

TRANSMITTAL LETTER

N02000004111

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

SUBJECT: Douglas & Derrolyn Watson Foundation, Inc.

(Proposed corporate name - must include suffix)

FILED
01 MAR - 5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas Watson

Name (Printed or typed)

16341 SW 114th Court

Address

Miami, Florida 33157

City, State & Zip

(305) 756-1733

Daytime Telephone number

700003797747--0

-03/05/01--01064--014

*****87.50 *****87.50

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

gk 3/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2002

DOUGLAS WATSON
% P.O. BOX 571137
MIAMI, FL 33257-1137

SUBJECT: DOUGLAS & DERROLYN WATSON FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000024177) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N02000004111 with the original file date of March 5, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.


Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 702A00034650

**Articles of Incorporation
of
Douglas & Derrolyn Watson Foundation, Inc.**

FILED
01 MAR -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE:** The name and address of this principal corporation is Douglas & Derrolyn Watson Foundation, Inc. 16341 S.W. 114th Court miami, Florida 33157, in Miami-Dade County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code.
- TWO:** This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for Charitable and Educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Homeless, Shelter for Battered Women, Information, Referrals & Assistance, Teen Programs, Job Placement, Land Acquisition, HIV/AIDS, Substance Abuse, Counseling, and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members
- FOUR:** The address of the Registered Office is 6025 N.W. 6th Court; Miami, Florida; 33127, and the name and address of the registered agent of the corporation shall be:
-  (Signature)
Mary Thompson
6025 N.W. 6th Court
Miami, Florida 33127
- FIVE:**
- (A) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501C (3) of the Internal Revenue Code.
- (B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501C (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170C (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME:	ADDRESS
Douglas Watson President	16341 S.W. 114th Court Miami, Florida 33157
Crawford, Annette Secretary	1820 S.W. 96th Terrace Miramar, Florida 33025
Currie, Daniel Treasurer	16341 S. W. 114th Court Miami, Florida 33157

SEVEN: The property of this corporation irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any private director, officer or member thereof or the benefit of any private person.

EIGHT: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501C (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on February 19, 2001. The name and address of the incorporator of this corporation shall be:

Douglas Watson (Signature)

Douglas Watson
16341 S.W. 114th Court
Miami, Florida 33157

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOUGLAS & DERROLYN WATSON FOUNDATION, INC.

2. The name and address of the registered agent and office is:

MARY THOMPSON

(NAME)

6033 NW 6th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33127-1146

(CITY/STATE/ZIP)

FILED
01 MAR -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mary Thompson
(SIGNATURE)

3/1/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314