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## NICKOLAS DOSS, INC. 2333-B VIA SARDINIA STREET TALLAHASSEE, FLORIDA 32303

February 20, 2015

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: NICKOLAS DOSS, INC.

Dear Sirs:

Enclosed please find the following documents with regard to registering Nickolas Doss, Inc. as a Non-Profit Corporation.

- (1) Original of the Articles of Organization; and
- (2) A check made payable to the Department of State representing payment of the filing fee.

Please return certified copies of the Articles of Organization to us along with a Certificate of Organization. Thank you for your assistance.

Cordially,

Tori Hannah,

C.E.O.

Enclosure



# ARTICLES OF INCORPORATION 5 FEB 20 PM 2: 47

Of

SECTATIANT OF SPACE TALLAHASSEE PLORIDA

### NICKOLAS DOSS, INCORPORATED

EIN:47-3176290

The undersigned incorporator, in compliance with Chapter 617, F.S., for the purpose of forming a corporation under the Florida Not for Profit Corporation Code, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I: NAME**

The name of the corporation shall be:

Nickolas Doss Incorporated.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business shall be:

2333-B Via Sardinia Street, Tallahassee, FL 32303

and the mailing address of this corporation shall be:

P O Box 38567, Tallahassee, FL 32315.

### ARTICLE III: PURPOSE(S)

The Corporation is formed exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as from time to time amended, including, for such purposes, the support of programs designed to positively impact the community at large.

The specific purposes for which the corporation is organized are:

- 1. To provide scholarships to deserving High School Graduates.
- 2. One weekend a year, host a local youth football camp and throughout the year, mentor youth, raise money for scholarships and charitable causes and start initiatives that encourage humanity.
- 3. To provide a Christmas dinner and gifts to a deserving Single (female lead) household.

### ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The board of directors will be elected by majority. One member will make a motion to have an individual considered as a director. Once that motion has been properly seconded, it will be put to a vote. There will be a minimum of three directors for Nickolas Doss, Incorporated.

### ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the Officers are:

Tori Hannah, CEO P O Box 38567, Tallahassee, FL 32315

Hinton Battle, COO P O Box 38567, Tallahassee, FL 32315

April Williams, Secretary P O Box 38567, Tallahassee, FL 32315

### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hinton Battle 2333-B Via Sardinia Street Tallahassee, FL 32303

### **ARTICLE VII: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Hinton Battle 2333-B Via Sardinia Street Tallahassee, FL 32303

### **ARTICLE VIII: VOTING RIGHTS**

Voting rights as are provided in the BY LAWS of the Corporation.

### ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every

Page 2 of 5

amendment shall be approved by the Board, proposed by them, and approved at a meeting by a majority, unless all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnity an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has 'met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation' otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer'.', "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

### **ARTICLE XII - DISSOLUTION**

Upon 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 public purpose. Any such assets not so disposed of shall be disposed of by 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.

Hinton Battle

2 -20-15 Date

# Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of applicable Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Nickolas Doss, Incorporated

2. The name and address of the registered agent and office is: Hinton Battle PO Box 38567, Tallahassee, FL 32315; 2333-B via Sandinia St., Tallahassee, FL 32303

Having Been Named as Registered Agent and to Accept Service of Process for the above Stated Corporation at the Place Designated in this Certificate, I Hereby Accept the Appointment as Registered Agent and Agree to Act in this Capacity. I Further Agree to Comply with the Provisions of All 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

Hinton Battle

2-20-15 Date