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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: FAYSON-MOULTRIE FAMILY ORGANIZATION (FMFO)

FROM:

Robert W. Holland
The Law Office of Robert W. Holland
5955 NE 4th Court
Miami, FL 33137

For further information concerning this matter, please call Robert W. Holland at (305) 751-8800.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2007

ROBERT W. HOLLAND
5955 NE 4TH COURT
MIAMI, FL 33137

SUBJECT: FAYSON-MOULTRIE FAMILY ORGANIZATION (FMFO)
Ref. Number: W07000009496

We have received your document for FAYSON-MOULTRIE FAMILY ORGANIZATION (FMFO) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name of the entity must be identical throughout the document.

Please type the suffix in the header of the document after removing the acronym (FMFO).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 207A00013517

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION (Not For Profit)
OF
FAYSON-MOULTRIE FAMILY ORGANIZATION, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I- NAME

The name of the Corporation is: FAYSON-MOULTRIE FAMILY ORGANIZATION, Inc.

ARTICLE II-ADDRESS

The street address of the principal office of the Corporation is: 8425 S.W. 124th Street., Miami, Florida 33156. The Registered Agent's address is the same.

ARTICLE III-PURPOSE

Said organization is exclusively for social, recreational, civic, and historical purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the future corresponding sections of any future federal tax code. To this end, the organization shall conduct activities and events that promote family unity, preserve and continue family heritage, strengthen family identity, observe traditions and values in order to pass them on to the next generations, share information on events and occurrences, and develop financial, emotional, spiritual, scholastic, and career support systems with the Fayson-Moultrie families. We will also work to contribute improvements to the local homestead of community in Titusville, Florida. All funds, whether income or principal, and whether acquired by gift, contribution or otherwise, shall be devoted to said purposes and not for the pecuniary profit or financial gain of its officers or members except as permitted under the Not-For Profit Corporation Law.

ARTICLE IV-BOARD OF DIRECTORS

The initial board of directors shall consist of three members. The board of directors shall be elected as set forth in the organization's bylaws. The corporation shall have a voting membership, and may have classes of the same, as defined in the organizations bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

James E. Fayson

8425 S.W. 124 Street
Miami, FL 33156

Dr. Herman M. Pratt

2790 River Run Circle East
Miramar, FL 33052

Charles Jenkins, Jr.

2184 Heritage Drive
Titusville, FL 32780

ARTICLE V-LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the organization:

1. No part of net income of the organization shall inure to any member of the organization, nor to any private persons, except as allowed by the organization as a reasonable allowance for pre-authorized expenditures incurred on its behalf,
2. The organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the future corresponding sections of any future federal tax code.
3. The Organization shall not lend any of its assets to any officer or member of this organization, nor guarantee to any person the payment of a loan by an officer of member of this organization.

ARTICLE VI-DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member or officer of this organization shall be personally liable for the debts or obligations of this organization of any nature whatsoever, nor shall any of the property of the members or officers be subject to the payment of the debts or obligations of this organization.

ARTICLE VII- DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed by the Executive Committee, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the organization, to one or more charitable organizations within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or shall be distributed to the federal, state, or local government, for a public purpose.

ARTICLE IX

The name and street address of the person signing these articles of incorporation is:

Name

Address

James Fayson

8425 S.W. 124 Street

The undersigned incorporator has executed these articles of incorporation.

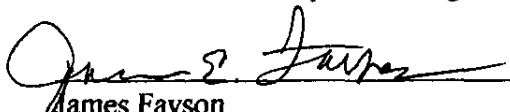


James Fayson
Incorporator

2/20/07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAYSON-MOULTRIE FAMILY ORGANIZATION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



James Fayson
Registered Agent

2/20/07
Date

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07 MAR 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA