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Holland & Knight, LLP	
Requestor's Name	
315 South Calhoun Street, Suite 600	
Address	
Tallahassee, FL 32301	425-5686
City/State/Zip	Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. First Family Community Foundation of West Palm Beach, Inc  

(Corporation Name)
(Document #)
2. \_\_\_\_\_  

(Corporation Name)
(Document #)
3. \_\_\_\_\_  

(Corporation Name)
(Document #)
4. \_\_\_\_\_  

(Corporation Name)
(Document #)

- ☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
FIRST FAMILY COMMUNITY FOUNDATION OF WEST PALM BEACH, INC.  
(a Florida not for profit corporation)**

The undersigned, acting as the incorporator of First Family Community Foundation of West Palm Beach, Inc., adopts the following Articles of Incorporation for such corporation pursuant to chapter 617, Florida Statutes.

**ARTICLE I – NAME**

The name of the corporation is First Family Community Foundation of West Palm Beach, Inc. (the "Corporation").

**ARTICLE II – PURPOSES**

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future United States internal revenue law. The Corporation is organized exclusively for the purposes of providing support for First Baptist Church of West Palm Beach, Florida Inc. (the Church), a Florida not for profit corporation that is exempt from federal income tax under Section 501(a), and described in Section 501(c)(3) of the Code. The Corporation shall be operated as an integrated auxiliary of the Church within the meaning of Section 6033(a)(2) of the Code and the regulations under Section 6033 of the Code and as an organization described in Section 509(a)(3) of the Code. Accordingly, the Corporation shall be operated, supervised and controlled by the Church; shall be under the direction of, and accountable and responsible to the Church; and shall share the Church's religious doctrines and principles. The Corporation shall be authorized to engage in such activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

**ARTICLE III – BOARD OF DIRECTORS**

The business and affairs of the Corporation shall be managed by and under the authority of a Board of Directors, consisting of at least one member. Directors of the Corporation shall be elected in the manner provided in the bylaws of the Corporation. The number of directors of the Corporation may be changed in accordance with the bylaws of the Corporation, provided that the number of directors shall never be less than one. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation. The name and address of the person who shall serve as the sole initial director of the Corporation is James H. Scroggins IV, 1101 S. Flagler Drive, West Palm Beach, Florida 33401.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE IV - OFFICE AND MAILING ADDRESSES**

The street address of the initial principal office of the Corporation and the mailing address of the Corporation is 1101 S. Flagler Drive, West Palm Beach, Florida 33401.

#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Kevin P. Mahoney and the street address of the initial registered office of the Corporation is 1101 S. Flagler Drive, West Palm Beach, Florida 33401.

#### **ARTICLE VI - DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States internal revenue law, as the Board of Directors shall determine.

#### **ARTICLE VII - LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

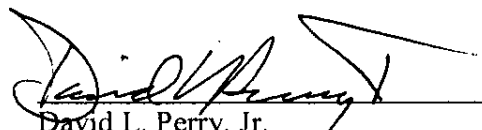
### **ARTICLE VIII - BYLAWS**

The Board of Directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is David L. Perry, Jr., 222 Lakeview Avenue, Suite 1000, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of November, 2008.

  
David L. Perry, Jr.

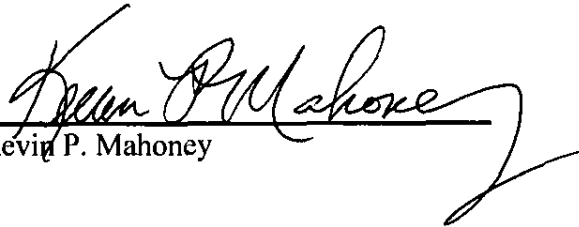
**CERTIFICATE OF DESIGNATION OF ADDRESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

First Family Community Foundation of West Palm Beach, Inc., desiring to organize under the laws of the State of Florida, has named Kevin P. Mahoney as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at 1101 South Flagler Drive, West Palm Beach, Florida 33401, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent, and accepts the duties and obligations of Section 617.0501, Florida Statutes.

Dated as of November 20, 2008.

  
\_\_\_\_\_  
Kevin P. Mahoney

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