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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 09 2008

TRANSMITTAL LETTER

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

SUBJECT: TOD INTERNATIONAL 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: ERVIN MCKINZIE
Name (Printed or typed)

PO BOX 645
Address

WINTER HAVEN, FLORIDA 33882-0645
City, State & Zip

863-299-7329
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**Articles of Incorporation
of
TOD INTERNATIONAL FOUNDATION INC.**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of the corporation shall be: TOD INTERNATIONAL FOUNDATION INC.

Article 2

The principle office of the corporation for the transaction of its business is located at 1807 3RD STREET, WINTER HAVEN, FLORIDA 33880.

The principle mailing address of the corporation for the transaction of its business is P BOX 645, WINTER HAVEN, FLORIDA 33882-0645

Article 3

The purpose for which this corporation is a private foundation operating exclusively charitable and educational, and consists of the following:

- (1) To raise the economical, educational, social and health levels of the residents of Winter Haven and Polk County, Florida, including the community and residents of the Inwood community. A community who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime and environmental degradation may be lessened. (c) The educational, cultural and health levels for said residents may be elevated.
- (2) To combat juvenile delinquency by supporting and providing programs of instruction for recreation, music, voice, dance, drama and theater activities targeted specifically for youth and families in Winter Haven and Polk County, Florida.
- (3) To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically developed areas; to assist said resident and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.

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TALLAHASSEE, FLORIDA

- (4) To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Polk County for persons and families low-income who otherwise would not be able to find or afford a suitable place to live. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and constructions of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.
- (5) To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chest, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- (6) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- (7) All of the foregoing purposes shall be exercised exclusively for charitable, educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501 C 3 Limitations

- (1) Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by the an organization exempt from Federal and state income tax under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future United States Internal revenue law, or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding provision of any future federal tax code. .

Exclusivity: The Corporation is organized exclusively for charitable and educational purposes

Article 4

Stock Shares

There are no stock shares available.

Article 5

The manner in which the directors are elected or appointed: The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will consist of not less than Five (5) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

Article 6

The number of initial directors of this corporation shall be five (5) and the names and addresses of the initial directors are as follows:

ELDER ERVIN MCKINZIE SR, President-Director
730 AVENUE B SW
WINTER HAVEN, FLORIDA 33880

EVANGELIST LENORA MCKINZIE, Vice President-Director
730 AVENUE B SW
WINTER HAVEN, FLORIDA 33880

MINISTER LORNA MCKINNEY, SECRETARY
2010 5TH STREET NE
WINTER HAVEN, FLORIDA 33881

DEACON LEROY MCKINNEY, TREASURER
2010 5TH STREET NE
WINTER HAVEN, FLORIDA 33881

SISTER STEPHANIE GRAHAM, DIRECTOR
3113 BUCKEYE POINT DRIVE
WINTER HAVEN, FLORIDA 33844

Article 7

The name and Florida Street address of the registered agent is:

ELDER ERVIN MCKINZIE, PRESIDENT-DIRECTOR
730 AVENUE B SW
WINTER HAVEN, FLORIDA 33880

Ervin McKinzie
Registered Agent

5-30-08
Date

Article 8

The name(s) and address(es) of the incorporator(s) of this corporation is/are:

ELDER ERVIN MCKINZIE, PRESIDENT-DIRECTOR
730 AVENUE B SW
WINTER HAVEN, FLORIDA 33880

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Ervin McKinzie
Incorporator

5-30-08
Date

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