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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

SUBJECT: **THE HENRY MCKINNON FUND, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: **ALFRED MOORE**

Name (Printed or typed)

**651 CAMPANELLA AVENUE**

Address

**ORLANDO, FL 32811**

City, State & Zip

**407-293-3100**

Daytime Telephone number

**N/A**

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
**THE HENRY MCKINNON FUND, INC.**

A FLORIDA NON-PROFIT CORPORATION

The undersigned, acting as an incorporator pursuant to the Florida Statutes hereby executes and files the following Articles of Incorporation.

**ARTICLE I**

Name

The name of this corporation is : **THE HENRY MCKINNON FUND, INC.**

**ARTICLE II**

Duration

The corporation shall have a perpetual existence commencing on the date of the filing of these Article of Incorporation with the Florida Department of State- Division of Corporations.

**Article III**

Principle Office

651 Campanella Avenue  
Orlando, FL 32811

**Article IV**

Purpose

The Dr. Henry McKinnon Fund, supported by the Metro Federation of Churches, is to provide scholarships to individuals regardless of race, creed or religion. It will reach out to the Tri- County Community, covering Orange, Seminole, and Osceola County. It will help those seeking an education in any board approved Academic and Vocational/Technical Institute.

In addition the corporation is organized exclusively for charitable, religious, educational, and scientific purposes under 501(c)(3) of the Internal Revenue Code, or corresponding section of any federal tax code.

THE HENRY MCKINNON FUND  
Article of Incorporation

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TALLAHASSEE FLORIDA

## **ARTICLES V**

### **Powers**

The corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article IV which are consistent with the Florida Statutes and Section 501 (c)(3) of the Internal Revenue Code.

## **ARTICLE VI**

### **Limitations**

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in a whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expense incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated.

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

## **ARTICLE VII**

### **Initial Registered Agent and Office**

The street address and name of the initial registered agent is:

Rev. Bennie Bradford  
651 Campanella Avenue  
Orlando, FL 32811

## **ARTICLE VIII**

### **Board of Directors**

The Board members will be elected in January every 2 years. In the event a board member is no longer functioning a new member will be elected as applicable

The name and address of the initial Board of Directors of the corporation are as follows:

1. Dr. Leonard O. Holt  
630 Emerald Road #105  
Orlando, FL 32808

2. Rev. James Harris  
4501 Conely Street  
Orlando, FL 32703
3. Rev. Alfred Moore  
651 Campanella Avenue  
Orlando, FL 32811
4. Rev. Curtis Wilson  
1404 Bruton Blvd.  
Orlando, FL 32811
5. Rev. Charles Graham  
630 Emeraldalda Road #105  
Orlando, FL 32808
6. Pastor Rose J. Bodiford  
PO Box 683616  
Orlando, FL 32868
7. Rev. Bennie Bradford  
651 Campanella Avenue  
Orlando, FL 32811

## **ARTICLE IX**

### **Officers**

The name and addresses of the initial officers of this corporation are as follows:

- President:** Dr. Leonard O. Holt  
630 Emeraldalda Road #105  
Orlando, FL 32808
- Vice President:** Rev. Charles Graham  
630 Emeraldalda Road #105  
Orlando, FL 32808
- Secretary:** Rev. Bennie Bradford  
651 Campanella Avenue  
Orlando, FL 32811
- Asst. Secretary:** Catherine Roberts  
4501 Conely Street

Treasurer: Rev. Alfred Moore  
651 Campanella Avenue  
Orlando, FL 32811

Chaplin: Rev. James Harris  
4501 Conely Street  
Orlando, FL 32703

## ARTICLE X

### Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the bylaws of this corporation.

## ARTICLE XI

### Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

## ARTICLE XII

### Incorporator

The name and address of the incorporator is:

Dr. Leonard O. Holt  
630 Emeraldal Road #105  
Orlando, FL 32808

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Signature: \_\_\_\_\_

Leonard O. Holt

Date: \_\_\_\_\_

6/12/2013

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT WHOM PROCESS MAY BE  
SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that THE HENRY MCKINNON FUND, INC., desiring to organize and qualify under the laws of the State of Florida, has named REV. BENNIE BRADFORD, located at 651 CAMPANELLA AVENUE, ORLANDO, FLORIDA, 32811, as its registered agent to accept service of process within the State of Florida.

Signature: \_\_\_\_\_

Leonard O. Holt

Date: 6/12/2013

Having been named the statutory agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and I further agree to comply with the provision of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida statutes relative the proper performance of my duties.

Signature: \_\_\_\_\_

Bennie Bradford

Date: 6/12/2013

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