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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

| SUBJECT: | UBJECT: Davidson Cares, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | |
|-----------------------|--|-------------------------------------|--|------------|--|
| Enclosed is an origin | | | · | | |
| \$70.00 Filing Fee | nal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fec & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate | | |
| | | ADDITIONAL CO | OPY REQUIRED | | |
| FROM: | Sharon Peyton Davidson | | SECRETARY (TALLAHASSEE | 112 SEP 14 | |
| | Name (Prin | ted or typed) | | 全に | |
| | 100 East Town Place, Suite Add | 200 dress | TATE | 10: 52 | |
| | Saint Augustine, FL 32092 City, Sta | tte & Zip | _ | | |
| | 904-940-5000 | - | | | |
| | | phone number | | | |

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

ARTICLES OF INCORPORATION Of DAVIDSON CARES, INC. A NONPROFIT CORPORATION

12 SEP 14 MIDE

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Davidson Cares**, Inc.

Article II The principal place of business and mailing address of this corporation is:

Principal: 100 East Town Place, Suite 200

Saint Augustine, FL 32092

Mailing: 100 East Town Place, Suite 200

Saint Augustine, FL 32092

Article III The purposes for which the corporation is organized are:

- a. <u>Davidson Cares, Inc.</u> is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable giving to other non-profit organizations.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in th manner and for the terms provided in the Bylaws.

Article V The address of the initial registered office of the corporation is

100 East Town Place, Suite 200

Saint Augustine, FL 32092

and the name of the corporation's original registered agent at such address is

Sharon Peyton Davidson

Article VI The name and address of the incorporator is as follows:

Sharon Peyton Davidson

100 East Town Place, Suite 200

Saint Augustine, FL 32092

Article VII This corporation will not have members.

Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or 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 corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Signature/Registered Agent

Sharon Peyton Davidson

Signature/Incorporator

Sharon Peyton Davidson