

May 17, 2004 11:44AM

(407) 841-7282

May 17, 2004 11:44AM

Division of Corporations

Page 1 of 1

NO4000004898

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000097831 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PHILIP K. CALANDRINO, P.A.
Account Number : I20000000241
Phone : (407) 351-5775
Fax Number : (407) 351-5688

2004 MAY -6 PM 2:55
FILED
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

FLORIDA NON-PROFIT CORPORATION

Robert E. Magee Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

5/17/04

Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2004 MAY -6 PM 2:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 5, 2004

PHILIP K. CALANDRINO, P.A.

SUBJECT: ROBERT E. MAGEE FOUNDATION, INC.
REF: W04000017232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000097831
Letter Number: 304A00030585

H04000097831 3

**ARTICLES OF INCORPORATION
OF
ROBERT E. MAGEE FOUNDATION, INC.**

FILED

2004 MAY -6 PM 2:56

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is Robert E. Magee Foundation, Inc.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. ADDRESS. The principal place of business and mailing address of this corporation shall be 10501 Lake Monterey Drive, #112, Orlando, Florida 32821.

ARTICLE 4. INTERNAL REVENUE CODE STATUS. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE 5. INCORPORATOR. The name and address of the incorporator to these Articles of Incorporation is Robert E. Magee, 10501 Lake Monterey Drive, #112, Orlando, Florida 32821.

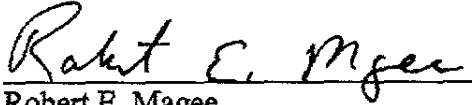
H04000097831 3

H04000097831 3

ARTICLE 6. REGISTERED AGENT. The name and Florida street address of the initial registered agent is Robert E. Magee, 10501 Lake Monterey Drive, #112, Orlando, Florida 32821.

Dated: May 5, 2004

in Orlando, Orange County, Florida.



Robert E. Magee
10501 Lake Monterey Drive, #112
Orlando, Florida 32821
(407) 261-0867 Telephone

as Incorporator

H04000097831 3

May.17. 2004 11:45AM

(407) 841-7282

No.7085 P. 6/7

H04000097831 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
ROBERT E. MAGEE FOUNDATION, INC.**

Having been named as a registered agent and to accept service of process for the above stated entity 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.

Dated May 5, 2004 in Orlando, Orange County, Florida

Robert E. Magee

Robert E. Magee
10501 Lake Monterey Drive, #112
Orlando, Florida 32821
(407) 261-0867 Telephone

as Registered Agent

FILED
2004 MAY -6 PM 2:56
TALLAHASSEE FLORIDA

H04000097831 3