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TRANSMITTAL LETTER

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

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-07/22/02--01047--021
*****78.75 *****78.75

SUBJECT: ONE HUMAN FAMILY FOUNDATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JAMES THOMPSON
Name (Printed or typed)
901 FLEMING ST
Address
KEY WEST FL 33040
City, State & Zip
305-296-3080
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL 22 AM 10:03

FILED

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

06-23-03

ARTICLES OF INCORPORATION
OF
ONE HUMAN FAMILY
EDUCATIONAL FOUNDATION, Inc.
A NOT-FOR-PROFIT CORPORATION

FILED
2002 JUL 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME

The name of this corporation shall be One Human Family Educational Foundation, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 901 Fleming Street, Key West FL 33040.

Article III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes, including, 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.

Article IV: MANNER OF ELECTION

Initial directors: self-nominated; subsequently as provided in By-laws.

Article V: INITIAL DIRECTORS

James Thompson, 901 Fleming Street, Key West, Florida 33040

E. William Goldner, 1460 Kenney Drive, Key West, Florida 33040
Phil Hogue, 701 Whitehead Street, Key West, Florida 33040.

Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

James Thompson, 901 Fleming Street, Key West, Florida 33040

Article VII: INCORPORATOR

The name and address of the Incorporator is:

James Thompson, 901 Fleming Street, Key West, Florida 33040

Article VIII: THE CLASSES, RIGHTS, PRIVILEGES, QUALIFICATIONS AND OBLIGATIONS OF MEMBERS OF THIS CORPORATION

As stated in the By-laws of this corporation.

Article IX: PERSONS NOT TO BENEFIT

No part of the net earnings of the corporation shall inure to the benefit of, or, be distributable to its members, trustees, officers, or other private persons, except that the 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501[c]3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170[c]2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X: DISSOLUTION

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

.....
Having been named as registered agent to accept service of process for the above state 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.

J. Thompson

Signature/Registered Agent

7.14.02

Date

J. Thompson

Signature/Incorporator

7.14.02

Date