

W05000009699

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Special Instructions to Filing Officer:

W05-41248

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09/01/05--01010--003 **78.75

W05-41248

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 SEP 20 PM 4: 51

D. Brown SEP 20 2005

TRANSMITTAL LETTER

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

SUBJECT: Florida Automobile Dealers Association Charitable Foundation, 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: Theodore L. Smith
Name (Printed or typed)

400 North Meridian Street
Address

Tallahassee, FL 32301
City, State & Zip

850-224-1466
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2005

THEODORE L. SMITH
400 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA AUTOMOBILE DEALERS CHARITABLE FOUNDATION,
INC.
Ref. Number: W05000041248

We have received your document for FLORIDA AUTOMOBILE DEALERS CHARITABLE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

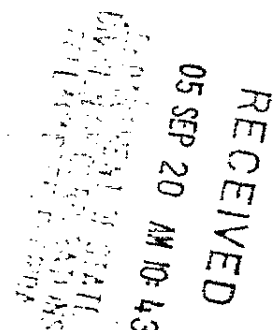
The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 505A00055255



ARTICLES OF INCORPORATION
OF
FLORIDA AUTOMOBILE DEALERS
CHARITABLE FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 SEP 20 PM 4: 51

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be Florida Automobile Dealers Charitable Foundation, Inc.

ARTICLE II

The place in this state where the principal office of Florida Automobile Dealers Charitable Foundation, Inc. is to be located is the City of Tallahassee, Leon County, at 400 North Meridian Street, Tallahassee, FL 32301.

ARTICLE III

Florida Automobile Dealers Charitable Foundation, Inc. is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to individuals and 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

The internal affairs of Florida Automobile Dealers Charitable Foundation, Inc. shall be managed and controlled by a Board of Directors selected as provided in the bylaws.

ARTICLE V

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Michael Holley	Address: 1025 US Hwy 98, South Lakeland, FL 33802
Cindy Clark	P.O. Box 70 Wildwood, FL 34785
Theodore Smith	400 North Meridian Street Tallahassee, FL 32301

ARTICLE VI

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 III 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 VII

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.

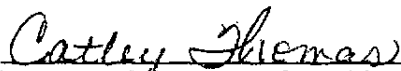
In witness whereof, we have hereunto subscribed our names this 21st day of September 2004.


Theodore Smith

STATE OF FLORIDA
COUNTY OF LEON

I hereby certify that on this day, before me, the undersigned authority, personally appeared Theodore Smith, to me well known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 4th
day of November, 2004.


Notary Public, State of Florida
My commission expires:



Cathy Thomas
MY COMMISSION # DD005440 EXPIRES
April 20, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

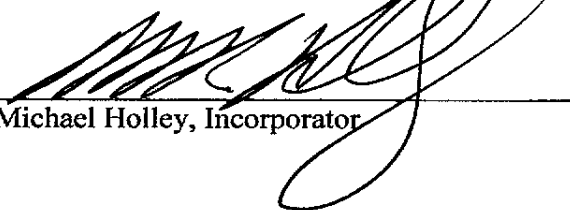
Registered Agent: Theodore L. Smith
400 North Meridian Street
Tallahassee, FL 32301

Incorporator: Michael Holley
1025 U.S. Hwy 98 South
Lakeland, FL 33802

Having been named as registered agent to accept service of process for Florida Automobile Dealers Charitable Foundation, Inc. at 400 North Meridian Street, Tallahassee, FL 32301, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Theodore L. Smith, Registered Agent



Michael Holley, Incorporator

9.1.05

Date

9-7-05

Date

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DIVISION OF CORPORATION
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