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Fax Number : (850) 205-0381

Account Name : THE LAW OFFICES OF NICK SPRADLIN, PLLC

Account Number : I20060000146 Phone : (813) 435-3176

Fax Number

: (813)333-6358

## FLORIDA PROFIT/NON PROFIT CORPORATION

THE ROBERT BOZEMAN JR FOUNDATION, INC.

| Certificate of Status | 0             |
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## Articles of Incorporation of

# THE ROBERT BOZEMAN JR FOUNDATION, INC A Non-Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of the state of Florida under Chapter 617 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

#### Article 1

The name of this corporation is THE ROBERT BOZEMAN JR FOUNDATION, INC.

#### Article 2

The name and address of the registered agent and registered office of this corporation is:
THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE SUITE 306
TAMPA, FLORIDA 33548

#### Article 3

The purposes for which this corporation is organized are 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).

#### Article 4

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 activates of the Corporation shall be 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 activates not permitted to be carried on by (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 5

The address of the principal office of this Corporation is: 4001 WEST HENRY AVENUE SUITE 306 TAMPA, FLORIDA 33548

Article 6

The mailing address of this Corporation is: 2422 ANY SERRE DESCRIPTION OF THE PRINCIPAL SERVICE AND ARTICLE ARTICLE AND ARTICLE AND

The mailing address of this Corporation is: 2139 NW 53RD STREET, MIAMI, FLORIDA 33142

#### Article 7

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#### Article 8

The officers of this corporation shall be:

President:

ROBERT L. BOZEMAN JR.

Vice President:

JACQUELINE A. DAWSTON-BLASH

Secretary:

**ANGELA HURST** 

Treasurer:

JACQUELINE A. DAWSTON-BLASH

Article 9

The name and address of the incorporator of this corporation is:

Marianella Leon

4001 West Henry Avenue suite 306

Tampa, Florida 33614

#### Article 10

The period of duration of this corporation is perpetual.

#### Article 11

These Articles of incorporation SHALL BE EFFECTIVE IMMEDIATELY upon approval of the Secretary of State, State of Florida.

#### Article 12

Upon 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 disseminated to the Federal Government, or to a state or local government for public purpose. Any assets not so disseminated shall be disseminated 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 13

The Directors and Officers shall NOT be liable for the debts of the corporation.

#### Article 14

Amendments may be made to these articles in accordance with Florida law. All amendments shall be approved by the Board of Directors, proposed by them to the Members, and approved at the Members meetings by a majority of the Members, unless all the Directors and all the Members sign a written statement presenting their intention that a certain amendment of these articles of incorporation be made.

#### Article 15

This Non-Profit Corporation adopts the following additional Articles.

#### **QUALIFICATIONS OF MEMBERSHIP AND DIRECTORS:**

The categories of membership and directors; qualifications for membership and directors; and the manner of admission shall be as forth in and regulated by the By Laws of the Corporation.

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The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation under the laws of Florida are true.

01/10/07

DESIGNATED ARTICLES OF

The Law Offices of Nick Spradlin, PLLC having a business office identical with the registered office of the Corporation name above, and having been designated as the registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statues.

Nick Spradlin