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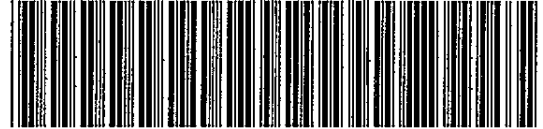
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2-25-05

# **MEN OF HONOR FOUNDATION, INC.**

4836 Atlantic Blvd., Suite 203

Jacksonville, FL 32207

**Ezekiel Everett Jr., President, Founder**

**Ross C. Jenkins, Vice President, Founder**

**Joseph James, Treasurer, Founder**

**D'Angelo Costello, Secretary, Founder**

*February 9, 2005*

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

**Re: Non-Profit Incorporation of Men of Honor Foundation, Inc.**

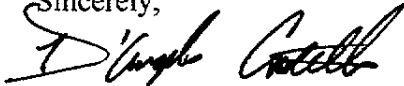
Dear Sir/Madam:

I am submitting this letter requesting your assistance in getting the necessary incorporation papers for the Men of Honor Foundation, Inc.

Please find attached for your review and consideration a check in the amount of \$70.00 along with the Articles of Incorporation and other incorporation papers as requested.

If you should have any questions or need additional information, please feel free to contact me at (904) 622-8447. Thank you in advance for your prompt attention to this administrative matter.

Sincerely,



D'Angelo Costello, Secretary, Founder

Enclosed: Files

## CERTIFICATE

I, Ezekiel Everett Jr., Ross C. Jenkins, Joseph James and D'Angelo Costello do hereby certify that we are the duly elected and qualified Founding Board Members for the **Men of Honor Foundation, Inc.**, and that the following is a true and correct copy of resolutions duly adopted February 2, 2005 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on, and that such resolutions are now in full force:

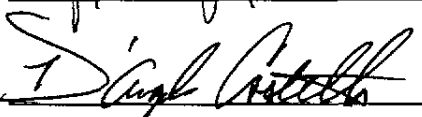
IN WITNESS WHEREOF, we have hereunto subscribed our names and have caused the corporate seal of said corporation to be affixed hereto this February 2, 2005.

### Founding Members

 Ezekiel Everett Jr., President, Founder

 Ross C. Jenkins, Vice President, Founder

 Joseph James, Treasurer, Founder

 D'Angelo Costello, Secretary, Founder

## ***ACTION BY INCORPORATOR***

The undersigned, **Ezekiel Everett Jr., Ross C. Jenkins, Joseph James and D'Angelo Costello** being the original incorporators of **Men of Honor Foundation, Inc.** (the "Corporation"), in accordance with governing laws for the State of Florida, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the **Men of Honor Foundation, Inc.**, to serve until the first annual meeting of stockholders or until there successors are elected and qualified:

**Ezekiel Everett Jr., President, Founder**

**Ross C. Jenkins, Vice President, Founder**

**Joseph James, Treasurer, Founder**

**D'Angelo Costello, Secretary, Founder**

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated: February 2, 2005

\_\_\_\_\_  
Incorporators\_\_\_\_\_

Ezekiel Everett Jr., President, Founder

Ross C. Jenkins, Vice President, Founder

Joseph James, Treasurer, Founder

D'Angelo Costello, Secretary, Founder

**Articles of Incorporation**  
**of**  
**Men of Honor Foundation, Inc.**

*A Non Profit Organization In compliance  
with Chapter 617.10 Florida Statutes*

FILED  
2015 FEB 16 AM 10:19  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

1. **Name.**

The name of the Non Profit Corporation is **Men of Honor Foundation, Inc.** (hereinafter, "Corporation").

2. **Principal Office and Registered Agent.**

Its registered agent in the State of **Florida**, D'Angelo M. Costello, mailing address is 3128 West 6<sup>th</sup> Street, Jacksonville, Florida 32254.

3. **Purposes.**

The nature of the business or purposes to be conducted or promoted is to encourage and help the public in becoming homeowners in various communities and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Laws for Non profit statutes under the State of **Florida**.

4. **Capital Stock.**

The non-profit Corporation will issue -0- shares of capital stock.

5. **Incorporator.**

The name and mailing address of the incorporators are:

Ezekiel Everett Jr., 4836 Atlantic Blvd. # 203, Jacksonville, Florida 32207

Ross C. Jenkins, 726 Gina Dr., Jacksonville, Florida 32208

Joseph James, 5615 San Juan Ave. Jacksonville, Florida 32210

D'Angelo M. Costello, is 3128 West 6<sup>th</sup> Street, Jacksonville, Florida 32254

6. **Existence.**

The **Men of Honor Foundation, Inc.** is to have a perpetual life existence

7. **Liability of Board of Directors/Officers.**

The private property of the Board members shall not be subject to the payment of corporate debts.

## 8. Management.

Subject to the provisions of the non profit laws of the State of **Florida**, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation and the directors.

(a) The books of the Corporation may be kept outside of the State of Florida **at** such place or the Board of Directors may from time to time designate places as.

(b) The business of the **Men of Honor Foundation, Inc.** shall be managed by its Board of Directors; and the Board of Directors shall have power to engage in charitable activities, to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to make contracts, purchase, mortgage or lease and hold all real and personal property to carry out the mission of the organization, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors for **Men of Honor Foundation, Inc.** shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors **Men of Honor Foundation, Inc.** shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors **Men of Honor Foundation, Inc.** shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the

Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment may be made either to the Corporation in proportion to their interests as the Board of Directors **Men of Honor Foundation, Inc.** may determine.


(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The **Men of Honor Foundation, Inc.** reserves the right to amend, alters, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

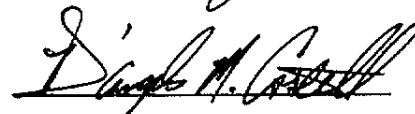
WE, THE UNDERSIGNED, the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this **Articles of Incorporation**, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 2nd Day of February 2005.

\_\_\_\_\_  
Incorporators


  
\_\_\_\_\_  
Ezekiel Everett Jr.

  
\_\_\_\_\_  
Ross C. Jenkins

  
\_\_\_\_\_  
Joseph James



  
\_\_\_\_\_  
D'Angelo M. Costello

Having been named as the 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      Date

D'Angelo M. Costello

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

 2-9-05       2-10-05



*State of \_Florida*

) ss

*County of \_Duval*

BE IT REMEMBERED that on this \_\_\_\_ day of February 2005 that D'Angelo M. Costello personally came before me, a Notary Public for the State of Florida, personally appeared before me and that the same person who executed the foregoing **Articles of Incorporation**, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

  
Notary Public 2/10/05

My commission expires:

11.11.05

