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SECREJAHY OF STATE TALLAHASSEE, FLORIDA



COVER LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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SUBJECT: DAVIS-HODGES FAMILY FOUNDATION, INC. (PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)					
Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:					
Ť	\$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: Julie Curry-Reid					

8520 N Sherman Circle, #101D

Miramar, FL 33025

(954) 709-7206

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

APPRICATE AND FILED

門 SEP 15 MH 的: 5%

SECRETARY OF STATE... TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Davis-Hodges Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The known principle place of business of this corporation shall initially be 8520 N Sherman Circle, #101D, Miramar, FL 33025, but it may establish other principal places of business and other offices at such places, either within or without the State of Florida, as the Board of Directors may from time to time determine.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized and shall be operated as a nonprofit corporation solely and exclusively for religious, charitable, educational, scientific, and literary purposes, including for such purposes, the making of distribution 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, and specifically those purposes identified in the corporation bylaws; however, the Corporation shall not perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under Section 501(c)3 of the Internal Revenue Code and its regulations, as such Section and regulations now exist or may hereafter be amended or revised under corresponding laws and regulations hereafter adopted. Upon the dissolution of Davis-Hodges Family Foundation, Inc., 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 the state or local government, for a public purpose.

Specifically but not limited to, Davis-Hodges Family Foundation, Inc will:

- 1. Provide scholarships to recipients attending an accredited Vocational/Technical School, Junior College, or University.
- Provide Human Services in the area of Literacy and academic tutoring, instruction of training of individuals for the purpose of improving or developing their capabilities; and the instruction of the public on subjects useful to individuals and beneficial to the community.

Notwithstanding any other provision of these Articles. Davis-Hodges Family Foundation, Inc. will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial corporation Directors shall be appointed by the Incorporator until such time that a meeting is held to appoint new and/or increase the number of Directors. The business of the Corporation shall be managed by the Board of Directors. The Board of Directors shall be elected and hold office in

accordance with the bylaws. The Officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer and such other Officers as may be provided in the Bylaws.

INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific titles

The names and address of the persons who shall serve as the initial Directors of the Corporation are as follows:

Julie Curry-Reid

Kenneth Davis

Barbara Forde

President

Vice President

Treasurer

PO Box 840141

774 Summer Meadow Court

5335 NW 188th Street

Pembroke Pines, FL 33084

Stone Mountain, GA 30087

Miami, FL 33055

Maurice Tucker

Wilbert Maynor

Director

Assistant Director

6353 Ross Street

PO Box 151

Philadelphia, PA 19144

Syvania, GA 30467

ARTILCE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is"

Julie Reid 8520 N Sherman Circle #101D Miramar, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julie Reid 8520 N Sherman Circle #101D Miramar, FL 33025

ARTICLE VIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and all rights and privileges conferred upon Directors, Trustees, Officers, are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specifically provisions for amendments are adopted by the Corporation pursuant to law, with final authority and approval of any amendments by President.

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 accepted the appointment as registered agent and agree to act in this capacity.

ed Agent Level

Curry Reul

Signature/Incorporator

 $-\frac{8/26/2011}{Date}$ -Date

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