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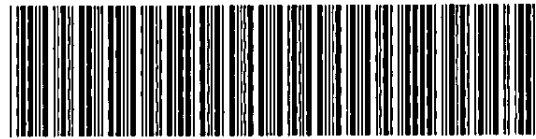
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T. Burch MAR 14 2013

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Law Offices of
Carrión & Guzmán, P.A.

111 East Monument Avenue • Suite ~~214~~ 315
Kissimmee, Florida 34741
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carrionguzmanlaw@embarqmail.com

Julio R. Carrión
Vanessa N. Guzmán

March 1, 2013

TRANSMITTAL LETTER

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

SUBJECT: Norman Majors Foundation, Inc.
Articles of Incorporation - A Non For Profit Corporation

FROM:

Julio R. Carrion, Esquire
Law Offices of Carrion & Guzman, P.A.
111 East Monument Avenue, Suite 315
Kissimmee, FL 34741
E-mail address (to be used for future annual report notification):
carrionguzmanlaw@embarqmail.com

Dear Sir/Madam:

For further information concerning this matter, please call Julio R. Carrion, Esquire at (407) 944-1009.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check payable to the Department of State in the amount of \$78.75 for the corresponding Filing Fee, Certificate of Status & Certified Copy.

Sincerely,

Julio R. Carrion, Esquire

Enclosures

cc. File

**ARTICLES OF INCORPORATION
OF
NORMAN MAJORS FOUNDATION, INC.
(A Not for Profit Corporation)**

The undersigned, Tim Majors, acting as incorporator of the Norman Majors Foundation, Inc., a corporation under the Florida Non For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of the corporation shall be the Norman Majors Foundation, Inc.

ARTICLE II - PURPOSE-POWERS

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Service of 1986 or the corresponding provisions of any future United States Internal Revenue law. The corporation shall provide services to the general public that promote the general welfare and public good.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situated, receive by it by gift, grant, purchase, devise, bequest, or any lawful manner and to administer and distribute such property exclusively for charitable purposes, including:

a) To distribute property in accordance with the terms of gifts, bequest, or devises made to the corporation which are not inconsistent with its purposes;

b) To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

ARTICLE III - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its

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members, 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 herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for a public office.

Notwithstanding any other provisions of these Articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of anyone or more of the purposes herein stated, incidental to the powers that appear conducive or expedient for the promotion of its welfare, purposes herein stated.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State, unless dissolved according to Florida Law.

ARTICLE V -DISPOSITION OF ASSETS ON DISSOLUTION

If upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, 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 of 1986, as amended, or the corresponding provision of any future United States Revenue Law.

ARTICLE VI - MEMBERSHIP

The corporation shall not have any members.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles of incorporation are Tim Majors, 2118 Lake Drive, Winter Park, Florida 32789.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 2118 Lake Drive, Winter Park, Florida 32789

ARTICLE IX - BOARD OF DIRECTORS

The initial Board of Directors (Trustees) shall have six (6) members. The number may be increased or reduced from as provided in the By-Laws, but shall not be less than one. The names and address of the initial directors (trustees) are:

Name	Address
Tim Majors, President 2118 Lake Drive Winter Park, Florida 32789	Kim Brien, Vice-president 3318 Raeford Road Orlando, Florida 32806
Julio R. Carrion, Secretary 2604 Keswick Court Kissimmee, Florida 34744	Dr. Sapna Majors, Treasurer 2118 Lake Drive Winter Park, Florida 32898
Dale Parsons, Ordinary Member 111 East Monument Avenue, Suite 801 Kissimmee, Florida 34741	Shannon Caruso, Ordinary Member 905 Hillary Court Orlando, Florida 32804

ARTICLE X - COMMITTEES

The corporation may establish such committees as may be necessary from time to time to effectively carry out the general purposes and activities of the corporation.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, alter, change and repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

ARTICLE XII - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent shall be Julio R. Carrion, Esquire, 111 East Monument Avenue, Suite 315, Kissimmee, Florida 34741.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 26th day of February 2013.

Tim Majors
Incorporator

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

Before me, a Notary Public Authorized to take acknowledgments in the State and County set forth above, personally appeared Tim Majors, know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th day of February 2013.

Julio R. Carrion, Esquire
Notary Public



CERTIFICATE DESIGNATING OF REGISTERED AGENT

Pursuant to Florida statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

Norman Majors Foundation, Inc.

2. The name and address of the Registered Agent are:

Julio R. Carrion
111 East Monument Avenue, Suite 315
Kissimmee, Florida 34741

Dated this 26th day of February 2013.

Tim Majors, Incorporator
Norman Majors Foundation, Inc.

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT
NORMAN MAJORS FOUNDATION, INC.**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 111 East Monument Avenue, Suite 315, Kissimmee, Florida 34741.



Julio R. Carrion
Resident Agent
Norman Majors Foundation, Inc.

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

Before me, a Notary Public Authorized to take acknowledgments in the State and County set forth above, personally appeared Julio R. Carrion, know to me to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26th days of February 2013.

