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DIVISION OF CORPORATIONS

J. Shivers JUN 10 2005

TRANSMITTAL LETTER

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

SUBJECT: Hitchcock Endeavors, 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: Magen E. Kellam, Esq.
Name (Printed or typed)

5147 Castello Drive

Address

Naples, Florida 34103

City, State & Zip

(239) 643-1152 fax: (239) 643-1193

Daytime Telephone number

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

**Articles of Incorporation of
Hitchcock Endeavors, Inc.
a Florida Not For Profit Corporation**

The undersigned person, acting as incorporator of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I.

The name of the corporation is Hitchcock Endeavors, Inc.
This corporation will have a perpetual duration and the corporate existence will commence upon filing of these Articles by the Department of State.

Article II.

The principal place of business of this corporation is 255 Yucca Road, Naples, Florida 34102. The mailing address of this corporation is P.O. Box 613 Naples, Florida 34106-0613.

Article III.

The corporation is a not for profit corporation. The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under 26 U.S.C.A. § 501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the

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time qualifies as a tax-exempt organization under 26 U.S.C.A. § 501(c)(3), or as that statute may be amended.

Article IV.

The corporation will distribute its income for each tax year at such a time and in such a manner as not to become subject to the tax on undistributed income imposed by 26 U.S.C.A. § 4942, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in 26 U.S.C.A. § 4941(d), or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in 26 U.S.C.A. § 4943(c), or the corresponding section of any future federal tax code.

The corporation will not make any investments in such manner as to subject it to tax under 26 U.S.C.A. § 4944, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in 26 U.S.C.A. § 4945(d), or the corresponding section of any future federal revenue code.

Article V.

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

Article VI.

The name and address of the corporation's registered agent is as follows:

Magen E. Kellam, Esq.
The Law Offices of Magen E. Kellam, P.A.
5147 Castello Drive, Naples, Florida 34103

Article VII.

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three (3) provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held on June 15, 2005, at 9:00am at 255 Yucca Road, Naples, Florida 34102, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of years until the second annual meeting of members following the election of

directors and until the qualification of the successors in office. Annual meetings shall be held at 9:00am on the first Monday in June of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and addresses of the persons who are to serve as the initial directors are:

Sterling Hitchcock	255 Yucca Road, Naples, Florida 34102
Carrey Hitchcock	255 Yucca Road, Naples, Florida 34102
Magen Kellam	1160 Reserve Way #306, Naples, Florida 34105

Article VIII.

The name and address of the incorporator is:

Magen E. Kellam, Esq.
The Law Offices of Magen E. Kellam, P.A.
5147 Castello Drive, Naples, Florida 34103

Article IX.

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

President, Treasurer	Carrey Hitchcock	255 Yucca Road, Naples, Florida 34102
Vice- President	Sterling Hitchcock	255 Yucca Road, Naples, Florida 34102
Secretary	Magen Kellam	1160 Reserve Way #306, Naples, Fl 34105

Article X.

Subject to the limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

Article XI.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

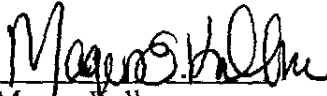
Article XII.

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under 26 U.S.C.A. § 501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Article XIII.

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit charitable corporation under the laws of Florida, have executed these articles of incorporation on this 8th day of June, 2005.


Magen Kellam

Magen E. Kellam
Printed Name

STATE OF FLORIDA
COUNTY OF COLLIER

Sworn to or affirmed and signed before me on this 8th day of June, 2005 by MAGEN KELLAM who is personally known to me or produced _____ as identification.



Lee Ann McDonald
NOTARY PUBLIC or DEPUTY CLERK
Lee Ann McDonald
Printed Name

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida :

The name and address of the corporation's registered agent is as follows

Magen E. Kellam, Esq.
The Law Offices of Magen E. Kellam, P.A.
5147 Castello Drive, Naples, Florida 34103

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Magen E. Kellam
Magen E. Kellam, Esq.

Magen E. Kellam
Printed name

6/8/05
Date

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