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COVER LETTER

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

SUBJECT:	JAKE GAITHER MEMORIAL HOUSE 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 \$78.75 \$87.50 \$87.50 \$Filing Fee & Filing Fee & Filing Fee, & Certificate of Status

\$Certificate Opy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Grayson
Name (Printed or typed)

118 Salem Court, Suite B
Address

Tallahassee, FL 32301
City, State & Zip

850-294-1750
Daytime Telephone number

john@graysonaccounting.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 INCORPORATIONIn compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE	II PRINCIPAL OFFICE		
2	Principal <u>street</u> address: 12 Young Street	Mailing add P.O. Box 7533	dress, if different is:
<u>T</u>	allahassee, FL 32301	Tallahassee, FL	_ 32314
ARTICLE The purpose	III PURPOSE e for which the corporation is organized is:	See attached.	SALL PHASSE
		manner in which the directors are elected	ed and appointed:
Elected	at the annual meeting.		ed and appointed:
Elected ARTICLE	at the annual meeting. V INITIAL OFFICERS AND/OR I	DIRECTORS	
Elected ARTICLE Name and T	at the annual meeting. V INITIAL OFFICERS AND/OR I	DIRECTORS Name and Title: John M. Gray:	son, Treasurer
Elected ARTICLE Name and T	at the annual meeting. V INITIAL OFFICERS AND/OR Initial: Cornelius D. Jones, Jr., President	DIRECTORS Name and Title: John M. Gray	son, Treasurer 74
ARTICLE Name and T	itle: Cornelius D. Jones, Jr., President P.O. Box 7533 Tallahassee, FL 32314	Name and Title: John M. Gray: Address: P.O. Box 1277 Tallahassee,	son, Treasurer 74 FL 32317
ARTICLE Name and T Address Name and T	itle: Cornelius D. Jones, Jr., President P.O. Box 7533 Tallahassee, FL 32314	Name and Title: John M. Gray: Address: P.O. Box 1277 Tallahassee, Name and Title:	son, Treasurer 74 FL 32317
ARTICLE Name and T Address	itle: Reche D. Jones, Secretary	Name and Title: John M. Gray: Address: P.O. Box 1277 Tallahassee,	son, Treasurer 74 FL 32317
ARTICLE Name and T	itle: Cornelius D. Jones, Jr., President P.O. Box 7533 Tallahassee, FL 32314 Reche D. Jones, Secretary P.O. Box 7533 Tallahassee, FL 32314	Name and Title: John M. Gray: Address: P.O. Box 1277 Tallahassee, Name and Title: Address: Address:	son, Treasurer 74 FL 32317

Name and Title:_		Name and Title:		
Address		Address:		
Name and Title:_		Name and Title:		
Address				
_				
ARTICLE VI	REGISTERED AGENT			
	orida street address (P.O. Box NOT accept	table) of the registered agent is:		
Name:	Grayson Accounting & Consulting	g, P.A.		
Address:	118 Salem Court, Suite B			
	Tallahassee, FL 32301			
ARTICLE VII	INCORPORATOR			
The <u>name and add</u>	dress of the Incorporator is:			
Name:	John M. Grayson			
Address:	118 Salem Court, Suite	<u>B</u>		
	Tallahassee, FL 32301	<u></u>		
	ed as registered agent to accept service of miliar with and accept the appointment as			
	for m. Grana	 -	04/25/2015	
	Required Signature of Registered A	Agent	Date	
I submit this docur to the Department	ment and affirm that the facts stated herein of State constitutes a third degree felony a	n are true. I am aware that any false i s provided for in s.817.155, F.S.	nformation submitted in a document	
C->	a m. Somson		04/25/2015	
	Required Signature of Incorpo	orator	Date	

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ARTICLE III PURPOSE

The corporation is organized pursuant to the Florida Nonprofit Corporation Code.

This Corporation is organized exclusively for charitable, educational, and cultural purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and for the promotion of social welfare as described in the Internal Revenue Code, Section 501(c)(4), as amended.

Specifically, this Corporation shall maintain the home and personal artifacts of the late Alonzo S. "Jake" Gaither as a museum; provide scholarships, stipends, grants and aid to post-secondary students based on need and merit; and support institutions of higher learning in their academic and athletic endeavors.

This Corporation shall have all the powers necessary or proper for the accomplishment and furtherance of the above stated purposes incidental or related thereto, provided in the Internal Revenue Code of 1954, as amended, including but no way limiting, the following:

- 1. To engage in charitable activities and extend financial aid through grants, gifts, contributions, or other aid or assistance to qualified individuals.
- 2. To acquire or receive from individuals, firms, association, corporations, trusts foundations, or any government or governmental subdivision unit or agency, by deed, gifts, purchase, bequest, devise, or otherwise cash securities, and other property, tangible or intangible, real or personal, and to hold for the purpose of which the Corporation is organized.
- 3. To acquire, construct, maintain, and operate rehabilitation projects or redevelopment projects in accordance with the provisions of the State of Florida.
- 4. To encourage, promote, and participate in the education rehabilitation and management of youth and related facilities and services for the benefit of youth within the State of Florida in such a way as may appear feasible and appropriate. To transact such other business and do any other things incidental to and connected with said purpose.

The property of this Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Upon the dissolution of this 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.