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SECRETARY OF STATE ALLAHASSEE, FLORIFA

== 2 PH -:

The Bon-Deja Art Foundation, Inc. 706 Savage Court Longwood, FL 32750

Bureau of Corporation Records Charter Division Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Corporate charter

The Bon-Deja Art Foundation, Inc.

The enclosed check is for:

filing fee

\$35.00

registered agent

\$35.00

TOTAL

\$70,00

Please return all documents to the above address. Thank you.

Bonnie Lee Lamour

Enclosure

FILED

## ARTICLES OF INCORPORATION OF THE BON-DEJA ART FOUNDATION, INC.

03 JUL -3 PH 1: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Not for Profit corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

#### ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is The Bon-Deja Art Foundation, Inc.

#### **ARTICLE II**

The address of the principal office of the Corporation is 706 Savage Court, Longwood, FL 32750.

#### **ARTICLES III**

The period of duration of the Corporation is perpetual.

#### ARTICLES IV

The Corporation 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. The Corporation may receive and administer funds for scientific, religious, educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall insure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more if its purposes, and no member, trustee officer of the Corporation, or any private individual shall be entitled to 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may new hereafter amended, or 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 by the Court of Common Pleas 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.

#### **ARTICLE V**

The Corporation shall distribute its income for each taxable 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 Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not retain any excess business holdings as defined in Section 4943 © of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The Corporation shall not make any taxable expenditures as defined in Section 4945(e) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted by any organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may be hereafter amended.

#### ARTICLE VI

The method for the election of directors shall be stated in the bylaws of the Corporation.

#### ARTICLE VII

The initial street address in the State of Florida of the initial registered office of the corporation is 706 Savage Court, Longwood, FL 32750, and the name of the initial registered agent at such address is Bonnie Lee LaMont.

#### ARTICILE VIII

The Name and address of the initial incorporators are as follows:

Bonnie Lee LaMont 706 Savage Court Longwood, FL 32750

#### ARTICILE IX

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

#### **ARTICILE X**

The name and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows.

Bonnie Lee LaMont

143 Sandalwood Way, Longwood, FL 32750

Barry Engel

3674 Derbyshire Rd., #100, Casselberry, FL 32707

**Brian Mills** 

701 S. Kirkman Road, Orlando, FL 32811

#### ARTICILE X

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

#### ARTICLE XI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

Dated this 30th day of June, 2003.

Bonnie Lee LaMont

STATE OF FLORIDA, COUNTY OF SEMINOLE,

The foregoing instrument was acknowledged before me.

Dated this 30th day of June, 2003.

Melinda S. Engel Notary Public State of Florida

My Commission Expires

MELINDA S. ENGEL NOTARY PUBLIC, STATE OF FLORIDA

SEMINOLE CO., COMMISSION NO. DD 143342 MY COMMISSION EXPIRES AUGUST 19, 2008

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS IN THIS STATE

03 JUL -3 PM 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following is submitted in compliance with law.

THE BON-DEJA ART FOUNDATION, INC. a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 706 Savage Court, Longwood, FL 32750 hereby designates Bonnie Lee LaMont, as its agent at that address to accept service of process within this state.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Bonnie Lee LaMont

STATE OF FLORIDA COUNTY OF SEMINOLE,

BEFORE ME, the undersigned authority, this day personally appeared Bonnie Lee LaMont, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that she has executed the same for the purpose expressed therein.

DATED this 30th day of June, 2003.

Melinda S. Engel Notary Public

State of Florida

My Commission Expires

NOTARY PUBLIC, STATE OF FLORIDA SEMINOLE CO., COMMISSION NO. DD 143342 MY COMMISSION EXPIRES AUGUST 19, 2006