Page 1 of 2

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number: 076635001571 ; (407)8β6-3300 Phone

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FLORIDA NON-PROFIT CORPORATION

THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF

THE DOROTHY L. RICHARDSON RESEARCH FOUNDATION, INC.

We, the undersigned natural persons, each over the age of twenty-one (21) years and being a citizen of the State of Florida, acting as Incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the corporation is <u>THE DOROTHY L. RICHARDSON RESEARCH</u>

FOUNDATION. INC. and its place of business is 3927 Greenock Court, Apopka, Florida 32712.

ARTICLE TWO - DURATION

The period of its duration shall be perpetual.

ARTICLE THREE - PURPOSES

This corporation is organized exclusively for charitable, educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under \$501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision 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 and operating exclusively for charitable, educational, religious or scientific purposes as shall at that time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

<u>Page - ! -</u>

Any such assets not so disposed of shall be disposed of by an appropriate court exercising jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FOUR - RESTRICTIONS

- (A) All of the property, assets, income, principal and contributions of the corporation are irrevocably dedicated to the charitable purposes stated above, and no part of the net earnings, properties or assets of this corporation shall at any time inure to the benefit of any private person or individual or any Director of this corporation and upon dissolution or liquidation of all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated purely for charitable purposes as the Board of Trustees shall determine and as shall at that time qualify as a tax exempt organization under §501(c)(3) of the Internal Revenue Code, or as the same may be amended.
- (B) No substantial part of the activities of the corporation shall consist in attempting to influence legislation by propaganda or otherwise, or directly or indirectly participating in, or intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- (C) The corporation shall not engage in any of the prohibited transactions described in §503(c) of the Internal Revenue Code, as pow in force and afterwards amended.
- (D) The corporation shall not unreasonably accumulate income within the meaning of §504 of the Internal Revenue Code, as now in force or afterwards amended.

Page -2-

- (E) The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in §513 of the Internal Revenue Code, as now in force or afterwards amended.
- (F) No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of \$501(c)(3) of the Internal Revenue Code, as now in fore or afterwards amended.
- (G) No compensation shall be paid to any member, officer, director, creator or organizer of the corporation or substantial contributor to the corporation for such services except that a reasonable allowance for services actually rendered to or for the corporation may be paid.
- (H) The corporation shall not be operated for the benefit of private interests such as contributors to the corporation or persons who are controlled directly or indirectly by such private interests.

ARTICLE FIVE - MEMBERSHIP

The corporation shall have members, but will be controlled, managed and directed by its Board of Trustees.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office is 3927 Greenock Court, Apopka, Florida 32712, and the name of the Registered Agent at the same address is RICHARD J. ANGELOTTI.

ARTICLE SEVEN - TRUSTEES

The number of Trustees of the corporation shall not be less than three (3) or more than nine (9). Until changed in accordance with the Bylaws of the corporation within the limits above stated, the number of Trustees shall be three (3).

Page -3-

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At the first meeting of the Trustees, Bylaws of the corporation shall be adopted setting forth the tenure of the members of the Board of Trustees, the manner of electing new members of the Board of Trustees, and providing for staggered terms. Thereafter, Trustees whose terms are expiring will be elected as provided for in the Bylaws.

The names and addresses of the persons who are to serve as Trustees until the first meeting of the Board of Trustees or until their successors are elected and qualified are:

NAME	-	<u>ADDRESS</u>
NAME	-	Ai

3927 Greenock Court RICHARD J. ANGELOTTI Apopka, Florida 32712

3927 Greenock Court JOANNE M. ANGELOTTI

Apopka, Florida 32712

401 China Hill court CHARLES J. RICHARDSON Apopka, Florida 32712

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the Incorporators are:

ADDRESS NAME

3927 Greenock Court RICHARD J. ANGELOTTI Apopka, Florida 32712

3927 Greenock Court JOANNE M. ANGELOTTI Apopka, Florida 32712

401 China Hill court CHARLES J. RICHARDSON Apopka, Florida 32712

Page -4-

	Sent	By:	McLeod	Law	Firm:
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May-2-02 3:33PM;

Page 6/7

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IN WITNESS WHEREOF, we have hereunto set out hands this 2nd day of May, 2002.

RICHARD J. ANGELOTTI

JOANNE M. ANGELOTTI

CHARLES J. RICHARDSON

STATE OF FLORIDA COUNTY OF ORANGE

(SEAL)

THE FOREGOING instrument was acknowledged before me by RICHARD J. ANGELOTTI JOANNE M. ANGELOTTI and CHARLES J. RICHARDSON [\sqrt{one}] who are each personally known to me or who produced valid Florida Drivers Licenses as identification and who did take an oath and severally declared under oath that each is the person who signed the foregoing document as an Incorporator, and that the statements therein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of May, 2002

1 an

Notary Public

Printed name of Notary Public

Raymond A. McLeod MY COMMISSION # CC911572 EXPIRES

March 25, 2004

My Commission Expires:

Page -5-

ACCEPTANCE BY REGISTERED AGENT

	STATE OF FLORIDA	
	COUNTY OF ORANGE	
•	[\forall one] who is personally known to License as identification known to me to be the on behalf of THE DOROTHY L. RICHAR acknowledged before me that he executed this	rity, personally appeared RICHARD J. ANGELOTTI me or who produced a valid Florida Drivers e person who accepted designation as Registered Agent DSON RESEARCH FOUNDATION, INC. and he s Acceptance of Designation as Registered Agent freely
	and voluntarily.	RICHARD J. ANGELOTTI
	IN WITNESS WHEREOF, I have State and County aforesaid this 2 nd day of M	hercunto set my hand and affixed my official seal in the
		Notary Public Notary Public
		Roymond A McLeed MY COMMISSION # CC11157Z EXPIRI March 75, 2004 Printed name of Notary sonder THAY TROY HAN HISURANCE, INC.
	(SEAT)	My Commission Expires:

(SEAL)

[DottieRichardson.Articles/05-02-02/RAM]

Page -6-