

NO1000007652

TRANSMITTAL LETTER

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

SUBJECT:

AmmeriWay Charities Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004655615--0
-10/26/01--01074--018
*****87.50 *****87.50

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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Todd Batten
Name (Printed or typed)

1401 N. Cove Ct.
Address

Orange Park, FL 32003
City, State & Zip

904-278-5389
Daytime Telephone number

FILED
2001 OCT 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BC 10/26

FILED

2001 OCT 26 PM 3:38

ARTICLES OF INCORPORATION
OF
AmeriWay Charities Inc.
A NON-PROFIT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, all of which are citizens of the United States, in order to form a non-profit corporation under the laws of the state of Florida, and in compliance with Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

ONE: The name of this corporation is

AmeriWay Charities Inc..

TWO: The name and address of the registered agent of this corporation and the principle office of the corporation is:

Toni Lee Batten,
1401 North Cove Court,
Orange Park, FL 32003

THREE: The specific purposes for which this corporation is organized are to obtain revenue in the form of contributions, grants, dues, bequests, fees, and charges for services, not to exclude games of chance, primarily from the general public and or government agencies and use all net proceeds for charitable activities & purposes as defined in section 501(c)(3) of the Internal Revenue Code, not to exclude payment to organizations that are described in section 501(c)(3) and exempt from taxation under section 501(a). This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, but not limited to, 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.

FOUR: All future & present corporate directors will be elected by the corporate officers. The number of initial directors of this corporations is three. Their names, initial titles and address are as follows:

Toni Lee Batten, President
1401 North Cove Court,
Orange Park, FL 32003

Sherida Gayle Davis, Vice President & Secretary
3114 West 18th St,
Jacksonville, FL 32254

Sonja Rae Scott, Treasurer
105 Melody Lane
Warner Robins, GA 31088

FIVE: The names and addresses of the incorporators of this corporation are:

Toni Lee Batten,
1401 North Cove Court,
Orange Park, FL 32003

Sherida Gayle Davis,
3114 West 18th St,
Jacksonville, FL 32254

SIX: The period of duration of this corporation is perpetual.

SEVEN: The membership provisions of this corporation shall be stated in the Bylaws of this corporation.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: October 25, 2001

Sherida Gayle Davis 10-25-01
Incorporator

Tom Lee Batten 10-25-01
Incorporator

Tom Lee Batten 10-25-01
Registered Agent

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.