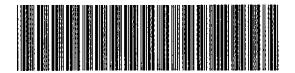
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### E. O. Douglas Alumni Foundation, Inc. 4

704 Walker Avenue Sebring, Florida 33870

April 19, 2013

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

Subject:

E.O. Douglas Alumni Foundation, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 (filing fee, certified copy and certificate of status). If you have any questions or concerns, let us know.

Sincerely,

**Enclosures:** 

Original and One (1) Copy

Check - \$87.50

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION For E. O. DOUGLAS ALUMNI FOUNDATION, INC.

13 MAY -6 PM 2: 41

The undersigned incorporator, forms and establishes a corporation not for profit under the laws of the State of Florida.

#### ARTICLE I Name

The name of the Corporation shall be: **E. O. Douglas Alumni Foundation, Inc.** 

### ARTICLE II Principal Office

The location of its principal place of business in this State is 704 Walker Avenue
Sebring, Florida 33870

### ARTICLE III Purposes & Powers

The purpose for which the corporation is organized is exclusively charitable, 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.

The corporation is not organized for pecuniary profit and shall have no power to declare dividends. No part of its net earnings shall inure to the benefit of any member, director, or individual. The balance, if any, of all money received by the corporation from its operations after payment in full of all operating expenses, debts, and obligations of the corporation of whatsoever kind and nature as they become due may be used to make advance payments on loans owed by the corporation, or for some related purpose.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political

campaign on behalf of, or in opposition to, any candidate for public office.

This corporation is organized not for profit the purpose to:

- (1) improve the quality of life of economically disadvantaged children by establishing scholarships
  - (2) enhancing their education through tutoring
- (3) provide support and assistance in improving the quality of life of senior citizens.
  - (4) to sell, convey, assign, mortgage, lease any real and personal property;
- (5) to borrow money and to execute such evidence of indebtedness and such contracts, agreements, and instruments as may be necessary, and to execute and deliver any mortgage, deed of trust;
- (6) to do all things necessary and appropriate for carrying out and exercising the foregoing purposes.

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 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

### ARTICLE IV Manner of Election

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the initial board of Directors shall be seven; thereafter, the number and manner of election or appointment of Directors and their terms of office shall be as provided in the By-Laws, but the number of Directors shall not be less than five.

#### **ARTICLE V**

#### **Board of Directors**

The number of Directors constituting the first Board of Directors is eight (8); their names and addresses being as follows

#### Name Address

Robert Walker	704 Walker Avenue, Sebring, FL 33870
Al Joe Hinson	903 S. Pineland Ave., Avon Park, FL 33852
Victoria Williams	502 W. Hal McRae Blvd., Avon Park, FL 33852
Barbara Y. Walker	920 Booker Ave., Sebring, FL 33870
Ethel E. Austin	2211 Pinewood Blvd., Sebring, FL 33870
Robert Saffold	608 Bowman Ave., Sebring, FL 33870
Allie Hunt	3109 Valerie Blvd., Sebring, FL 33870
Lauretta B. Stephens	3520 Dauphine St., Sebring, FL 33872

## ARTICLE VI Principal Place of Business and Mailing Address Street Address of Registered Agent

The name and principal place of business and the mailing address of this corporation shall be:

Robert Walker 704 Walker Avenue Sebring, FL 33870

### ARTICLE VII Personal Liability

No member, officer or Director of this Corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

### ARTICLE VIII Dissolution and Liquidation

In the event of dissolution, the residual assets of the organization will be turned over 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 prior or future Internal Revenue Code, or the Federal, State, or local government for exclusive public purpose. In no event shall any of the assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated, or contributed by such members or for any other purposes, provided that nothing herein shall prohibit the corporation from paying its just debts.

### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended as outlined in the By-laws.

### ARTICLE X INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is:

Robert Walker 704 Walker Avenue Sebring, Florida 33870

The undersigned incorporator certifies that he executed these Articles of Incorporation for the purposes stated herein.

Incorporator

Date

### CERTIFICATE OF DESIGNATION REGISTERED AGENT

Having being named as registered agent to accept service for 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Registered Agent

3-1-13

Date

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