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SECRETARY OF STATE
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TRANSMITTAL LETTER

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

SUBJECT: The Friends of the Ocala Jaycees, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the

amount of:

\$78.75. This amount includes the \$70.00 filing fee, and the \$8.75 Certificate of

Status fee.

FROM:

Patti Eining

2817 NE 18th Court Ocala, Florida 34470 (352) 624-1222 x. 204

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

ARTICLE I - NAME

The Name of the corporation shall be: "The Friends of the Ocala Jaycees, Inc."

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2817 NE 18th Court, Ocala, Florida 34470.

ARTICLE III - PURPOSE(S)

The Mission Statement of the Organization is: To support the charitable and educational activities and efforts of the Ocala Jaycees and the Marion County Community. The Mission will be accomplished through the following activities:

- Providing 5 annual scholarships to the children of Rodeheaver's Boys Ranch in Palatka,
 Florida;
- 4. Conducting an annual Christmas Shopping Spree for 50 economically disadvantaged children; and
- 5. The presentation and support of educational programs, including but not limited to issues regarding illiteracy, mentoring and tutoring.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS.

The manner of election of the directors shall be by a majority vote of the current directors. Stated in By-Laws

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The initial directors shall consist of President, Vice President, Treasurer, Secretary:

Don Eining, President, 2817 NE 18th Court, Ocala, FL 34470

John Lovill, Vice President 2169 N.E. 14th Street, Ocala, FL 34470 \

Treasurer, Ken Clements

Secretary, Brenda Callahan

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is John Lovill, whose street address is 2169 N.E. 14th Street, Ocala, Florida 34470.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Patti C. Eining, of 2817 NE 18th Court, Ocala, Florida 34470.

Patti C. Eining

11/30/02

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.

John Lovill

11/30/02

PROVISIONS OF THE ARTICLES

PURPOSE: Said organization is organized exclusively for charitable, religious, educational, and scientific 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).

NONPROFIT CAPITALIZATION: No part of the income of the incorporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation be paid for services rendered to or for the Corporation in connection with furtherance of its purposes) and no member trustee, director or officer of the corporation or any private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

MEMBER LIABILITY: The private property of this corporation's members, directors or officers shall not be subject to the payment of corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by an committee so designated by the corporation, or in relying in good faith upon any other records of the Corporation.

ACTIVITIES PROHIBITED: No substantial part of the activities of the Corporation shall be 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 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 of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170 (c) (3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

DISSOLUTION: Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.