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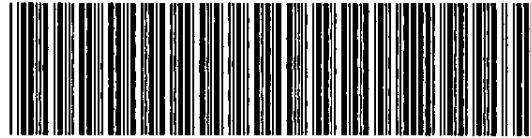
(Business Entity Name)

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FILED  
12 MAR 26 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6 Burch MAR 28 2012

## COVER LETTER

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

**SUBJECT:** FOUR FREEDOMS TRAIL FRIENDS, INC. a Florida Nonprofit Corporation  
(**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: Jeanne Bass  
Name (Printed or typed)  
Madison County Board of County Commissioners  
P. O. Box 539  
Address  
Madison, FL 32341  
City, State & Zip  
850-973-3179  
Daytime Telephone number

madisonplanner@embarqmail.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**FOUR FREEDOMS TRAIL FRIENDS, INC.**  
**A FLORIDA NONPROFIT CORPORATION**

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12 MAR 26 PM 3:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is FOUR FREEDOMS TRAIL FRIENDS, INC., a Florida Nonprofit Corporation.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: 229 SW Pinckney Street, Suite 219, Madison, FL 32340 and mailing address is: P. O. Box 539, Madison, FL 32341

**ARTICLE III**

**PURPOSE**

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the internal Revenue Code, including, for such purposes, the support, maintenance and improvement of the Madison County Florida Four Freedoms Trail. More particularly, to conduct programs and activities, sponsor events, raise funds, request and receive grants, gifts, contributions, dues and bequests of money, real and personal property; or acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures and distributions to or for the benefit of the Madison County Board of County Commissioners.

**ARTICLE IV**

**THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED**

As provided for in the bylaws.

**ARTICLE V**

**INITIAL DIRECTORS**

The names and addresses of the initial Directors are as follows:

Jeanne Bass  
281 NE Dandelion Street  
Madison, FL 32340

Cathy Rogers  
2377 SW CR 360-A  
Madison, FL 32340

Cindy Veas  
248 SW Range Street  
PO Box 817  
Madison, FL 32341

Michael Halley  
158 SW Harby Avenue  
PO Box 112  
Greenville, FL 32331

Roy Milliron  
112 SW Range Avenue  
Madison, FL 32340

Roy Ellis  
6156 SE Farm Road  
Lee, FL 32059

## **ARTICLE VI**

### **INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND REGISTERED AGENT**

The name and Florida Street address of the initial registered office is: Jeanne Bass, Madison County Board of County Commissioners, 229 SW Pinckney Street, Suite 219 Madison, FL 32340,

## **ARTICLE VII**

### **NAME AND ADDRESS OF INCORPORATOR**

The Incorporator is: Walter Copeland, Copeland and Schnitker CPA's, 133 NE Horry Ave., Madison, FL 32340

The rights and interests of the Incorporator shall automatically terminate when these Articles are filed with the Secretary of State.

## **ARTICLE VIII**

### **ADMINISTRATION**

This corporation is organized, and shall be operated, on a non-stock basis.

## **ARTICLE IX**

### **BY-LAWS**

The Directors, by majority vote, are authorized to establish By-Laws for the corporation not inconsistent with these Articles of Incorporation, and to amend same from time to time.

## **ARTICLE X**

### **AMENDMENTS TO ARTICLES OF INCORPORATION**

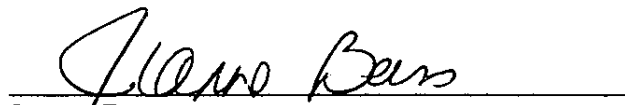
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporations. Amendments to the Articles of Incorporation must be adopted by an absolute majority vote of the Board of Directors at any board meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 2012.

  
\_\_\_\_\_  
Walter Copeland

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Jeanne Bass

FILED  
12 MAR 26 PM 3:45  
STATE OF ARIZONA  
MAR 26 2012