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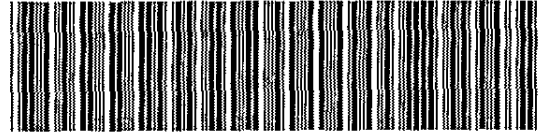
(Business Entity Name)

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J. Shivers NOV 09 2006

COVER LETTER

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

SUBJECT: PATRICK T. ADDERLEY FAMILY 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: PATRICK ADDERLEY
Name (Printed or typed)

5419 SANTA MONICA BLVD. NORTH
Address

JACKSONVILLE FL 32207
City, State & Zip

(904) 305-7796
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

Articles Of Incorporation Of PATRICK T. ADDERLEY FAMILY FOUNDATION, INC.

THE UNDERSIGNED natural person being the age of eighteen (18) years or more, acting as incorporator of a corporation under the FLORIDA Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I CORPORATE NAME

1.1 The name of the corporation is PATRICK T. ADDERLEY FAMILY FOUNDATION, INC.

ARTICLE II DURATION

2.1 The period of duration of this corporation is perpetual.

ARTICLE III PURPOSES

3.1 The corporation is organized exclusively for charitable and educational purposes, and not for profit, including:

- (a) To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of FLORIDA, and to act and operate as a charitable organization in lessening the burdens of government, providing relief of the poor, the hungry, the homeless, and distressed by educational training program, self-help program, providing financial support and providing food and clothing to the aforesaid.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by

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JACKSONVILLE, FLORIDA

Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the FLORIDA Nonprofit Corporation and Corporation Association Act, as amended and supplemented.

- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

3.2 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

- (a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth above;
- (b) 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 any candidate for public office except as authorized under the most current Internal Revenue Code;
- (c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of said Internal Revenue Code.

3.3 If the corporation is ever classified by the Internal Revenue Service as a Private Foundation, the following provisions will prevail:

- (a) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to

the tax on undistributed income imposed by Section 4942.

- (b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d).
- (c) The corporation shall not retain any excess business holdings as defined in Section 4943(c).
- (d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944.
- (e) The corporation shall not make any taxable expenditures as defined in Section 4949(d).

3.4 Any references herein to "Section" refers to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

ARTICLE IV MEMBERSHIP

4.1 The corporation shall have no members.

ARTICLE V SHARES

5.1 The corporation shall not issue any shares of stock.

ARTICLE VI BY-LAWS

6.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Thereafter, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

ARTICLE VII DISSOLUTION

7.1 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 in such manner to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3).

7.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court 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 VIII DIRECTORS

8.1 The number of Directors of this corporation shall be three, or more than three, as fixed from time to time by the By-Laws of the corporation. The number of Directors constituting the initial Board of Directors is three, and will be elected by the incorporator(s). Each Director will hold office until the next annual meeting of members and until his or her successor will have been elected and qualified.

8.2 In order to qualify, Directors need not be a resident of the State of FLORIDA.

ARTICLE IX INCORPORATORS

9.1 The name and address of the incorporator(s) is:

PATRICK ADDERLEY
5417 SANTA MONICA BLVD. NORTH
JACKSONVILLE, FLORIDA 32207

ARTICLE X PRINCIPAL PLACE OF BUSINESS

10.1 The principal place of business of this corporation is: 5417 SANTA MONICA BLVD. NORTH, JACKSONVILLE, FLORIDA 32207.

The business of this corporation may be conducted in all counties of the State of FLORIDA and in all states of the United States, and in all territories thereof, and in all foreign countries as the Board of Directors shall determine.

ARTICLE XI REGISTERED OFFICE AND AGENT

11.1 The name and address of the corporation's initial registered office shall be:

PATRICK ADDERLEY
5417 SANTA MONICA BLVD. NORTH
JACKSONVILLE, FL 32207

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation. Such agent hereby acknowledges and accepts appointment as Corporate Registered Agent.

IN WITNESS WHEREOF, I/We have executed these Articles of Incorporation in duplicate this 07 day of November, 2006, and say that I/We am/are the Incorporator(s) herein and have read the above and foregoing Articles of Incorporation and know the contents thereof.

INCORPORATOR(S):

Patrick Adderley
PATRICK ADDERLEY

Signature of REGISTERED AGENT:

Patrick Adderley
PATRICK ADDERLEY

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 07 day of November, 2006, by PATRICK ADDERLEY, as Incorporator(s).

Maribel Santana
Notary Public



Maribel Santana
Commission # DD489203
Expires September 7, 2009
Residing at: Bonded Troy Pain - Insurance, Inc. 800-365-7019

My commission expires:

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 07 day of November, 2006, by PATRICK ADDERLEY, as Registered Agent.

Maribel Santana
Notary Public



Maribel Santana
Commission # DD489203
Expires September 7, 2009
Residing at: Bonded Troy Pain - Insurance, Inc. 800-365-7019

My Commission expires:

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