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08 FEB 22 PH 3: 37 SECRETARY OF STATE ALLAHASSEE, FLORID

COVER LETTER

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

SUBJECT: Midway Community Improvement Organization, 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 ADDITIONAL CO		
FROM: Charles Willis Name (Printed or typed)				
	133 Tennel Rd.			
Address				
Midway, FL 32343				
City, State & Zip				
	850 363-5565			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Midway Community Improvement Organization, Inc.

ARTICLE II PRINCIPAL OFFICE

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

133 Tennel Rd.

Midway, FL 32343

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Midway Community Improvement Organization, Inc. is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Midway Community Improvement Organization, Inc. will provide economic assistance to the elderly, disabled, low income, and otherwise disadvantaged citizens of Midway, FL. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

President - Charles Willis

Vice President - Renisha Gibbs

Treasurer - Willie Brown

Secretary - Donna Jefferson

133 Tennel Rd. Midway, FL 32343

250 Charles Willis Dr. Midway, FL 32343

P.O. Box 991 Midway, FL 32343

P.O. Box 455 Midway, FL 32343

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles Willis

133 Tennel Rd.

Midway, FL 32343

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Willis

133 Tennel Rd.

Midway, FL 32343

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.

Signature/Registered Agent

Signature/Incorporator

2/18/08 2/18/08

ARTICLE VIII LIMITATIONS

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

- (1) Net Earnings: No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Trustee or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- (2) Political Activity: No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- (3) External Activities: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- (4) Corporate Assets: The corporation shall not lend any of its assets to any officer or trustee of this corporation, or guarantee to any person the payment of a loan by an officer or trustee of this corporation.

ARTICLE IX MEMBERSHIP

The corporation shall have a voting membership, and may have classes of the same (if any), as defined in the corporation's bylaws. The management of the affairs of the corporation shall be defined by statute and by the corporation's by-laws. No member or Trustee shall have any right, title, or interest in or to any property of the corporation.

ARTICLE X BOARD OF DIRECTORS TERMS OF OFFICE

The terms of office for the Board of Directors of the corporation shall be defined by statute and by the corporation's by-laws.

ARTICLE XI DEBT OBLIGATIONS AND PERSONAL LIABILITY

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

ARTICLE XII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Trustees, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of 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.