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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION COLLIE EDISON & WILLIE T. COATS FOUNDATION, INC

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ARTICLES OF INCORPORATION OF COLLIE EDISON & WILLIE T. COATS FOUNDATION, INC

ARTICLE I

NAME OF CORPORATION

The name of the corporation is COLLIE EDISON & WILLIE T. COATS FOUNDATION, INC

ARTICLE II

DURATION

The corporation shall begin its existence upon the filing of these articles of incorporation with the secretary of State and shall exist perpentially.

ARTICLE III

PURPOSES

Provide educational opportunities for young boys and girls in the arts and training for jobs in any field of study. The mission statement is: Instill in is participants a mutual understanding and tolerance for becoming educated, productive, respectful and well-rounded citizens in society while learning in a diverse and safe environment and is organized under the Internal Revenue Code 501 (c) (3) of the Internal Revenue Code. (All references in these articles of incorporation to provisions of the Internal Revenue Code of 1986, as amended, and to the corresponding provisions of any subsequent federal tax laws.) The specific purposes and objectives of the corporation shall include, but not be limited to the operation of a facility to help students to become productive citizens through education.

ARTICLE IV

<u>MEMBERS</u>

The corporation shall have no capital stock and may have such classes of nonvoting members as may be prescribed by its bylaws from time to time. The designation of each class and their manner of election or appointment, qualifications, tenure, terms of membership, rights, powers, privileges, and immunities shall be as stated in the bylaws from time to time.

Charles L Jones Jba Accounting, Inc. 9900 SW 168 Street # 9 Miami F1 33157 (305) 251-6820

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the corporation's initial registered office and the corporation's mailing address shall be 5834 SW 66th Street, Miami FL 33143 and the corporation's initial registered agent at such address shall be Archio Coats.

ARTICLE VI

POWERS: RESTRICTIONS ON POWERS

In furtherance of the purposed and objectives set forth in Article III, and subject to the restrictions set forth in this Articles VII, the corporation shall have and may exercise all of the powers now or hereafter conferred upon non-profit corporations organized under the laws of the state of Florida. Notwithstanding any other provision of these articles of incorporation, the corporation shall not carry on any activity that would cause the corporation not to be an organization described in both sections 501 (c) (3) and section 170 (c) (2) of the Internal Revenue Code. Upon dissolution of the corporation, all corporate assets remaining after the payment of or provision for all its liabilities shall be transferred to one or more organizations described in both section 501 (c) (3) and section 170 (c) (2) of the Internal Revenue Code, in furtherance of the purposed and objectives set forth in Article III. The organizations to receive such assets shall be designated by the Board of Trustees.

ARTICLE VII

BOARD OF TRUSTEES

The management of the corporation shall be vested in a Board of Directors/Trustees, except as otherwise provided in the Florida Not for Profit Corporation Act, these articles of incorporation, or the bylaws of the corporation. The number of Directors, their classification (if any), their terms of office and the manner of their election or appointment shall be determined according to the bylaws of the corporation as in effect from time to time. The initial Board of Directors / Trustees are:

Coats Archie, President 5834 SW 66th Streets S. Miami FL 33143 12 JUL 31 AM 9: 3

Coats, Collie Jr., Vice President 10734 144th Street Miami FL 33176

Davis, Dianne, Secretary 10805 SW 26th Street Miami FL 33176

Coats, Victor L, Treasury 10750 SW 142nd Lane Miami FL 33176

James T Coats, Trustee 1801 Highland Avenue Dublin, GA 31021

Harriol Coats, Trustee 13812 SW 111 Place Miami FL 33176

Milton R Coats Sr., Trustee 601 Cat Squirrel Road Glenwood, GA 30428

Seretta C Harris, Trustee 519 Woodmist Houston, TX 77013

Shelton Coats Sr., Trustee 13800 SW 216 Street Miami FL 77013

Marilyn C Morning, Trustee 12435 SW 186 Street Miami FL 33177

Zennia C Wilson, Trustee 10933 SW 153 Street Miami FL 33177

Mamie Woodley, Trustee 6441 SW 57 Place Miami FL 33143 12 III 31 M 9:3

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, director, or former officer or director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto according to the by laws of incorporation or any effect from time to time. Any right conferred upon the member is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of July, 2012

Archie Coats

STATE OF FLORIDA)

: SS.:

COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledge before me this 30 day of July , 2012, by Archie Coats, incorporator, who is personally known to me.

Ora B Jones

OPA B. JONES

WY COMMISSION # DD 5905 15

EXPLIRES: October 8, 2013

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Notary Public <u>DESIGNATION AND ACCEPTANCE</u> <u>OF REGISTERED AGENT</u>

In pursuance of Section 48.091 and Chapter 607, Florida statutes, Collie Edison & Willie T. Coats Foundation, Inc, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 5834 SW 66th Street , Miami Florida 33143 has named Archie Coats as its agent to accept service of process within this state at the above address.

Archie Coats

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Archie Coats, Registered Agent