Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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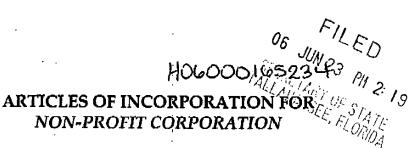
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FLORIDA PROFIT/NON PROFIT **CORPORATION**

the frank murphy foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

THE FRANK MURPHY FOUNDATION, INC.

503 E. JACKSON STREET, STE 345 TAMPA, FL 33602

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1. To provide relief to the poor, the distressed and the underprivileged by engaging in or supporting activities to create jobs, eliminate blight, provide affordable housing, and provide needed services.
- 2. To lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice, eliminate discrimination, and combat community deterioration.
- 3. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 5. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:

- 1. KAY NIKOOKARY, 503 E. JACKSON STREET, STE 345, TAMPA, FL 33602
- 2. FRANK MURPHY, 7500 SW 30TH STREET, DAVIE, FL 33314
- 3. GREG POWE, 5201 N ARMENIA AVE, TAMPA, FL 33603

ARTICLE 6: This Corporation is organized under a non-stock basis.

ARTICLE 7: Registered Agent/Office:

RANDY LEYMAN 2400 E. LAS OLAS BLVD, STE 268 FT. LAUDERDALE, FL 33301

Signature of Registered Agent

Date 06/23/2006

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

ARTICLE 8: Incorporator Name & Address:

KAY NIKOOKARY 503 E. JACKSON STREET, STE 845 TAMPA, FL 88602

Signature of Incorporator

Date 06/23/2006

In witness were of I have subscribed my name.

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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