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DIVISION OF CORPORATIONS
15 JAN 13 PM 3:47

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COVER LETTER

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

SUBJECT: Pro-Duffers Orlando 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: Kevin Wiltz
Name (Printed or typed)

9525 Holbrook Drive
Address

Orlando, FL 32817-3141
City, State & Zip

(321) 217-1679
Daytime Telephone number

wiltzk@embarqmail.com
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
A NON-STOCK, NOT FOR PROFIT CORPORATION**

In compliance with Chapter 167, F.S., (Not For Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JAN 13 PM 3:17

The undersigned Incorporator, a citizen of the United States, desiring to form a Non-Stock, Not For Profit Corporation under the Not For Profit Corporation Law of Florida, does hereby certify the following:

ARTICLE I - NAME: The name of the corporation shall be **PRO-DUFFERS ORLANDO FOUNDATION, INC.**

ARTICLE II - PRINICPAL OFFICE:

Principal Street Address:

**9525 Holbrook Drive
Orlando (Orange County), FL 32817-3141**

Mailing Address, if Different is:

Same as Principal Street Address

ARTICLE III - PURPOSE: The said corporation is organized and shall be operated exclusively for charitable purposes, including, for such purposes, the raising of funds and the making of distributions to organizations that are recognized as exempt organizations by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 this Article III.

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.

Notwithstanding any other provision of these articles, 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 Internal Revenue 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 Internal Revenue Code, or the corresponding section of any future federal tax code. Further, this corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation and as provided under the Not For Profit Corporation Law of Florida.

Dissolution of Corporation Assets: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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.

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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 IV - MANNER OF ELECTION: The initial Board of Directors and Officers of Pro-Duffers Orlando Foundation, Inc. were appointed pursuant to the approval and consent of Pro-Duffers Orlando, Inc., which is the closely-affiliated Non-Stock, Non-Profit Florida Corporation of which Pro-Duffers Orlando Foundation, Inc. will serve as the fundraising and charitable giving vehicle that shall be operated exclusively for charitable purposes, including, for such purposes, the raising of funds and the making of distributions to organizations that are recognized as exempt organizations by the Internal Revenue Service under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS:

Name and Title: Oswald Reid
Chairman
Board of Directors
Address: 3415 West Lake Mary Blvd.
P.O. Box 950819
Lake Mary, FL 32795-7534

Name and Title: Kevin Wiltz
President
Address: 9525 Holbrook Drive
Orlando, FL 32817-3141

Name and Title: Renzy Hanshaw
Member
Board of Directors
Address: 3125 Rider Place
Orlando, FL 32814-2044

Name and Title: Michael Briggs
Vice President
Address: 2504 Wyndam Bay Place
Apopka, FL 32703-1624

Name and Title: Omar Morales
Member
Board of Directors
Address: 4513 Seafarer Way
Orlando, FL 32817-3181

Name and Title: Augustus Johnson
Secretary
Address: 3055 Lake Jean Drive
Orlando, FL 32817-2325

Name and Title: Ellis Reynolds
Ex-Officio Member
Board of Directors
Address: 2107 Treymore Drive
Orlando, FL 32825-7534

Name and Title: Earnest Davis
Treasurer
Address: 7909 Saint Andrew Circle
Orlando, FL 32835-8197

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In compliance with Chapter 167, F.S., (Not For Profit)

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address (P.O. Box Not acceptable) of the initial Registered Agent is:

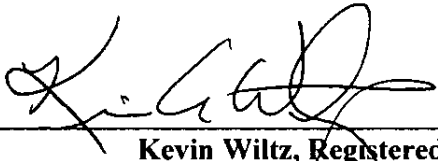
Name: Kevin Wiltz
Address: 9525 Holbrook Drive
Orlando, FL 32817-3141

ARTICLE VII - INCORPORATOR:

The name and address of the Incorporator is:

Name: Ellis Reynolds
Address: 2107 Treymore Drive
Orlando, FL 32825-7534

Having been named as Registered Agent to accept service of 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.



Kevin Wiltz, Registered Agent

January 8, 2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Ellis Reynolds, Incorporator

January 8, 2015

Date