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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan 18/12

Oscar L. Brannon
Requester's Name
2655 Onyx Trail
Address
T.L.A., FL 32303 (880) 562-1250
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Florida Military Family and Community Center, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF THE
FLORIDA MILITARY FAMILY AND COMMUNITY COVENANT, INC.**

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A Florida Not For Profit Corporation

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida as contained in Chapter 617, Florida statutes, entitled Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Florida Military Family and Community Covenant, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 140 SW Range Ave, Madison FL 32340 and the mailing address is the same.

ARTICLE III - PURPOSE OF THIS CORPORATION

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose(s) for which this corporation is organized is to promote and perpetuate Florida Military Family and Community Covenant Inc. by providing support to those who serve by being committed to building partnerships that supports the strength, resilience, and readiness of service members, veterans, and their families.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as stated in the Bylaws of this corporation.

ARTICLE V - DIRECTORS

The number of initial directors of this corporation is five. Their names and address are as follows:

Chairman
Oscar L. Brannon
2655 Onyx Trail
Tallahassee, FL 32303

First Chair
Austin Akers
119-6 Hamilton Park Drive
Tallahassee, FL 32304

Second Chair
E. E. Eunice
411 Rockingham Road
Tallahassee, FL 32303

Secretary
Delorise Page-Robinson
444 Appleyard Drive
Tallahassee, FL 32304

Treasurer
Roy Dickey
P.O. Box 189
Greenville, FL 32331

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of this corporation is:

Monica Taibl PL
125 NE Range Ave.
Madison, FL 32340

ARTICLE VII - INCORPORATOR

The name(s) and addressees) of the incorporator(s) of this corporation is (are):

Oscar L. Brannon
2655 Onyx Trail
Tallahassee, FL 32303

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IX - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the Bylaws of this corporation.

ARTICLE X - VOTING RIGHTS

Members of this corporation will have such voting rights as are provided in the Bylaws of this corporation.

ARTICLE XI - LIABILITIES FOR DEBTS

Neither the members of committees nor the members of the Board of Directors or officers of this corporation shall be liable for the debts of this corporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members, meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify a director or officer of this corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of this corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. This corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of this corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of this corporation shall apply when such persons are serving at this corporation's request while a director, officer, employee or agent of this corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with this corporation.

This corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of this corporation who is a party to a proceeding in advance of final disposition of the proceeding. This corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of this corporation, whether or not this corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of this corporation or the ability of this corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XIV - Dissolution

In the event of dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE XV - LIMITATIONS ON ACTIVITIES

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 United States 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. Notwithstanding any other provision of these Articles of Incorporation, 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 whose contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XVI - PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, 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 of Incorporation

ARTICLE XVII - COMPENSATION RESTRICTION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XVIII PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the United States Internal Revenue Code, this corporation shall:

- 1) Distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the United States Internal Revenue Code;
- 2) Not engage in any act of self-dealing as defined in Section 4941 (d) of the United States Internal Revenue Code;
- 3) Not retain any excess business holdings as defined in Section 4943(c) of the United States Internal Revenue Code;

- 4) Not make any investments in such manner as to subject this corporation to tax under Section 4944 of the United States Internal Revenue Code; and
- 5) Not make any taxable expenditure as defined in Section 4945(d) of the United States Internal Revenue Code.


The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 1-18-2012


Oscar L. Brannon, Incorporator

Having been named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.

Dated: 1-17-12


Monica Taibl PL, Registered Agent
125 NE Range Avenue
Madison, FL 32340

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