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SECRETARY OF STATE
TALL AHASSEE FLORIDA

T. Burch HOV 07 2006.

# TRANSMITTAL LETTER

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

SUBJECT: The int	nterdenominational Community Foundation, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(PROPOSED CORPORAT)	e name – <u>must inclu</u>	<u>DE SUFFIX</u> )		
Enclosed is an original ar	nd one(1) copy of the article	es of incorporation and a	check for :		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED		
<b></b>	Penelope Anderson				
FROM:	Name (Printed or typed)				
	931 North State Road 434, Suite 1201-64  Address  Altamonte Springs, FL 32714  City, State & Zip				
	313-570-6244				
Daytime Telephone number					

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

# ARTICLES OF INCORPORATION OF

Interdenominational Community Foundation, Inc.

#### A FLORIDA NON-PROFIT CORPORATION

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation ("Corporation") is Interdenominational Community Foundation, Inc.

#### ARTICLE II PRINCIPAL ADDRESS

The principal mailing address of the Corporation is 931 North State Road 434, Suite 1201-64, Altamonte Springs, Florida, 32714.

# ARTICLE III PURPOSE

The Interdenominational Community Foundation, Inc. is organized exclusively charitable, religious, educational, and scientific purposes under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation shall act and operate as a charitable organization in lessening the burdens of government, providing relief to the poor and distressed or underprivileged and promoting social welfare.

# ARTICLE IV ORGANIZATION and MANNER OF ELECTION

- 4.1 The corporate powers and management of the Corporation shall be vested in, and exercised by a board of directors of not less than five (5) members and not more than eleven (11) members. The Directors shall be elected at the annual meeting of the Corporation. All directors shall serve for staggered two-year terms, but when the annual meeting is not held or directors are not elected at the annual meeting, they may be elected at a special meeting called and held for that purpose. All directors of the Corporation shall have voting rights.
- 4.2 Failure to elect Directors annually shall not dissolve the Corporation or impair its corporate existence or management, but the Directors then in office shall remain in office until their successors have been duly elected and installed.
- 4.3 The Board of Directors shall have the power to make, alter and amend the By-Laws establishing rules and regulations for the governing of the affairs of the Corporation. The

By-Laws may be amended by a majority vote of the Board of Directors. The Board of Directors shall have the power to elect an executive committee consisting of three (3) or more members of the Board, which committee between meetings of the Board shall have power to act for the Board in all matters except amendment of the By-Laws.

- 4.4 The Board shall have the Authority to exercise all such other powers and to do all such lawful acts and things which this corporation might do, unless prohibited by applicable law or by the Articles of Incorporation, or by the By-Laws of the Corporation.
- 4.5 No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the officers or Directors be subject to the payment of the debts or obligations of this corporation. Further, no member of the Board of Directors of the Corporation who is a volunteer director, shall be personally liable to this corporation or it directors for monetary damages for a breach of the director's or officer's fiduciary duty; provided, however, that this provision shall not eliminate or limit the liability of a director or officer for any of the following:
  - a. A breach of the director's or officer's duty of loyalty to the corporation
  - b. Acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law
  - c. A transaction from which the director or officer derived an improper personal benefit.

# ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial director is:

Penelope G. Anderson 709 Lighthouse Court Altamonte Springs, Florida 32714

## ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 931 North State Road 434, Suite 1201-64, Altamonte Springs, Florida, 32714. The registered agent of the Corporation is Penelope G. Anderson.

#### ARTICLE VII NON-STOCK BASIS

The Corporation is organized on a non-stock basis and will not have any members.

#### ARTICLE VIII NON-DISCRIMINATION

No person shall, on the grounds of race, color, sex, economic status, or national origin, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity of this corporation.

#### ARTICLE IX DURATION

The duration of the corporation shall be in perpetuity, or said maximum period as may be authorized by the laws of the State of Florida.

# ARTICLE X DISSOLUTION

- 9.1 Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations under Section 501(c)3 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine or to the Federal Government or to a State or local government, for a public purpose.
- 9.2 Any assets not so disposed of shall be disposed of by the appropriate Court of the State of Florida 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 XI INCORPORATORS

The full name and address of the incorporator is:

Penelope G. Anderson 709 Lighthouse Court Altamonte Springs, Florida 32714

# ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended at any annual or special meeting of the Corporation by a vote of two-thirds (2/3) of the Directors; provided that notices setting forth, the proposed amendment shall have been mailed to all Directors at least thirty (30) days prior to the date of such meeting.

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 an agree to act in this capacity. IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 28 th day of 0e 708 5 12 2006

Penelope G. Anderson Registered Agent/Incorporator