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| Henry C. Hunter (Requestor's Name) |
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| Hunter è associates P. A. |
| 219 East Virginia Street |
| Tallahasset, Florida 323/1 9343 (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| Martin Luther King, Jr. Holiday and Ugacy Association, Inc. (Business Entity Name) |
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PILED STATE SECRETARY OF STATE DIVISION C. SPEPORATIONS

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ARTICLES OF INCORPORATION OF MARTIN LUTHER KING, JR. HOLIDAY & LEGACY ASSOCIATION, INC.

ARTICLE I NAME AND AFFILIATION

The name and address of this principal corporation is Martin Luther King, Jr. Holiday and Legacy Association, Inc.

ARTICLE II

The principal place of business shall be 3235 16th Avenue South, St. Petersburg, F 33712.

ARTICLE III NATURE AND PURPOSE

The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to enhance the public of the comprehensive work and legacy Dr. Martin Luther King, Jr. and the preservation of American Art Forms uniquely developed and institutionalized by African American Master Band Directors and musicians at historically predominate African American colleges, universities and training schools. The programs will consist of but shall not be limited to: Assisting in the matriculation of students to the collegiate ranks, King Commemorative Activities, Conflict Resolution, Job Training, Job Placement, Employment, Literacy, Counseling, Temporary Shelter, Teen Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, providing economical and educational seminars and other programs to aid those in need.

ARTICLE IV FUNCTION

- A. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Not-withstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE V PROPERTY

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VI MANAGEMENT OF CORPORATION AND ELECTION OF OFFICERS

The officers of the corporation shall be a President, Vice-President, a Secretary, and a Chief Financial Officer who shall be designated the Treasurer. The corporation may have also, as determined by the Board of Directors, a Chairperson of the Board, one or more Vice-Presidents, Assistant Secretaries, Assistant Treasurers, or other officers. Any number of offices may be held by the same person except that neither the Secretary nor the Treasurer may serve as the President of Chairperson of the Board. Any person may serve as officer of this corporation. Officers shall be elected by the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

ARTICLE VII OFFICERS

Executed on May 29, 2003. The name, signature, and residence address of the persons appointed to act as the initial directors and incorporators of this corporation shall be, In Witness Whereof, I have signed these articles and acknowledge same to be my act.

The names and addresses of the officers of these Articles of Incorporation are:

Sevell C. Brown, III

Cora Royal

Vice President

Plexie Brown

Financial Secretary

Signature

Address

3235 16th Ave. S.
St. Petersburg, FL 33712

St. Petersburg, FL 33711

St. Petersburg, FL 33711

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Christine Hayes Treasurer

Sharon Green Recording Secretary 3500 28th Ave. S. St. Petersburg, FL 33711

701 11th Ave. S.

St. Petersburg, FL 33705

ARTICLE VIII DIRECTORS

Section 1: The business affairs of this corporation shall be managed by the Board of Directors. The corporation shall have directors and collectively they shall be known as the Board of Directors.

Section: 2: The Board of Directors are elected in accordance with the By-Laws. The Directors shall consist of five members. A director must be 18 years of age. Directors shall be chosen by the majority vote of all members present at annual meeting of the corporation.

Section 3: The duly selected Board of Directors may elect from such board an Executive Committee, which Executive Committee shall, subject to ratification by the Board of Directors as a whole, have the same powers and authority as set forth herein for the Board of Directors. The By-Laws may impose other conditions or restrictions.

Section 4: Directors shall be elected to serve for three years, however, the terms of the first Directors shall be equally staggered for one onad two years as provided by the By-Laws. Each Director shall hold office until the next annual meeting for election of the Board of Directors as specified in the Bylaws, and until his or her successor is elected and qualified.

Section 5: The Board of Directors may fill vacancies on the Board at any meeting of the Board in accordance with the stipulation of the By-Laws.

ARTICLE IV BY-LAWS

The By-Laws of the Corporation are to be made, altered or rescinded upon the majority of the members of the Board of Directors after due notice to all members at least two (2) weeks in advance of any meeting of the Members of the Board of Directors and in accordance with the By-Laws.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the members of the corporation at any annual or special meeting called for that specific purpose, provided a copy of the proposed amendment shall be distributed to all members of the corporation at least two (2) weeks in advance of said meeting. This procedure shall be in accordance with the By-Laws.

ARTICLE XI REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of this corporation is: 3235 16th Avenue South, St. Petersburg, Florida 33712 and the registered agent is Sevell C. Brown, III.

ARTICLE XII DISTRIBUTION OF ASSESTS UPON DISSOLUTION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XIII FISCAL YEAR

The fiscal year of the corporation shall begin on January 1, of each year and shall end on December 31 in each year.

ARTICLE XIV ADMENMENT TO BY-LAWS

Subject to any provisions of law applicable to the amendment of Bylaws of public benefit nonprofit corporation, these Bylaws, or any of them, may be altered, amended, or repealed and new Bylaws adopted as follows:

- (a) Subject to the power of members, if any, to change or repeal these Bylaws under Section 5150 of the Corporations Code, by approval of the Board of Directors unless the Bylaw amendment would materially and adversely affect the rights of members, in any, as to voting of transfer, provided, however, if this corporation has admitted any members, then a Bylaw specifying or changing the fixed number of directors of the corporation, the maximum or minimum number of directors, or changing form a fixed to a variable board or vice versa, may not be adopted, amended, or renealed except as provided in subparagraph (b) of this Section; or
- (b) By approval of the directors, if any, of this corporation.

ARTICLE XV INDEMNIFICATION

The Corporation shall indemnify any Officer, or employee of the corporation, or any former officers, director of employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE XVI INCORPORATOR

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

Brown, III. 3235 16th Avenue South, St. Petersburg, Florida 33712.

Seveli C. Brown, III, Incorporator/Registered Agent

ARTICLE XVII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date of filing.

ARTICLE XVIII **DURATION**

The duration of this corporation shall be perpetual, no stock and shall have no members.