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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT 21 AM 10:54

TRANSMITTAL LETTER

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

SUBJECT: MACON COMMUNITY FOUNDATION, INC.

Enclosed IS an original and one (1) copy of the articles of incorporation and a check for:

\$
Filing Fee & Certificate of Status

800008474108--3
-10/21/02--01032--001
*****80.00 *****78.75

FROM: Patricia Byrd
128 Bermuda Road
Tallahassee, Florida
(950) 385-8040

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

RECEIVED
02 OCT 21 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

D. WHITE OCT 21 2002 3

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (not for Profit)

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ARTICLE I NAME
The name of the corporation shall be:
MACON COMMUNITY FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE
128 Bermuda Road
Tallahassee, Florida 32312

*ARTICLE III PURPOSE
The purposes for which the Corporation is organized are exclusively charitable, literary, and educational within the meaning of Section 501©(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law. In addition this corporation exists for the following purposes:

- (a) To seek and accept grants, donations, funds or gifts from any source to assist in providing funds for the programs operated or approved by THE MACON COMMUNITY FOUNDATION, INC.
- (b) To operate or advocate programs which the residents of a target community have indicated that they desire and will support. These programs will involve the seven following them areas: Health; economic, housing; the family, education; culture, entertainment: and religious.

ARTICLE IV MANNER OF ELECTION

Directors
Officers shall be appointed each year by the Board of Directors at its annual meeting. Unless an officer resigns, dies or is removed prior thereto, he or she shall hold office until his or her successor has been ~~chosen and~~ qualified. *+ been appointed*

ARTICLE V INITIAL DIRECTORS/OFFICERS
THE NAME(S), ADDRESS(ES) AND TITLE(S):

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the incorporator is: *Patricia Byrd*

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128 Bermuda Road
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.

Patricia Byrd
Signature/Registered Agent

10/21/02
Date

Patricia Byrd
Signature/Incorporator

10/21/02
Date