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(Requestor's Name)

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(City/State/Zip/Phone #)

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2007 JUL 26 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 27 2007

TRANSMITTAL LETTER

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

SUBJECT: Kirby and Annette Mullins Foundation, Inc.  
(A Florida Not For Profit corporation)  
(Proposed Corporate Name - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

     \$70.00           \$78.75  
Filing Fee      Filing Fee  
                 & Certificate of Status  
  
LLC:      \$155  
Filing Fee  
& Certified Copy

<u>  X  </u> \$78.75 Filing Fee & Certified Copy	<u>    </u> \$87.50 Filing Fee Certified Copy & Certificate of Status.
ADDITIONAL COPY REQUIRED	

FROM: Gary S. Wright, P.A.  
Name (Printed or typed)  
  
465 Summerhaven Drive #C  
Address  
  
DeBary, FL 32713  
City, State & Zip  
  
386-753-0280/fax 386-668-5880  
Daytime Telephone Number

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

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2007 JUL 26 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KIRBY AND ANNETTE MULLINS FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE

The name of the corporation is KIRBY AND ANNETTE MULLINS FOUNDATION, INC.

ARTICLE TWO

Principal Office and Address

The address of the principal office of the Corporation and the mailing address of the Corporation is:

521 Lanyard Lane, DeBary, FL 32713

ARTICLE THREE

Duration

The term of existence of the Corporation is perpetual; and the corporation existence will commence of the filing of these Articles of Incorporation by the Department of State.

ARTICLE FOUR

Purpose

The purpose for which the Corporation is organized are:

A) The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

B) To provide support to local non profit civic and community organizations such as the Police Athletic League, and to assist in community development, and all lawful not for profit purposes.

C) No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to, any Director, Officer, or member of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the Corporation's purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any or the Corporate assets on dissolution of the Corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

D) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they

now exist or as they may be hereafter amended.

E) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Volusia County or by the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE FIVE

The initial set of members of this corporation shall be those persons elected to membership by a majority vote of the Board of Directors at the first meeting of the Board of Directors. A person is qualified to be elected as member if he or she is eighteen (18) years of age or older. The Board of Directors may terminate at any time the membership of any person, by majority vote, and without cause. The rights and privileges of members shall be set forth in the By-Laws. In the event KIRBY AND ANNETTE MULLINS FOUNDATION,

INC. shall be dissolved, the members of this corporation shall be the trustees of this Corporation then in office.

Following the election of members at the initial meeting of the Board of Directors, a majority of the members shall elect the new members of the corporation at the annual meeting of members as specified in the By-Laws.

#### ARTICLE SIX

##### Directors

A) General Powers. The property, business and affairs of the Corporation shall be controlled and managed by the Board of Directors.

B) Number and Qualifications. The number of directors of the Corporation shall be no less than two (2), nor more than seven (7). In the event a director who is also a member of the Corporation at the time of his or her election ceases to be a member of the Corporation, such director shall be deemed to have resigned as a director of the Corporation, which resignation shall be effective upon election and qualification of his or her successor. Election of the Directors shall be according to the terms of the By-Laws.

#### ARTICLE SEVEN

##### Registered Office and Agent

The initial registered office of the Corporation shall be located at **521 Lanyard Lane, DeBary, FL 32713**. The initial registered agent of the Corporation at that address shall be **KIRBY MULLINS**.

ARTICLE EIGHT

Incorporator

The name and address of the incorporator is:


**Kirby Mullins, 521 Lanyard Lane, DeBary, FL 32713**

IN WITNESS WHEREOF, I have subscribed my name on 9 day of  
July, 2007.

  
KIRBY MULLINS, Incorporator

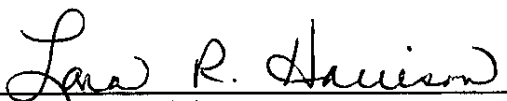
ACCEPTANCE BY REGISTERED AGENT


I am hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation

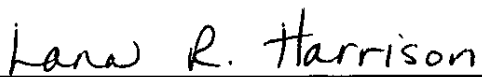
  
KIRBY MULLINS  
Dated: 7/9/07

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 9<sup>th</sup>  
day of July, 2007, by KIRBY MULLINS, who is personally known to me  
and who did not take an oath.

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
 Lana R. Harrison  
Commission # DD665959  
Expires: JUNE 05, 2011  
BONDED THRU ATLANTIC BONDING CO, INC.

  
Notary printed name  
Commission No.  
My Commission Expires: