

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO0000004719

Linda Mihalcik Educational
Foundation, Inc.

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-07/06/00-01046-018

*****78.75 *****78.75

- ☒ Art of Inc. File Cent
- ☐ 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
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 7/6 9:50

Name

Date

Time

Walk-In

Will Pick Up

T. Buren

JUL 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.
Ref. Number: W00000017060

We have received your document for LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00037587

ARTICLES OF INCORPORATION
OF THE
LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.,
A FLORIDA NONPROFIT ORGANIZATION

ARTICLE I
Name

The name of the Corporation is the **LINDA MIHALCIK EDUCATIONAL FOUNDATION, INC.**

ARTICLE II
Duration

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these Articles by the Department of State

ARTICLE III
Purpose

This corporation is organized in order to engage in any and all lawful purposes not for pecuniary profit.

Restrictions on Corporate Purpose

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they now exist or as they may be amended.

2. No part of the net remains of the corporation shall inure to the benefit of, or be distributable to, any director, officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation and reasonable expenses may be paid

thereto, affecting one or more of the corporation's purposes), and no director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

3. The corporation shall distribute its income for each taxable year at such time and in such manner as not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

4. The corporation shall not engage in any act of self dealing as defined in Section 3941(d) of the Internal Revenue Code, or any subsequent tax laws.

5. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

6. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

7. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or corresponding provisions with any subsequent tax laws.

8. Notwithstanding any other provision of these Articles of Incorporation, the corporate shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and regulations issued pursuant thereto as they may exist or as they may hereafter be amended.

9. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized or 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 (or the corresponding provisions of any future U.S. Internal Revenue law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as the court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IV **Directors**

There shall be not less than three members of the initial Board of Directors of the corporation. The method of election of Directors shall be as set forth in the By-Laws. The names and addresses of the persons who are to serve as the initial Board of Directors are as follow:

<u>Name</u>	<u>Address</u>
Michael J. Mihalcik	1100 Stephen Drive Niceville, Florida 32578
Daniel C. Perri	5 Clifford Drive Shalimar, FL 32579
D. Timothy Herndon	4502 Highway 20 East Niceville, FL 32578

ARTICLE V **Registered Office and Agent**

The initial registered office of the corporation will be located at 5 Clifford Drive, Shalimar, FL 32579. Initial registered agent of the corporation at that office shall be: Daniel C. Perri.

ARTICLE VI **Members**

The corporation shall have members. Members of the corporation shall be required to meet qualifications as set forth in the Bylaws.

ARTICLE VII
Incorporators

The names and resident addresses of the subscribers of these Articles of Incorporation are:

Name

Address

Michael J. Mihalcik

1100 Stephen Drive
Niceville, Florida 32578

ARTICLE VIII
Principal Office Address and Mailing Address

The principal office address of the Corporation is 5 Clifford Drive, Shalimar, FL 32579. The mailing address for the Corporation is 5 Clifford Drive, Shalimar, FL 32579.

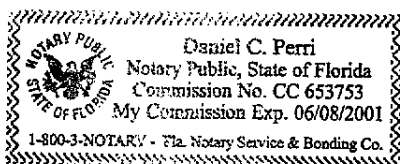
IN WITNESS WHEREOF, we have subscribed are names, this 12th day of July, 2000.


Michael J. Mihalcik

STATE OF FLORIDA
COUNTY OF OKALOOSA

On this 12th day of July, 2000, before me, the undersigned officer, personally appeared Michael J. Mihalcik, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of July, 2000.




Daniel C. Perri
NOTARY PUBLIC
My Commission Expires: