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SECRETARY OF STATE
TALLAMASSTE, FLORIDA
OS SEP 20 PM 2: 58

mps 9/2t Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PROPOSED CORPORATE NAME - YELLOW FEATHER INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50 Filing Fee, Certified Copy & Certificate. Additional copy required.

FROM: Glenn Singer 1900 Laurel Lane, West Palm Beach, FL 33406 561-243-6612 **ARTICLES OF INCORPORATION** In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

Yellow Feather Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900 Laurel Lane, West Palm Beach, FL 33406

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV USE OF NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 distributions in furtherance of the purposes set forth in Article Third 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 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 the corresponding section of any future federal tax 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 V DISSOLUTION CLAUSE

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



ARTICLE VI MANNER OF ELECTION

The directors are elected or appointed by vote of the entire cast of each year's performance of the Yellow Feather Awards show.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

Glenn Singer, director

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Glenn Singer 1900 Laurel Lane West Palm Beach, FL 33406

ARTICLE IX INCORPORATOR

Glenn Singer 1900 Laurel Lane West Palm Beach, FL 33406

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.

Signature/Registered Agent Date Signature/Incorporator

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