June, 2000. Affiant is personally known to me.

  
Notary Public, State of Fla.

My Commission Expires:



CERTIFICATION AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

MATT SEVERS MEMORIAL FOUNDATION, INC.  
a Non-Profit Corporation

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in these Articles, 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.

DATED: June 29, 2000

  
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DWIGHT W. SEVERS