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2815 NORTHWEST THIRTEENTH STREET • BANK OF AMERICA BUILDING, SUITE 305 • GAINESVILLE, FLORIDA 32609

RICHARD M. KNELLINGER, SHAREHOLDER  
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April 18, 2016

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

***Re: Fair Oaks Foundation, Inc. Articles of Incorporation***

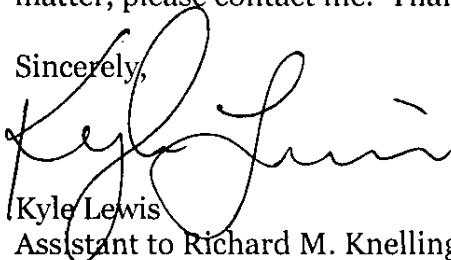
Dear Sir or Madam,

Please find enclosed in this package:

1. Articles of Incorporation for Fair Oaks Foundation, Inc.,
2. A check in the amount of \$70.00 for filing fees,
3. A stamped, self-addressed envelope for return of the Articles.

If these are suitable to you, please file the Articles at your earliest convenience and return them via the self-stamped envelope enclosed. If you have any questions regarding this matter, please contact me. Thank you for your kind assistance.

Sincerely,



Kyle Lewis  
Assistant to Richard M. Knellinger

Enclosures: As stated

**ARTICLES OF INCORPORATION  
OF  
FAIR OAKS FOUNDATION, INC.**

**A FLORIDA NONPROFIT CORPORATION**

**ARTICLE I - NAME**

The name of the Corporation is Fair Oaks Foundation, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND ADDRESS**

The address of the principal office of the Corporation is 2815 NW 13<sup>th</sup> Street, Suite 305, Gainesville, Florida 32609, and the mailing address of the Corporation is 2815 NW 13<sup>th</sup> Street, Suite 305, Gainesville, Florida 32609.

**ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual. The corporate existence will commence on the filing of these articles by the Department of State.

**ARTICLE IV - PURPOSE**

The purposes for which the Corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Office, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

The corporation shall distribute its income for each taxable year at such time and in such manner as to not become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax as defined in Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE V - DIRECTORS**

The method of election of the directors of the Corporation is set forth in the bylaws.

## **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation shall be located at 2815 NW 13<sup>th</sup> Street, Suite 305, Gainesville, Florida 32609. The initial registered agent of the Corporation at that address shall be Richard M. Knellinger.

## ARTICLE VII - INCORPORATORS

The names and residence addresses of the incorporators are:

James R. Alexander  
12810 NW 48<sup>th</sup> Avenue  
Gainesville, FL 32606

Martin T. Kavanaugh  
14119 N County Rd 225  
Gainesville, FL 32609

Gary L. Sanders  
2153 SE 11<sup>th</sup> Street  
Ocala, FL 34471

Richard M. Knellinger  
2815 NW 13<sup>th</sup> Street  
Suite 305  
Gainesville, FL 32609

IN WITNESS WHEREOF, We, JAMES R. ALEXANDER, MARTIN T. KAVANAUGH, III, GARY L. SANDERS, and RICHARD M. KNELLINGER have subscribed our names this 21<sup>st</sup> day of ~~February~~ *March*, 2016.

  
JAMES R. ALEXANDER  
MARTIN T. KAVANAUGH, III  
GARY L. SANDERS  
RICHARD M. KNELLINGER