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COVER LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: The Beverly Thomas Children 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED FROM: Beverly Thomas Name (Printed or typed) 1624 Duchess Dr. Address

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

City, State & Zip

Daytime Telephone number

Orlando, FL 32805

407-443-6572

ARTICLES OF INCORPORATION

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

ARTICLE	C I	NAME

The name of the corporation shall be:

The Beverly Thomas Children Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1624 Duchess Dr.

Orlando, FI 32805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

2009 AUG 17 PM 3: 17
SECRETARY OF STATE

<u>ARTICLE IV MANNER OF ELECTION</u>

The manner in which the directors are elected or appointed:

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Beverly Thomas

Marilynn Robinson

Tracey Greene

President

Treasurer

Secretary

1624 Duchess Dr.

1035 West 118th St.

214 Compass Dr.

Orlando, FL 32805

Orlando, FL 32805

Groveland, FL 34736

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Beverly Thomas

1624 Duchess Dr.

Orlando, FL 32805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly Thomas

1624 Duchess Dr.

Orlando, FI 32805

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/Registered Agent

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

The Beverly Thomas Children Foundation, Inc. Certificate of Incorporation Attachment

ARTICLE III- PURPOSE

- 1. The Beverly Thomas Children Foundation, Inc. aims to help children of low income families who do not have clothing to wear to school and to stay in school. The organization will do this by providing clothing, personal care items for school and school supplies.
- No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

- The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.