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(Requestor's Name)

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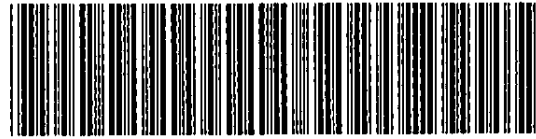
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

g 7/1/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Donnie Canary Foundation, Inc.

Signature _____

Requested by: Seth

06/30/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
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____ UCC 1 or 3 File _____
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____ Courier _____

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Donnie Canary Foundation, 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: J. Steven Southwell
Name (Printed or typed)

P.O. Box 1748
Address

Wauchula, Florida 33873
City, State & Zip

(863) 773-4449
Daytime Telephone number

ssouthwell@realfloridalaw.com

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

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
Donnie Canary Foundation, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of this Corporation is:

Donnie Canary Foundation, Inc.

ARTICLE II.
PURPOSE

The purpose of the Corporation is to enhance the educational opportunities for the people of Hardee County, the state of Florida and beyond through fundraising, receipt of gifts, distribution of scholarships and other lawful purposes.

Further, the Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an

organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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. Any assets not disposed of shall be disposed of by the court of general jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III.
TERM OF EXISTENCE

The existence of this Corporation is to begin at the time of incorporation and acknowledgment of these Articles of Incorporation and to continue perpetually thereafter.

ARTICLE IV.
PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation in the State of Florida is 2120 Jack Smith Road, Zolfo Springs, Florida 33890. The mailing address of the Corporation is 2120 Jack Smith Road, Zolfo Springs, Florida 33890. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places within or without the State of Florida as it may designate.

ARTICLE V.
REGISTERED AGENT

The Registered Agent of the Corporation and the address of the Registered Agent and Registered Office of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>
J. Steven Southwell.	502 W. Main Street Wauchula, Florida 33873

ARTICLE VI.

ORIGINAL INCORPORATORS

The Original Incorporators are as follows:

Lauren M. Canary
2120 Jack Smith Road
Zolfo Spring, Florida 33890

J. Steven Southwell
362 Metheny Road
Wauchula, Florida 33837

ARTICLE VII.
DIRECTORS

This Corporation shall have seven (7) Directors initially. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The initial Directors shall be:

Lauren M. Canary
2120 Jack Smith Road
Zolfo Springs, Florida 33890

Melissa Pace
P.O. Box 1416
Wauchula, Florida

Andrew Pace
P.O. Box 1416
Wauchula, Florida

Tiffany Southwell
362 Metheny Road
Wauchula, Florida 33873

J. Steven Southwell
362 Metheny Road
Wauchula, Florida 33873

Megan Harris
10621 McGregor Blvd.
Ft. Myers, Florida 33919

Glen Harris
10621 McGregor Blvd.
Ft. Myers, Florida 33919

ARTICLE VIII.
DIRECTORS' AUTHORITY

The Board of Directors shall have the authority to conduct the business of the Corporation as stated in the Bylaws.

ARTICLE IX.
APPOINTMENT/ ELECTION OF DIRECTOR(S)

The method of appointment or election of Directors shall be as stated in the Bylaws.

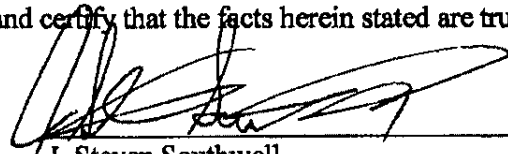
ARTICLE X.
AMENDMENTS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal, this 27th day of June, 2014, for the purpose of forming this Corporation under Chapter 617 of the Florida Statutes, and I hereby make and file with the Department of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Lauren M. Canary



J. Steven Southwell

STATE OF FLORIDA,
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 27th day of June, 2014, by Lauren M. Canary + J. Steven Southwell, who is personally known to me or who has produced _____ as identification.



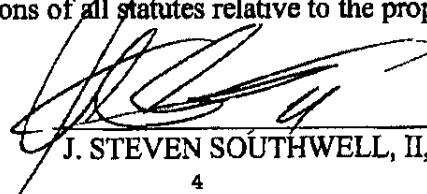
My Commission Expires:
5-20-2017


NOTARY PUBLIC
Janice K. Knight
(Type/Print/Stamp Name)
FF019303
Serial Number, if any

NOTARIAL STAMP

Acknowledgement:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


J. STEVEN SOUTHWELL, II, Registered Agent
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