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**Freddie Mitchell Foundation, Inc.  
606 Brunnell Parkway  
Lakeland, Florida 33815**

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

**SUBJECT: Freddie Mitchell Foundation, Inc.**

Enclosed is an original, two (2) copies of the articles of incorporation and a check for \$87.50  
(Filing Fee, Certified Copy and Certificate)

From: Ruby McClendon  
606 Brunnell Parkway  
Lakeland, Florida 33815  
(310) 709-7171

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04 JUL -7 PM 3:29

CLERK OF THE CIRCUIT COURT  
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: Freddie Mitchell Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 606 Brunnell Parkway, Lakeland Florida 33815

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501©3 of the Internal Revenue Code, 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 Directors of the Corporation shall be elected or appointed at the Annual Meeting of the Board of Directors held in the month of December.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List names(s); address(es) and specific title(s): Freddie Mitchell, 606 Brunnell Parkway, Lakeland, Florida 33815, President

R. Earl Brown, 3919 N. 5<sup>th</sup> Street, Philadelphia, Pennsylvania 19140, Vice President, Secretary

Sara Stone, 839 Cox Road, Morristown, NJ 08057, Treasurer

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** of the registered agent is: Ruby McClendon, 606 Brunnell Parkway, Lakeland, Florida 33815

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is: Freddie Mitchell, 606 Brunnell Parkway, Lakeland, Florida 33815

**ARTICLE VIII INUREMENT AND/OR PECUNIARY GAIN**

No part of net earning of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 distribution in furtherance of the purposes set forth in article Three hereof. 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 published or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IX DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or the state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or for such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

.....  
*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.*

Ruby McIlendon  
Signature/Registered Agent

6/22/04  
Date

[Signature]  
Signature/Incorporator

6-2209  
Date

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TALLAHASSEE, FLORIDA

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.....  
*Ruby M. Clendon*

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\_\_\_\_\_  
Signature/Registered Agent

6/22/04  
Date

\_\_\_\_\_  
Signature/Incorporator

6-22-04  
Date