

No 400000 3207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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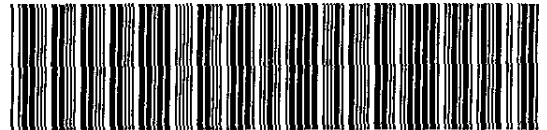
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: HIGHWAYMEN ARTISTS FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donnie Clark
Name (Printed or typed)

912 N. 21st Street
Address

Fort Pierce, FL 34950
City, State & Zip

561-662-7235
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HIGHWAYMEN ARTISTS FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1400 Grasslands Boulevard #15
Lakeland, Florida 33803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501©(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method of election of directors shall be as stated in the bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Butler, Robert (Director) 1400 Grasslands Blvd., Lakeland, FL 33803
Reagan, Willie C. (Director) 5686 41st Street, Ft. Pierce, FL 32967
Arnett, Curtis (Director) 2904 Kingley Drive, Ft. Pierce, FL 34946
Baker, Hezekiah H. (Director) 2010 South 10th Street, Ft. Pierce, FL 34950
Lewis, Robert L. Jr. (Director) 3680 West Railroad Avenue, Cocoa, FL 32926
Drake, Lee A. (Director) 1308 North 17th Street, Ft. Pierce, FL 34950
Clark, Donnie (Director) 912 North 21st Street, Ft. Pierce, FL 34950

ARTICLE VI LIMITATIONS ON CORPORATE EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501©(3) purposes. No 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 publishing or

distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE VII DISTRIBUTION OF CORPORATE ASSETS

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

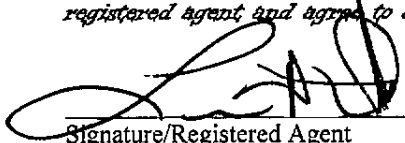
Lee A. Drake
1308 North 17th Street, Ft. Pierce, FL 34950

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Donnie Clark
912 North 21st Street, Ft. Pierce, FL 34950

.....
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

3-11-04

Date



Signature/Incorporator

3-11-04

Date

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TALLAHASSEE, FLORIDA