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# Moss, Rafuse & Rosati

ATTORNEYS AT LAW

337 EAST BAY STREET

JACKSONVILLE, FLORIDA 32202

GENE T. MOSS OTTO D. RAFUSE ANTHONY D. ROSATI

August 26, 2009

TELEPHONE (904) 358-1031 TELECOPIER (904) 355-6940

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

RE: Hook the Future Foundation, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation of the above-named corporation, along with my check in the amount of \$78.25.

Please return a certified copy at your earliest convenience.

Very truly yours,

Hore T. Mon

Gene T. Moss

GTM/bry Enclosure

SECRETARY OF STATE DIVISION OF CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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of

## HOOK THE FUTURE FOUNDATION, INC.

I, the undersigned, a citizen of the United States for the purpose of forming a corporation for non-profit under the Laws of Florida, do hereby certify:

#### ARTICLE I - NAME

The name of this corporation is Hook the Future Foundation, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

2420 Dundee Court West Orange Park, Florida 32065

## ARTICLE III

- 1. The corporation is organized exclusively for charitable, educational, and scientific purposes, 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.
- a) To engage children in fishing through education to achieve responsible anglers, living a fit and healthy lifestyle, while being good stewards of our environment.
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

- c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.
- d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.
- g) To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.
- h) To enjoy all of the powers conferred upon non-profit corporation by the statutes and laws of the State of Florida.
- 2. The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this Corporation.

# ARTICLE IV

Directors shall be elected annually.

The Board of Trustees/Directors of this Corporation may from time to time move the office to any other place in the State of Florida.

# ARTICLE V

This Corporation shall have four (4) Trustees/Directors initially. The number of Trustees/Directors may be either increased or diminished from time to time by the By-Laws.

Donald Dingman 2420 Dundee Court West Orange Park, Florida 32065

Jacqueline Dingman 611 Ponte Vedra Lakes Blvd., Apt. 1101 Ponte Vedra Beach, Florida 32082

Jay Thompson 1234 Tuxford Drive Brandon, Florida 33511

Bill Dobbelaer 803 SW 14<sup>th</sup> Court Pompano Beach, Florida 33060

#### ARTICLE VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution 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 other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE VII

Upon the 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 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.

# ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

Gene T. Moss, is hereby designated as Registered Agent, 337 East Bay Street, Jacksonville, Florida, 32202, and as its agent, is authorized to accept service of process within the State (§607.034, Florida Statutes).

#### ARTICLE IX - INCORPORATOR

The name and post office address of the Incorporators of these Articles of Incorporation are:

Donald Dingman 2420 Dundee Court West Orange Park, Florida 32065

Jacqueline Dingman 611 Ponte Vedra Lakes Blvd., Apt. 1101 Ponte Vedra Beach, Florida 32082 IN WITNESS WHEREOF we have hereunto set our hands and seals this and day of August, 2009.

Donald Dingman

Jacqueline Dingman

STATE OF FLORIDA }

COUNTY OF DUVAL }

Before me the undersigned authority, this day personally appeared Donald Dingman and Jacqueline Dingman known to be the parties who executed the foregoing Articles of Incorporation, and they acknowledged the said Articles of Incorporation to be their act and deed, for the purpose of forming a corporation as herein set forth.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 254 day of August, 2009.

NOTARY FUBLIC STATE OF FLORIDA

Identification produced:

Florida Driver

BETTY R. YORK
Commission DD 694834
Expires July 23, 2011
Bonded Thru Troy Fain Insurance 800-365-7019

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Gene T. Moss, as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the Corporation, HOOK THE FUTURE FOUNDATION, INC. at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gene T. Moss

Registered Agent