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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Artis Tate Foundation, | - |
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| | Art of Inc. File |
| | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
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| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
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| | Fictitious Search |
| Signature | Fictitious Owner Search |
| o gilataro | Vehicle Search |
| | Driving Record |
| Requested by: | UCC 1 or 3 File |
| WL 4/29 /1:00 | UCC 11 Search |
| Name Date Time | UCC 11 Retrieval |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2005

CAPITAL CONNECTION, INC.

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: ARTIS TATE FOUNDATION, INCORPORATED

Ref. Number: W05000022134

We have received your document for ARTIS TATE FOUNDATION, INCORPORATED. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

See Article IIX.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 705A00030999

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE



ARTICLES OF INCORPORATION OF ARTIS TATE FOUNDATION, INCORPORATED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a not-for-profit corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of this corporation shall be ARTIS TATE FOUNDATION, INCORPORATED, and it shall be located in Hardee County, Florida.

ARTICLE II. PURPOSE

The general character, purpose, and nature of business is to provide educational and charitable services to at risk groups of the Hardee County Community targeting youth, elderly, and immigrant populations. These services would include youth programs, drug prevention counseling, adult educational services, migrant services and health screening and education. The services would be provided to all persons in need of them regardless of race, creed or religion and to do any and all things usual and customary, permitted by law to be done by corporations not for profit and incorporated under Chapter 617.0202 of the Florida Statutes.

ARTICLE III. TERM

This corporation shall have a perpetual existence.

ARTICLE IV. MEMBERSHIP

Membership in the corporation shall be open to any and all persons who share the aims and concerns of the corporation. Membership qualifications shall be determined by the Board of Directors and set forth in the Bylaws of the Corporation.

ARTICLE V. LEADERSHIP

The corporation, shall be managed by a board of directors. This board shall consist of the directors elected by the membership. These shall only be up to eight (8) directors.

The four (4) directors who shall serve initially and are the incorporators of the corporation

are:

| <u>Name</u> | Office | Address |
|---------------------|------------------------|----------------------------------------------------|
| Gwendolyn Patterson | President/ Director | 879 Chamberlain Blvd Wauchula FL 33873 |
| Debra Thomas | Director | 727 Chamberlain Blvd Wauchula, FL 33873 |
| Constance Revell | Director | 322 S. 10 th Ave. Wauchula, FL 33873 |
| Belinda Romeo Clark | Director | 675 Chamberlain Blvd Wauchula, FL 33873 |
| George Patterson | Treasurer | 879 Chamberlain Blvd Wauchula, FL 33873 |
| Lisa Snelling | Secretary | 875 Chamberlain Blvd Wauchula, FL 33873 |

Selection of successive Board of Directors and Officers and their term of office shall be as provided in the Bylaws of this organization.

ARTICLE VI. AMENDMENT

The bylaws of the corporation or any alteration or amendment thereto or amendments to the Articles of Incorporation shall be formalized by vote of % of the members present at a meeting called for such purpose. Proposed amendments, by all members, must be made in writing to the directors and must be presented by the directors to the membership no more than ninety (90) days from the date received. Such bylaws, amendments or alterations may be passed upon at any regular or special meeting of the membership of the corporation, provided notice of such meeting be given by public announcement at least two (2) weeks prior to the date of the meeting.

ARTICLE VII DEDICATION OF ASSETS

No part of net earnings of the net corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on or 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. 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IIX. LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The corporation's principal address will be at 3030 South Cedar St, Zolfo Springs, Florida 33890. This will also be the mailing address for the corporation.
- (b) The name and address of this corporation's registered agent is Gwendolyn Patterson, 879 Chamberlain Boulevard, Wauchula, Florida 33873.

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 to a state of local government, for public purpose. Any such assets not so disposed shall be disposed 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 to such an organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 28 day of April, 2005.

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this 28 day of April, 2005, by GWENDOLYN PATTERSON, who has produced FC 2007 Sefor identification.

JEAN GRAHAM
MY COMMISSION # DD 186082
EXPIRES: April 20, 2007
Bonded The Wickey Public Underwings
Bonded The Wickey Public Underwings
Bonded The Wickey Public Underwings

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

WENDOLYN PATTERSON