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COVER LETTER

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

SUBJECT. Sarah	E. Davis Founda	ation Inc.		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	JDE SUFFIX)	
Enclosed is an original a	and one (1) copy of the Arti	cles of Incornoration and	d 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 C	OPY REQUIRED	
FROM:	Joseph Davis	rinted or typed)	_	
6251 Aventura Drive				
Address Sarasota, FL 34241 City, State & Zip				
	941-586-3911 Daytime To	elephone number		
	mobilepreache E-mail address: (to be used for		ntion)	

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

ARTICLES OF INCORPORATION - FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE ONE - Name

The name of the corporation shall be the Sarah E. Davis Foundation, Inc.

ARTICLE TWO - Address

The principal street address shall be 6251 Aventura Drive, Sarasota, Florida, 34241

ARTICLE THREE - Purpose

Said corporation is organized exclusively for charitable, religious, 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.

ARTICLE FOUR- Election

The manner in which the directors are elected and appointed are set forth in the bylaws.

ARTICLE FIVE - Initial Officers/Directors

Name and Title: Joseph Davis, President

Address: 6251 Aventura Drive, Sarasota, Florida, 34241

Name and Title:

Address: 6251 Aventura Drive, Sarasota, Florida, 34241

Name and Title:

Address:6251 Aventura Drive, Sarasota, Florida, 34241

ARTICLE SIX - Registered agent

The registered agent for the corporation is Joseph Davis, 6251 Aventura Drive, Sarasota, Florida, 34241.

ARTICLE SEVEN - Tax Exempt 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 Three 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 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.

B (1). The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. (2). The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal revenue code, or the corresponding section of any future federal tax code. (3). The corporation will not retain excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. (4). The corporation will not make any investment in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. (5) the corporation will not make taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE EIGHT - Dissolution

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, to the local, state or federal government for a public purpose, or shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the corporation is 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 EIGHT - INCORPORATOR

Joseph Davis of 6251 Aventura Drive, Sarasota, Florida, 34241 is the incorporator.

Having been named as the 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 the registered agent and agree to act in this capacity.

Required Signature of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the department of state constitutes a third degree felony as provided for in S. §17.155 F.S.

Required Signature of Incorporator

Date