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July 26, 2016

JOSEPH WARD P.O. BOX 5442 TALLAHASSEE, FL 32314

SUBJECT: ON THE SHOULDERS OF GIANTS, INC.

Ref. Number: W16000051800

We have received your document for ON THE SHOULDERS OF GIANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 316A00015554

(850) 245-6052

### Tallahassee, FL 32301 (850) 245-6052

#### **COVER LETTER**

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

SUBJECT:	On the Shoulders of Gia	nts, Inc.			
	(PROPOSED COR	PORATE NAME – <u>MUST</u>	INCLUDE SUFFIX)		
Enclosed is an original	and one (1) copy of the	Articles of Incorporation	n and a check for:		
x□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: Joseph A. Ward  Name (Printed or typed)					
	P.O. Box 5442				
Address					
Tallahassee, FL 32314 City, State & Zip					
Josephward84@live.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 INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME The name of the corporation shall be: \_\_\_\_\_On the Shoulders of Giants, Inc. ARTICLE II PRINCIPAL OFFICE Principal street address: Mailing address, if different is: \_\_\_\_\_2441 Roberts Avenue\_APT # 706\_\_\_\_\_ P.O. Box 5542\_\_ ARTICLE III PURPOSE The purpose for which the corporation is organized is: \_\_\_\_ On the Shoulders of Giants, Inc. is hereby established as a national non for profit organization for the purpose of providing an innovative informative approach to educating middle school, high school, college age and young adults, about the history, culture, influence and impact of the heroes of the African diaspora. ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: i. An initial Board of Trustees shall be established for the corporation by manner of appointment, and ratified by a vote of the initial members of the corporation.

Subsequent Trustees shall be selected by way of election. Individual members of the Board of Trustees shall be charged with

nominating new members. New members of the board shall be elected by majority vote of the trustees present at the time of

The duties/responsibilities, qualifications, terms of office, and dismissal of officers shall be outlined in the bylaws of the

ii.

iii.

election.

organization.

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

Name and Title:	Joseph Ward/ Founder/CEO/ Board Cl	hairman	Name and Title:	
Address	P.O. Box 5442	Address: _		
-	Tallahassee, FL 32314			
Name and Title: Title:	Patrick Irvine/President			Name and
Address	4509 Fair Springs Road			Address:
	Charlotte, NC	  -		
Name and Title: Title:	Delaitre Hollinger/ Vice President			Name and
Address _	501 Alpha Avenue	Address	:	
	Tallahassee, FL 32305	<del></del> .		
Name and Title:	Inez Ward/Secretary		Name and Title:	
Address	P.O. Box 5442	Address: _		
-	Tallahassee, FL 32314			
Name and Title:	Wallace Ward/Treasurer		Name and Title:	
Address	1412 Ramble Brook Road			Address:
-	Tallahassee, FL 32301			
		_		

	REGISTERED AGENT			
The <u>name and l</u>	Florida street address (P.O. Box I	NOT acceptable) of the	e registered agent is:	
Name:	Joseph A. Ward			
Address: #706 32310	2441 Roberts Avenue APT Tallahassee, FL	_		
ARTICLE VII The name and	INCORPORATOR address of the Incorporator is:			16 SEE SEE
Name:	Joseph A. Ward			2
Address:	P.O. Box 5442 Tallahassee, FL 32314			8: 30
Effective date, i	EFFECTIVE DATE: if other than the date of filing: date is listed, the date must be sp		(OPTIONAL) more than five business days pr	ior or 90 business days
	te inserted in this block does not me ective date on the Department of St		tory filing requirements, this date	will not be listed as the
Having been no certificate, I an	amed as registered agent to accept in familiar with and accept the app	t service of process for cointment as registered	the above stated corporation at to agent and agree to act in this ca	he place designated in the pacity
Joseph	A. Wolf Required Signature of R	Registered Agent	3/1/16	Date
I submit this do document to th	ocument and affirm that the facts s e Department of State constitutes	stated herein are true. a third degree felony a	I am aware that any false inform as provided for in s.817.155, F.S.	nation submitted in a
900	A. Word Required Signature	of Incorporator		P/I/O Date