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V. W/B.

TRANSMITTAL LETTER

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

BJECT: The Smi	th Howard Foundation (PROPOSED CORPORA	for Youth, Inc. TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
closed is an original a	and one(1) copy of the arti	icles of incorporation and a	check for :
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	PAMELA D. TAYLOR Name (Printed or typed)	
	1111 S. 69th STREET Address	·
	TAMPA, FL 33619 City, State & Zip	
	(813)843 - 8367 Daytime Telephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be The Smith Howard Foundation for Youth, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 S. 69th Street, Tampa FL, 33619

ARTICLE III PURPOSE



The purpose for which the corporation is organized is exclusively for charitable and educational purposes as stated within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986.

<u>ARTICLE IV MANNER OF ELECTION</u>

The first year of the foundation's existence, six (6) directors will be appointed to serve a term of two (2) years, and seven (7) directors will serve a term of three (3) consecutive years. Thereafter, each director shall serve a term of two (2) consecutive years.

ARTICLE V _ INITIAL DIRECTORS/OFFICERS

Their names, addresses and titles are:

Pamela D. Taylor
Robin C. Thompson
Teddy Johnson
Toddy Johnson
Tampa, FL 33619
Ft. Walton Beach, FL 32547
President/CEO
Tampa, FL 33619
Teddy Johnson
Treddy Johnson
Treddy

<u>ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Pamela D. Taylor 1111 S. 69th Street Tampa, FL 33619

ARTICLE VII __ DATE OF EFFECTIVENESS

These Articles shall go into effect as of February 20, 2003.

ARTICLE VIII INCORPORATOR

The names and addresses of the Incorporators are:

Pamela D. Taylor 1111 S. 69th Street

Teddy Johnson

1111 S. 69th Street Tampa, FL 33619

1723 57 Terrace S. Apt. D

St. Petersburg, FL 33712

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.

Signature/Registered Agent

2-20-03

Date

Signature/1togistered 11goin

2-20-0

Signature/Incorporator

Date

Signature/Incorporator

Date