THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES, INC.

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

100003336491--9 -07/26/00--01042--004 *****78.75 ******78.75

SUBJECT: THE LUCIEL CURRINGTON SHANNON FAMILY FOUNDATION OF THE PALM BEACHES, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)						
Enclosed is an original ar \$70.00 Filing Fee	nd one (1) copy of the articl \$78.75 Filing Fee & Certificate of Status	es of incorporation and a \$\frac{12}{2}\$78.75 Filing Fee & Certified Copy	a check for: \$\begin{align*} \text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\exitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\texitt{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\}}}}}}}} \end{lengtheta}}}}} \end{lengtheta}}}}} } \end{lengtheta}}}} } } }} }} }}}}}			
		ADDITIONAL CO	PY REQUIRED			
FROM: _	Timothy Lamar Shannon, B.A.		SECK	100 JUL 00		
	Name (Printed or typed) 1009 Green Pine Boulevard, Apt. A3		MASSEE	FILED FAILS 58		
	Address West Palm Beach, Florida 33409			12:58		
-	City, State & Zip (561) 689-1110		-	·		
-	Doutime Tele	anhona number	-			

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

The name of the corporation shall be:

The Luciel Currington Shannon Family Foundation of The Palm Beaches Inc.

PRINCIPLE OFFICE

1009 Green Pine Boulevard, Apt. A3, West Palm Beach, Florida 33409

PURPOSE ARTICLE III

Our mission is to invest monetary and non-monetary communal resources to communities, families and students in Palm Beach County for the primary purpose of cultivating awareness, commitment and leadership potential particularly among those communities, families, and/or students, which may be experiencing or have experienced economic and/or social disadvantages.

SECRETARY PM 12:58

The Luciel Currington Shannon Family Foundation aspires to be a leader in strengthening Palm Beach County communities, families and students by providing communal and financial support and resources. The Foundation will focus support on external challenges and key stages of development faced by Palm Beach County communities, families and students as it evolves into an effective and rewarding entity-by providing knowledge, financial resources, products, and services. The Foundation will devote its resources to operating three programs: Community Ventures, Community Connections, and Community Visions.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors shall be allocated by the Chairman of the Board of Directors.

Any individual that desires to be considered as a member of the Board of Directors for The Luciel Currington-Shannon Family Foundation of The Palm Beaches may do so by submitting a letter of interest, filing an application with The Foundation indicating individual's desire to be affiliated with this Family Foundation. Any such aspirant may be interviewed and upon affirmative vote of a majority of the existing Board of Directors. Upon becoming a member of the Board of Directors, each Director must provide a mailing address and contact telephone number to the Executive Secretary at which said Director desires to receive notices.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

The name and addresses:

Timothy Lamar Shannon CHAIR/CEO 1009 GREEN PINE BLVD. Арт. АЗ WEST PALM BEACH, FL 33409 Mattie Ruth Shannon VICE CHAIR 1350 West Second Street RIVIERA BEACH, FLORIDA 33404

Rochelle Strother TREASURE 836 East 82nd Street KANSAS CITY, MO 64131

Tamika C. Bradley EXECUTIVE SECRETARY 150 32ND COURT RIVIERA BEACH, FLORIDA 33404

ARTICLES OF	INCORPORATION		
In Compliance with Ch	apter 617, F.S., (Not for Profit)		
ARTICLE VI	INITIAL REGISTERE	D AGENT AND STREET AD	DRESS
The name and Florida s	treet address of the registered agent	is:	
Timothy Lamar S	Shannon, Chair/CEO		-
1009 Green Pini	E BOULEVARD, APT. A3, WEST PALM B	each, FL 33409	
ARTICLE VII	INCORPORATOR		
The name and address	of the Incorporator is:	en e	
Timothy Lamar 1009 Green Pin	Shannon, Chair/CEO e Boulevard, Apt. A3, West Palm B	each, FL 33409	1. 1. -
******	*************	************	*****
Having been named as	registered agent to accept service	of process for the above stated co	rporation
at the place designated	in this certificate, I am familiar wi	tn and accept the appointment as	
		7/18/00	77
Signature Registered	Agent	Date	Terrana e e
000		7/18/00	n
Signature/Incorporato		Date	· · · · · · · · · · · · · · · · · · ·
/ / /	/		
•	** · •		