

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HATFIELDS AND MCCOYS FOUNDATION,
INC.

Signature _____

Requested by: BA

1/26/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
HATFIELDS AND M^cCOYS FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)**

We, the undersigned, all natural persons of the age of (18) years or more, acting as incorporators for the purpose of creating a corporation not-for-profit under the laws of the State of Florida as contained in Chapter 617 of the Florida Statutes, do hereby set forth as follows:

**ARTICLE I
NAME**

The name of the corporation is HATFIELDS AND M^cCOYS FOUNDATION, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purposes of this corporation are:

A. To receive and administer funds for scientific, educational, and charitable purposes and to that end to take and hold by bequest, devise, gift grant, purchase, lease, or otherwise, either absolutely or jointly with any other person, persons, or corporation, any property, real, personal, tangible, or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey or otherwise dispose of any such property and to invest, reinvest, or deal with the principal or income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the By Laws of the Corporation, or any laws applicable thereto.

B. In general, to do any and all acts and things, and to exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida with the goal of accomplishing any of the purposes of the Corporation, one principally being better education in Palm Beach County, Florida.

C. The Corporation shall not engage nor shall any of its funds, property or income be used in carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

D. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the

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Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

E. Such other purposes as may from time to time be provided for in the By-Laws of the Corporation provided always that said purposes shall always be philanthropic, eleemosynary and benevolent.

ARTICLE IV MANAGEMENT

A. The affairs of the Corporation shall be managed and directed by a Board of Directors consisting initially of five (5) persons. The number of Directors may be increased or decreased from time to time as provided in the By-Laws, but shall not be less than three (3) nor more than fifteen (15).

B. The Directors who shall serve until the first election of the Board of Directors are:

Judy Hatfield
240 Southland Rd.
Palm Beach, FL 33480

Reo Hatfield
One Solutions Way
Waynesboro, VA 22980

Bob Scott
U.S. Hwy. 319, #407
Hardy, KY 41531

Randy Avon
1000 West McNab Rd.
Pompano Beach, FL 33069

Billy Hatfield
5315 E. 26th Pl.
Tulsa, OK 85114

C. The Directors shall be elected as provided in the By-Laws. The Directors may create an executive committee as provided for in the By-Laws.

ARTICLE V MEMBERSHIP

The members of the corporation shall be any person, firm or corporation who shall contribute to the corporation. The Board of Directors, by inclusion in the By-Laws, may restrict, limit or otherwise define a member, including amount of contributions, term, voting and non-

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voting members and as may be in the best interests of the Corporation and allowed by law. They shall be admitted upon the contribution being accepted by the corporation, which shall have the option of refusing any contribution.

ARTICLE VI NAMES OF OFFICERS

The names of the officers who are to manage the affairs of this corporation until the first election of officers are:

President	Judy Hatfield
Vice President	Randy Hatfield
2 nd Vice President	Reo Hatfield
Secretary	Billy Hatfield
Treasurer	Bob Scott

The officers shall be elected and hold office as provided in the By-Laws.

ARTICLE VII AMENDMENT OF BY-LAWS

The Board of Directors may make, alter, amend or repeal the By-Laws at any meeting of the Directors by a two-thirds ($\frac{2}{3}$) vote of a quorum of the Board provided that notice in writing of the proposed change shall have been given to each Director at least fifteen (15) days before such meeting.

ARTICLE VIII PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida is located at 240 Southland Rd., Palm Beach, Florida 33480.

ARTICLE IX REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Judy Hatfield. The registered office shall be located at 240 Southland Rd., Palm Beach, Florida 33480.

ARTICLE X AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors at any meeting of the Directors by a two-thirds ($\frac{2}{3}$) vote of a quorum of the Board, provided that notice in writing of the proposed change shall have been given to each Director at least fifteen (15) days before such meeting.

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ARTICLE XI
LIMITATION OF POWERS

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XII
DEDICATION OF ASSETS

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal, this 26th day of January, 2016.

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.

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.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) :ss

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JUDY HATFIELD, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28th day of January, 2016.

Lorraine A. Ruff
Notary Public, State of Florida

My Commission Expires:

