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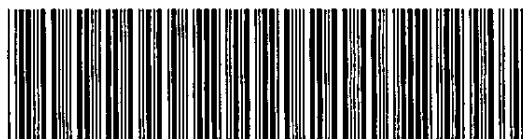
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17 MAR 27 AM 8:15

OFFICE OF THE
CLERK OF THE
COURT
STATE
OF
FLORIDA

M. MOON
MAR 27 2017

COVER LETTER

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

SUBJECT: The Brandon Lee 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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brandon L. Eady
Name (Printed or typed)

1905 Gregory Drive
Address

Tampa, FL 33613
City, State & Zip

(813) 767-9499
Daytime Telephone number

brandon eady 928@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

17 MAR 27 AM 8:16

SEP 11 2007
TALLAHASSEE
FL 32314

Florida Nonprofit Articles of Incorporation

Article I - Name

The name of the corporation is: **The Brandon Lee Foundation, Inc.**

Article II - Principal Office

The principal street address is:

**1905 Gregory Drive
Tampa, FL 33613**

The principal mailing address is:

**1905 Gregory Drive
Tampa, FL 33613**

17 MAR 27 AM 8:16
SECRETARY OF STATE
OFFICE

Article III - Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V - Initial Directors and/or Officers

The initial officers and/or directors are:

Brandon L. Eady, President/Director
1905 Gregory Drive
Tampa, FL 33613

Edward Joseph Bugel, III, Director
2661 Chelsea Manor Blvd.
Brandon, FL 33510

Dr. William A. Cowley, Director
433 Glenwood Road
Vestavia Hills, AL 35216

Article VI Limitations

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 Article III hereof. 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 other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is:

Brandon L. Eady
1905 Gregory Drive
Tampa, FL 33613

Article IX Incorporator

The name and address of the Incorporator is:

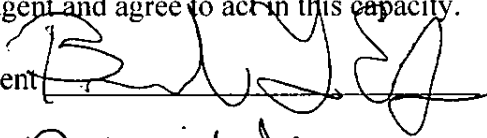
Nehemiah Jefferson, Esq.
The Jefferson Firm, LLC
17407 Bridge Hill CT, Suite M
Tampa, FL 33647

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NO DIS

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.

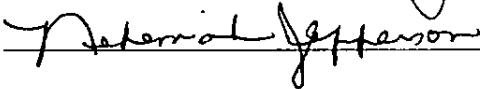
Signature of Registered Agent



Date

3/22/17

Signature of Incorporator



Date

3/22/17

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

17 MAR 27 AM 8:16