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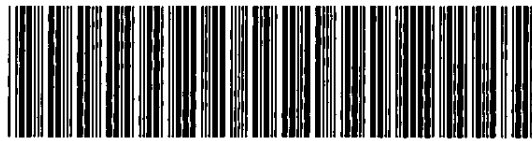
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -4 PM 4:19

W07-41918

gf 1/7/08

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN -4 PM 4:19

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

SUBJECT: The Everett Spruill Foundation for the Arts 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: Everett Spruill

Name (Printed or typed)

7927 Village Green Road

Address

Orlando, Florida 32818-8952

City, State & Zip

407-292-3183 or 407-754-6133

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN -4 PM 4:19

December 26, 2007

EVERETT SPRUILL
7927 VILLAGE GREEN ROAD
ORLANDO, FL 32818-8952

SUBJECT: THE EVERETT SPRUILL FOUNDATION FOR THE ARTS
INCORPORATED
Ref. Number: W07000061918

We have received your document for THE EVERETT SPRUILL FOUNDATION FOR THE ARTS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The print is too small for the purpose and the officers and directors.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 207A00071513

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

page 1 of 2

08 JAN -4 PM 4:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

The Everett Spruill Foundation for the Arts Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7927 Village Green Road
Orlando, Florida 32818-8952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To preserve and perpetuate the legacy of experimentation, research and development of the fine art created by Everett Spruill, and other American artist of African American heritage. To establish a museum to preserve the artistic legacy of African American artists while supporting and conducting educational programs, special projects, exhibitions, critical scholarship and seminal publications that deepen the appreciation of and access to African American Art and culture. In addition, the foundation acknowledges the professional and personal encouragement Spruill generously provides other artists, as well as his broad intellectual and scholarly interests, by supporting the creative and intellectual development of up-and-coming African American artists and scholars.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are initially appointed by the founder based on community involvement, recommendations, professional training and affiliations. Future directors will be nominated by community leaders and voted on by current directors and advisory council members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Everett Spruill - President / CEO
7927 Village Green Road
Orlando, FL 32818

Harold Crawford - Vice President
1044 Portmoore Way
Winter Garden, Florida 34787

Veral Hill - Asst. VP / Treasurer
2810 Groveview Drive
Winter Garden, Florida 34787

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Everett Spruill
7927 Village Green Road
Orlando, Florida 32818-8952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Everett Spruill
7927 Village Green Road
Orlando, Florida 32818-8952

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

page 2 of 2

ARTICLE VIII DISSOLUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

11:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN -4 PM 4:19

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Everett Spruill
Signature/Registered Agent Everett Spruill

12/31/2007
Date

Everett Spruill
Signature/Incorporator Everett Spruill

12/31/2007
Date