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HARRISON, KIRKLAND, PRATT, MCGUIRE, P.A.

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: 100 MEN WHO CARE OF MANATEE COUNTY, INC.
Account Name : HARRISON, KIRKLAND, PRATT, MCGUIRE, P.A.
Account Number : I20010000002
Phone : (941) 746-1167
Fax Number : (941) 746-9229

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FLORIDA PROFIT/NON PROFIT CORPORATION
100 MEN WHO CARE OF MANATEE COUNTY, INC.

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**ARTICLES OF INCORPORATION
OF
100 MEN WHO CARE OF MANATEE COUNTY, INC.**

The undersigned, desirous of forming a corporation not for profit under the laws of the State of Florida, by and under the Statutes of the State of Florida, do hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation shall be the 100 MEN WHO CARE OF MANATEE COUNTY, INC. The mailing address of the Corporation shall be Post Office Box 1988, Palmetto, Florida 34220 and its initial street address shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE II - PURPOSE AND POWERS

The Corporation is formed for the purpose of supporting, furthering, enhancing 501 (c) (3) not for profit chartered, benevolent, educational or civic, organizations in and about Manatee County, Florida and to receive and accept monetary donations and real and personal property and to use and apply the whole or any part thereof or proceeds therefrom for the support, guidance and financial assistance of such not for profit charitable organizations. The Corporation shall have and possess such corporate powers as set forth in the Florida Not For Profit Corporation Act. No part of the earnings of the Corporation shall inure to the benefit of any private shareholder, individual or member.

ARTICLE III - QUALIFICATION OF MEMBERSHIP

The membership of the Corporation shall be as provided for in the Bylaws.

ARTICLE IV - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent and the street address of the initial Registered Office are:

NAME	ADDRESS
Harrison & Kirkland, P.A.	1206 Manatee Avenue West Bradenton, Florida 34205

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The initial Board of Directors of the Corporation shall consist of not less than two (2) members, nor more than seven (7) members. The initial Members of the Board of Directors who are named below shall serve until the first annual meeting of the Members. At the first annual meeting of the Members, the Board of Directors shall be increased to seven (7) members and three (3) classes, to-wit: Class A Directors, Class B Directors and Class C Directors. There shall be three (3) Class A Directors who shall serve three (3) year terms and three (3) Class B Directors who shall serve two (2) year terms, and one (1) Director elected to serve as a Class C Director for a one (1) year term; thereafter, the Class C Director shall be the Corporation's immediate past President. The number of Directors, Classes of Directors and the terms to be served by each Class may be increased, decreased or eliminated from time to time as provided in the Bylaws but, after the first annual meeting of the Members, there shall never be less than seven (7) Directors. Directors shall be elected as provided in the Bylaws.

Section 2. The names of the persons who are to serve as the initial Board of Directors and the respective Class of such Directors are:

NAME

RICHARD T. CONARD
and
RON GETMAN

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

NAME

G. Joseph Harrison

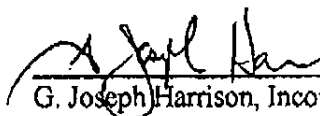
ADDRESS

1206 Manatee Avenue West
Bradenton, Florida 34206

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, any assets remaining thereafter shall be conveyed unto charitable organizations in Manatee County, Florida, provided, however, that such organizations shall be exempt under Section 504 (c) (3) of the Internal Revenue Code, and in the event such organization does not so qualify then unto such organization or organizations so qualifying as shall be selected by the affirmative vote of the majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned incorporator executed these Articles of Incorporation on this 8 day of December, 2014.


G. Joseph Harrison, Incorporator

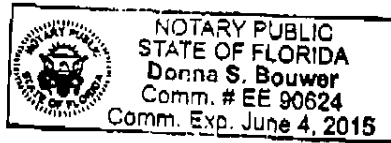
ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared G. Joseph Harrison, to me known to be the person described in and who executed the foregoing instrument and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named personal

☒ who is personally known to me,

☐ who produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of December, 2014.



Donna S. Bouwer
Printed Name:
Notary Public - State of Florida
My Commission No.: _____
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

I hereby accept to act as initial Registered Agent for the 100 MEN WHO CARE OF
MANATEE COUNTY, INC., as stated in these Articles of Incorporation.

HARRISON & KIRKLAND, P.A.

By: G. Joseph Harrison
G. Joseph Harrison, President
(Corporate Seal)

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