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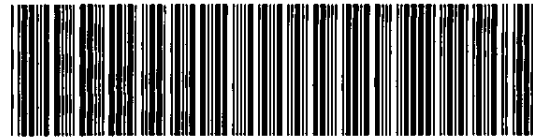
(Business Entity Name)

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2010 OCT 12 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-81-01

## COVER LETTER

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

**SUBJECT:** Lamar Hughley Jr 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: Jermaine Barnes  
Name (Printed or typed)

82 Parker Cove Court  
Address

Ocoee, Florida 34761  
City, State & Zip

407-919-9704  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Lamar Hughley Jr Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
82 Parker Cove Court, Ocoee, FL 34761

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To inspire, educate, and equip children and young adults with the tools necessary to lead a productive life.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Elected

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Jermaine Barnes, 82 Parker Cove Court, Ocoee, FL 34761  
Tyree Valentine, 3409 Janet Street, Plymouth, FL 32712  
Tremaine Hughley Brown, 165 Clinger Cove Court, Ocoee, FL 34761

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Jermaine Barnes, 82 Parker Cove Court, Ocoee, FL 34761

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Jermaine Barnes, 82 Parker Cove Court, Ocoee, FL 34761

\*\*\*\*\*

*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.*

Jermaine Barnes  
Signature/Registered Agent

10/8/2010  
Date

Jermaine Barnes  
Signature/Incorporator

10/8/2010  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Lamar Hughley Jr Foundation, Inc.**  
**EIN# 27-3609631**  
**Non-Profit Article of Incorporation Addendum**

**EIGHT:** The effective date of the Lamar Hughley Jr Foundation, Inc. is October 5, 2010.

**NINE:** Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**TEN:** No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

**ELEVEN:** No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

**TWELVE:** Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

**THIRTEEN:** In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 2) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 3) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 4) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

**FOURTEEN:** The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

Jermaine Barnes

Date: 10/8/2010

Jermaine Barnes, Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:

Jermaine Barnes

Date: 10/8/2010

Jermaine Barnes, Registered Agent