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SECRETARY OF STATE
TALLAHASSEE FLORIC

MRD

COVER LETTER

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

SUBJECT:	Okaloosa Community Foundation, Inc.			
	(PROPOSED CORPORATE			
Enclosed is an original a []\$70.00 Filing Fee	and one (1) copy of the Artic	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM:	Myron N. Currie Name (Printed or typed)			
	115 Noble Dr. SE Address			
	Huntsville, AL 35802 City, State & Zip			
256-842-0034 Daytime Telephone number			-	

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

E-mail address: (to be used for future annual report notification)

mncurrie@hotmail.com

FILED

Articles of Incorporation

In Compliance with Chapter 617, Florida Statutes, (Not for Profit)

10 JUN -4 PM 12: 35

SECRETARY OF STATE

TALLAHASSEE FLORIDA

Article I

NAME

The name of the corporation shall be Okaloosa Community Foundation. Inc.

Article II Principal Office

The principal street address for the corporation is: 1114 John Sims Parkway E. #212 Niceville, Florida 32578

Article III Purpose

Said corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), not for pecuniary profit, including the performance of the following activities exclusively for such purposes:

- A. To receive contributions and make distributions in support of activities and organizations located in, or that benefit the people and communities of Okaloosa County, Florida and the vicinity thereof, and such surrounding areas as the Board of Directors may from time to time determine, that qualify as exempt organizations under Section 501(c)(3) of the Code; and
- B. The exercise of all powers conferred on a corporation organized under the Florida Not for Profit Corporation Act as currently in effect and as it may be amended, and all such other powers as are permitted by applicable law.

Article IV Directors

Subject to the restrictions and limitations specified herein, any applicable federal and state laws, and the bylaws of the corporation as adopted from time to time, all corporate powers shall be exercised by or under the authority of, and the affairs of the corporation shall be managed under the direction of, a Board of Directors. The number of directors, the method of selection, and the terms of service of said directors shall be provided in the bylaws of the corporation, provided that the number of directors shall never be less than three (3).

The names and addresses of initial directors are as follows:

Russell K. Currie 2673 Lake Silver Rd. Crestview, FL 32536

Myron N. Currie 115 Noble Dr. SE Huntsville, AL 35802

Karyn E. Hackman 2681 Lake Silver Rd. Crestview, FL 32536

Nola D. Thomas 1871 Shay Lin Ct. Niceville, FL 32578

Article V Restrictions and Limitations

- A. 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.
- B. 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.
- C. 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.
- D. It is intended by the provisions of these Articles of Incorporation that the corporation shall possess the status of an organization exempt from federal income taxation under the provisions of Section 501(c)(3) of the Code as now in force or hereafter amended. Accordingly, no part of the affairs of the corporation shall be administered, directly or indirectly, in any manner which might jeopardize the tax-exempt status of the corporation.

Article VI Dissolution

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 VII Initial Registered Agent

The name and street address of the initial registered agent of the corporation is :

Nola D. Thomas 1871 Shay Lin Ct. Niceville, FL 32578

Article VIII Incorporator

The name and street address of the incorporator is :

Myron N. Currie 115 Noble Dr. SE Huntsville, AL 35802



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 fumiliar with and accept the appointment as registered agent and agree to act in this capacity.

Nola Da

Thomas / Registered Agent

Myron N. Currie /Incorporator

5-28-2010

Date