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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 APR -7 08:46

SECRET (S) OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Warren Lee Foundation for Veterans, 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: Warren L. Lee

Name (Printed or typed)

11472 Tori Lane

Address

Jacksonville, Florida 32218

City, State & Zip

904-514-2259

Daytime Telephone number

wlee2274@yahoo.com

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

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

FILED

11 APR - 7 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE WARREN LEE FOUNDATION FOR VETERANS, INC

The undersigned foundation for the purpose of becoming a not for profit corporation under Chapter 617, laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a non for profit corporation.

Article I

The Warren Lee Foundation for Veterans

Article II

11472 Tori Lane
Jacksonville, Florida 32218

Article III

This not for profit is organized exclusively for the services to assist military veterans with housing, educational and scholarship purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue law. The purpose of this local organization is focused on assisting veterans with housing and educational, and scholarship needs for those veterans whom have been honorably discharged from the military and are in need of assistance to transition back to the civilian society.

This purpose shall be promoted by, but not limited to , social media communications, meetings, educational workshops, marketing advertisement, community involvement, and public/private partnerships.

To the end that the foregoing objectives and purposes and any related housing and educational charitable purposes may be carried out and or performed and accomplished, this foundation shall have the power to engage only in such activities as shall not constitute business unrelated to its housing and or educational, benevolent, charitable purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal income tax section 501(c)3 of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue law. Subject to the foregoing limitations , this corporation shall have all of the rights and powers set forth in section 617.0302, Florida Statutes.

Article IV

All Directors of the Board shall be elected through the election process by majority vote which is outlined in the bylaws (Article IV, Sec 3)

Article V

Registered Agent

Warren L. Lee
11472 Tori Lane
Jacksonville, Florida 32218

Article VI

Incorporator

Warren L. Lee –
11472 Tori Lane
Jacksonville , Florida 32218

Article VII

Duration

This foundation shall exist perpetually from this date of April 2, 2011, corporate existence shall commence on the date these Articles are filed.

Article VIII

Distribution

No part of the net earnings of this nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof.

No substantial part of the activities of **The Warren Lee Foundation for Veterans** shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, **The Warren Lee Foundation for Veterans** shall not carry on any other activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization , contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX

Dissolution

Upon dissolution of **The Warren Lee Foundation for Veterans**, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or 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.

Article X

INITIAL DIRECTORS/OFFICERS

Chairman

Hank Hill
7751 Baymeadows Rd East
Jacksonville, Florida 32250

Vice-Chairman

Catherine Barnes
826 Turtle Creek Drive South
Jacksonville, Florida 32211

Treasurer

Dawn Dobbs
810 Oak Street
Green Cove Springs, Florida 32043

Secretary

Nikki Baggs
10143 Meadow Point Drive
Jacksonville, Florida 32221

Article XI

BY- LAWS

The initial bylaws of **The Warren Lee Foundation for Veterans** shall be adopted by the Directors. By-laws shall be adopted , altered, amended or repealed from time to time by either the members or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as registered Agent for **The Warren Lee Foundation for Veterans** the Registered officer designated in the forgoing articles of Incorporation, the undersigned accepts the designation.

Dated on 17th day of April, 2011



Registered Agent



Incorporator