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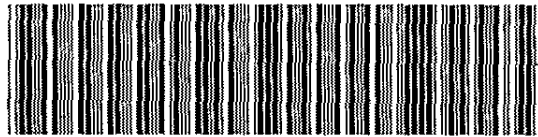
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2007 MAR -7 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR - 8 2007

COVER LETTER

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

SUBJECT: Holla Back 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: B. Flynn-Tolliver
Name (Printed or typed)

339 Brier Rose Lane
Address

Orange Park, Florida 32065
City, State & Zip

(904) 228-0747
Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR
HOLLA BACK FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be Holla Back Foundation, Inc.
This nonprofit organization for the general purpose, pursuant to the Florida Corporation Not For Profit Laws as set forth in Chapter 617, Florida Statutes, and shall have perpetual existence. The Foundation shall commence existence on the date these Articles are filed with the Secretary of State.

ARTICLE II.

The location of the principal office of the corporation shall be; 806 Golden Street
Tallahassee, Florida 32304

ARTICLE III.

The purposes for which this corporation is organized are:

- (a) To operate in any manner supportive of religious, charitable and educational efforts consistent with the criteria to qualify as an exempt organization under Section 501 (c) 3 of the Internal Revenue laws, including laws for private Foundations;
- (b) To develop, maintain, provide, and participate in educational programs for the general public, for church and religious organizations, and private groups;
- (c) To provide assistance to troubled teens;
- (d) To provide support and assistance for community development and economic development, and
- (e) To receive, invest, and disburse funds and to hold property for the purpose of the corporation.

ARTICLE IV.

The number of Directors of the corporation shall not be more than (7) seven nor less than (5) five. The manner in which Directors are elected or appointed shall be set forth in the By-Laws of the Foundation which are to be adopted at the initial meeting of the Foundation

The co shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a Foundation exempt from income tax under Section 501 (c) 3 of the Internal Revenue Code of 1986, or any other corresponding provisions of any future Internal Revenue Laws.

ARTICLE V.

In the event of the disposition of any surplus or abandoned property of the Foundation, or upon dissolution, voluntarily or otherwise, the assets of the Foundation shall not inure to the benefit of any member or individual, but shall be transferred to one or more other exempt Foundation as described in Section 501(c)3 or 170(c)2 of the Internal Revenue Code of 1986. Which shall have as its primary purpose those same responsibilities as specified in Article III hereof are as may be performed by the Directors of this Foundation in furtherance of such responsibilities.

ARTICLE VI.

Directors of the Holla Back Foundation, Inc.

Dr. Craig P. Riley, Sr.
3136 Hawks Landing Drive
Tallahassee, Florida 32309

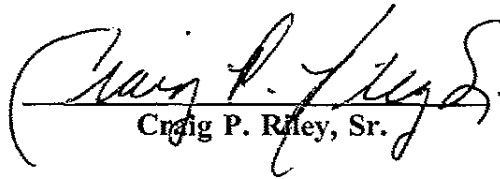
Rev. Don W. Tolliver
53 Bridal Gate
Crawfordville, Florida 32327

Mr. Joseph Bullard
3117 Brookridge Drive
Tallahassee, Florida 32305

VII.

The location of the Holla Back Foundation, Inc., shall be 806 Golden Street, Tallahassee, Florida 32304 (904) 222-9293

IN WITNESS WHEREOF, the undersigned being the Foundation hereinabove named for the purpose of forming a Foundation pursuant to the Not-for-Profit Statutes, Chapter 617, State of Florida, does make and file the Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals the 2nd day of February 2007.


Craig P. Riley, Sr.


Don W. Tolliver

STATEMENT OF DESIGNATED AND ACCEPTANCE OF INITIAL REGISTERED
AGENT AND REGISTERED OFFICE OF THE HOLLA BACK FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes, Section 48 091 and 607 014 (3), the undersigned as Incorporators of The Holla Back Foundation, Inc. hereby file this statement of designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registration offices of this Corporation is 339 Brier Rose Lane, Orange park, Florida 32065 and the name of the registered agent of this Corporation at that address is Barbara Flynn-Tolliver.

DATED this 2nd day of February 2007.

Craig P. Flynn Sr.
Don W. Tolliver

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of The Holla Back Foundation, Inc., at the office of the Corporation at 339 Brier Rose Lane Orange Park, Florida 32065.

DATED this 2nd day of February 2007

B. Flynn - Tolliver