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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Holecek Charitable Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF
HOLECEK CHARITABLE FOUNDATION, INC.**

(A Corporation Not for Profit)

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be HOLECEK CHARITABLE FOUNDATION, INC.

ARTICLE II - ADDRESS OF CORPORATION

The principal address of the corporation is 5201 Fairway Oaks Drive, Windermere, Florida 34786

ARTICLE III - CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is:

To operate without profit, accept and receive property by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization 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 corporation shall inure to the benefit of, or be distributable to its members, trustees, 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. 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 of provisions of these Articles, the corporation shall not carry on any activities not

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permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V – MEMBERSHIP

Membership to this corporation shall be regulated pursuant to the bylaws of the corporation.

ARTICLE VI – BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to the provisions of the bylaws. The board of directors of the corporation shall be elected as set forth in the bylaws of the corporation.

The names and address of the directors who are to manage the affairs of the corporation until the first such annual meeting of said members, and until their successor are duly elected and qualified, are as follows:

Name of Director

Mark S. Holecek

Address

5201 Fairway Oaks Drive
Windermere, FL 34786

Janet L. Holecek

5201 Fairway Oaks Drive
Windermere, FL 34786

Keith D. Holecek

6309 Marina Drive
Orlando, FL 32819

ARTICLE VII – OFFICERS

The initial officers of the corporation are:

Name of Officer

Mark S. Holecek

Title

President

Janet L. Holecek

Vice President

Keith D. Holecek

Secretary/Treasurer

ARTICLE VIII – BYLAWS

The first board of directors of the corporation shall adopt bylaws consistent with these Articles of Incorporation. Thereafter, the bylaws may be altered; amended; or rescinded by the directors in the manner provided by such bylaws.

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ARTICLE IX – DISTRIBUTION UPON DISSOLUTION

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 such assets not disposed of shall be disposed of by a court of competent jurisdiction in the country in which the principal office of the organization 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 X – AMENDMENT

The corporation reserves the right to alter, amend, or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the board of directors at any regular or special meeting of the board, provided that written notice of the proposed amendment has been given to each director at least (10) days prior to such meeting.

ARTICLE XI – REGISTERED AGENT

The registered agent of the corporation is Mark S. Holecek, located at 5201 Fairway Oaks Drive, Windermere, Florida 34786.

ARTICLE XII – INCORPORATOR

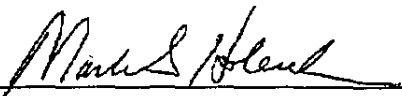
The incorporator of the corporation is Mark S. Holecek, whose address is 5201 Fairway Oaks Drive, Windermere, Florida 34786

Having been named as the 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.


Mark S. Holecek

12/22/15
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.


Mark S. Holecek

12/22/15
Date

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