

No 3000000437

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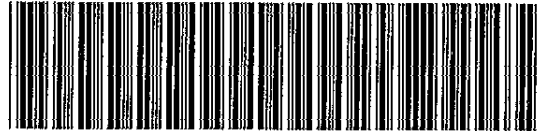
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DIVISION OF CORPORATIONS

03 JAN 17 AM 10:53

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 17 PM 2:44

FILED

Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jerrett's Joy Cart of
Orlando, Inc

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☒ Photo Copy

☒ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

ARTICLES OF INCORPORATION
OF
JARRETT'S JOY CART OF ORLANDO, INC.

FILED
03 JAN 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be Jarrett's Joy Cart of Orlando, Inc.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation shall be 1933 Caladium Place, Longwood, FL 32750, which shall also be the mailing address of the corporation.

ARTICLE III – PURPOSES AND POWERS OF CORPORATION

A. The corporation is organized exclusively as a charitable organization within the meaning of Sections 501(c) (3) and 501(j) of the Internal Revenue Code of 1986, as amended, or such corresponding sections of any future **federal tax code** (the "**Code**"), including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Code. To the extent consistent with the preceding sentence and permissible under Florida Law, the purposes of this corporation shall include, but shall not be limited to, the following purposes: (i) the charitable donation of new toys and gifts to children in cancer treatment programs,

(ii) other activities consistent with the corporation's charitable purposes. The corporation's charitable purpose is for the benefit of children in cancer treatment in local hospitals.

B. This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

C. Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set for the in this Article III.
2. No substantial part of the activities of the corporation shall **consist of carrying on propaganda or otherwise attempting to influence legislation, and the** corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these Articles of Incorporation, 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 Code, or

(b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

4. If the corporation is, or shall ever be, classified as a “private foundation”, as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:

(i) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(ii) The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(iii) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(v) The corporation will not make any taxable expenditure as defined in Section 4945(d) of the Code.

ARTICLE IV – MEMBERS

The corporation shall have no members.

ARTICLE V – BOARD OF DIRECTORS

A. The Board of Directors of the corporation shall be elected by the directors as provided in the Bylaws.

B. The initial number of directors of this corporation shall be three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation, but shall never be less than three (3).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

	<u>Name</u>	<u>Address</u>
1.	Albert J. Cooper, III	1933 Caladium Place Longwood, FL 32750
2.	Lisa L. Cooper	1933 Caladium Place Longwood, FL 32750
3.	Larry D. Brown	537 N. Virginia Avenue Winter Park, FL 32789

**ARTICLE VI – INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1933 Caladium Place, Longwood, FL 32750 and the name of the initial registered agent of this corporation at that address Albert J. Cooper, III. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Albert J. Cooper, III	1933 Caladium Place Longwood, FL 32750

ARTICLE VIII – DISSOLUTION OF CORPORATION

Upon the dissolution of this corporation, after the payment or provision for the payment of all of the liabilities of this corporation, all of the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the 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 the Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, trustee, officer or other private person, other than as reasonable payment for services rendered by such person.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

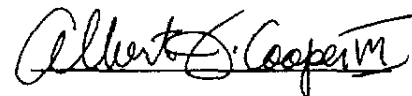
ARTICLE X – AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repealed or altered, in whole or in part, by vote of majority of the directors, as set forth in the Bylaws, at any regular or special meeting of the directors called for such purpose in accordance with the provisions of the Bylaws.

ARTICLE XI – TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State.

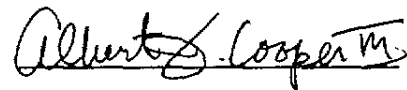
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 15th day of January, 2003.

A handwritten signature in cursive script, appearing to read "Albert J. Cooper III".

Albert J. Cooper III

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligation of Section 617.0503 of the Florida Statutes.



Albert J. Cooper III

Date: January 15th, 2003

FILED
03 JAN 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA