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SECRETARY OF STATE DIVISION OF CORPORATIONS

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March 15, 2012

SHAWN ELLIS 127-C BEACH DR FORT WALTON BEACH, FL 32547

SUBJECT: DO FOR ONE, INC. Ref. Number: W12000015010

We have received your document for DO FOR ONE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document "Articles of Incorporation".

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 012A00009438

Please Send a certified copy of the orticles. Thouks!

Shaun Ellis
127-c Beach Drive
Fort Welton Beach, FC 325-47
Shaunwellis@gmail.com

## ARITICLES OF INCORPORATION

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# DO FOR ONE, INC.

### A FLORIDA NOT FOR PROFIT CORPORATION

## ARTICLE I NAME:

The name of the corporation is:

DO FOR ONE, INC.

## **ARTICLE II AUTHORITY:**

The corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act.

## **ARTICLE III PURPOSES:**

The corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), including overcoming poverty by providing aid, education, and leadership opportunities in the name of Jesus Christ to children in impoverished nations and the making of distributions to organizations exempt at the time under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law).

# **ARTICLE IV DURATION:**

The corporation shall have perpetual duration.

# **ARTICLE V RESTRICTIONS:**

<u>Section 1. No Private Inurement</u>: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its 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 III hereof. The corporation shall not have capital stock or shareholders.

<u>Section 2. No Substantial Lobbying:</u> No substantial part of the of the activities of the corporation shall be to influence legislation.

Section 3. No Political Campaigning: The corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

## **ARTICLE VI DIRECTORS:**

Section 1. Number: The Board of Directors shall consist of not fewer than four (4) members, and of not more than a maximum number determined by the Constitution or By-laws of the corporation as amended from time to time.

Section 2. Powers: The Board of Directors shall govern the organization and shall have all the rights, powers, and duties, as a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but not be limited to, the power to amend the Articles of Incorporation, and the power to adopt and amend the Constitution or By-laws, and other corporate governing documents by a majority vote (unless a larger than majority vote is required herein or in the Constitution or By-laws), in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States; provided, however, that such rights and power shall include the right to transfer and relinquish all, or part of, these rights and powers to any governing Board or Body

that might be established by the Directors in the initial Constitution or By-laws adopted by the Directors.

<u>Section 3. Term:</u> The term of each member of the Board of Directors shall be as established in the Constitution or By-laws.

Section 4. Election: Unless the Constitution or By-laws provide differently (in which case such Constitution or By-laws shall control), Directors shall be elected by the remaining Directors by a majority vote upon the expiration of a Director's term or a vacancy for any reason (including positions created by an increase in the number of Directors). If the Board of Directors is unable to select a successor Director(s), such successor(s) shall be appointed by the appropriate court in the county in which the principle Florida office (or if none, the Florida registered office) of the corporation is then located.

Section 5. Initial Directors and Officers: The initial Board of Directors shall consist of four (4) members, and the initial officers shall be, whose names and addresses are set forth below:

Shaun W. Ellis, President 127-C Beach Drive Fort Walton Beach, FL 32547

Ray White, Vice President 3140 Pine Forest Road Cantonment, Fl 32533

Robert E. Bennett, Jr., Treasurer 618-D Mooney Road Fort Walton Beach, Fl 32547 Tyler W. Martin, Secretary 2236 Hadleigh Hills Ct Navarre, Fl 32566

Section 6. Limitation of Liability: No Director shall have any personal liability to the corporation for monetary damages for breach of duty of care or other duty as a Director by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or

limit the liability of a Director for (a) any appropriation, in violation of his duties, of any business opportunity of the corporation; (b) acts or omissions which involve intentional misconduct or knowing violation of law; or (c) any transaction from which the Director derived an improper personal benefit.

## **ARTICLE VII POWERS:**

<u>Section 1. General:</u> The corporation shall have all the rights and powers customary and proper for a tax-exempt non-profit corporation, including the powers specifically enumerated in Section 617.0302 of Florida Statutes.

Section 2. Restrictions: Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States internal revenue law).

<u>Section 3. Charitable Trusteeship, Etc:</u> The corporation shall be empowered to hold or administer property for the purposes stated in Article III, including the power to act as Trustee.

#### **ARTICLE VIII DISSOLUTION:**

<u>Section 1. Dissolution:</u> The Board of Directors (unless this power has been transferred by the Constitution or By-laws) may cease corporate activities and dissolve and liquidate the corporation, by a two-thirds vote.

Section 2. Liquidation: Upon the dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the

corporation, and shall thereafter dispose of all of the assets of the corporation exclusively for the purposes stated in Article III hereof in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law), as the Board of Directors shall determine.

Section 3. Contingent Provision: If any such assets are not so disposed, of the appropriate court of the county in which the principle Florida office (or if none, the registered Florida office) of the corporation is then located shall dispose of such assets exclusively for the purposes stated in Article III herein, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3), as said court shall determine.

## **ARTICLE IX INITIAL OFFICE AND AGENT:**

Section 1. Office: The initial principal office and the corporation's initial registered office shall be at 127-C Beach Drive, Fort Walton Beach, Florida 32547.

Section 2. Agent: The original registered agent of the corporation at such address shall be: Shaun W. Ellis.

#### **ARTICLE X INCORPORATORS:**

Section 1. Incorporators: The name and address of the incorporators, who are citizens of the United States, are: Shaun W. Ellis and Robert E. Bennett, Jr.; and the initial officers shall be, whose names and addresses are set forth below:

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Shaun W. Ellis, President 127-C Beach Drive Fort Walton Beach, Florida 32547

Ray White, Vice-President 3140 Pine Forest Road Cantonment, Fl 32533

Robert E. Bennett Jr., Treasurer 618-D Mooney Road Fort Walton Beach, Fl 32547

Tyler Martin, Secretary 2236 Hadleigh Hills Ct Navarre, Fl 32566

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation pursuant to Florida Statutes, Section 617.02011.

Shaun W. Ellis, Incorporator/Agent

Robert E. Bennett Jr., Incorporator