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13 AUG 16 PM 3:07

SECRETARY OF STATE
ALLAHASSEF FINDIN

mD 8/21

Legacy Estate Planners, P.L.



Counsellors at Law

August 13, 2013

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

RE: Hammock Thrift Shop, Inc.

Please find enclosed:

ARTICLES OF INCORPORATION OF HAMMOCK THRIFT SHOP, INC.

Also enclosed is check #3692

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$ 8.00</u>
Total Fees	\$78.75

If you have any questions or concerns please call 386 252-2531

Respectfully submitted:

W. Denis Shelley, Esquire

WDS/re

Enclosures

Fax: 386.258.0392

ARTICLES OF INCORPORATION OF HAMMOCK THRIFT SHOP, INC.

TILED 13 AUG 16 PM 3:0

Articles of Incorporation of the undersigned, a majority of whom are citizens of the inted States, desiring to form a Non-Profit corporation under the laws of the State of Florida, do hereby certify:

ARTICLE I. NAME AND BUSINESS ADDRESS

The name of the Corporation is **HAMMOCK THRIFT SHOP**, **INC**.. The principal place of business of this Corporation shall be 5404-A North Oceanshore Blvd., Palm Coast, Fl. 32137.

ARTICLE II. PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c)(3) of the Internal Revenue Code (hereafter referred to as the "Code"), or the corresponding section of any future federal tax code. Except as limited hereunder, the Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation that further the purposes expressed herein or are otherwise an insubstantial part of its activities.

ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 54 Ocean Street, Palm Coast, Florida 32137 and the name of the initial registered agent of this Corporation at that address is NANCY K. SWINDERMAN.

ARTICLE IV. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE V. INITIAL DIRECTORS

This Corporation shall have three (3) directors initially. The names and addresses of the initial directors of this Corporation are as follows:

NANCY K. SWINDERMAN

54 Ocean Street, Palm Coast, Florida 32137

ROBERT TODD SWINDERMAN 54 Ocean Street, Palm Coast, Florida 32137

CHELSEA R. DALYRYMPLE

45 Hook Drive, Martinsburg, West Virginia 25405

The Initial directors shall serve until replaced or confirmed at the organizational meeting of the members and directors. Thereafter, the manner in which the directors shall be elected shall be pursuant to the Bylaws adopted by the Corporation, as amended from time to time. The number of directors shall never be less than three (3).

ARTICLE VI. INCORPORATOR(S)

The name and address of the initial incorporator to these Articles of Incorporation is NANCY K. SWINDERMAN, 54 Ocean Street, Palm Coast, Florida 32137.

ARTICLE VII. CORPORATE POWERS

The Corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes. The President and Secretary of the Corporation shall be authorized to sign all documents on behalf of and binding on the Corporation.

ARTICLE VIII. MEMBERS

The Corporation shall have members. Members of the Corporation will be required to meet the qualifications as stated in the Bylaws of the Corporation. Persons meeting such qualifications will be admitted in accordance with the Bylaws of the Corporation.

ARTICLE IX. AMENDMENT

This Corporation, by and through its members and directors as provided by the Bylaws of the Corporation, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the directors or members is subject to this reservation.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning os section 501(c)(3) of the Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI. PROHIBITED ACTIVITIES

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 in Article II hereof.
- B. 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 or in opposition to any candidate for public office.

C. Notwithstanding, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

Many . Swenderman NANCY D. SWINDERMAN

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this _____ day of _______, 2013, by NANCY K. SWINDERMAN who did not take an oath and who is (are) ______ personally known to me _____ produced a driver's license as identification.

Notary Public, State of Florida

KAREN CLARK
MY COMMISSION # EE 101801
EXPIRES: October 9, 2015
Bonded Thru Notary Public Underwriter

My Commission expires:

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 84/2013

NANCY K SWINDERMAN

Resident Agent