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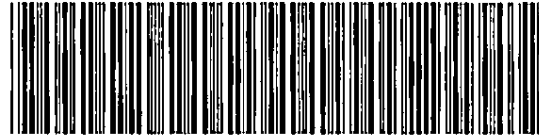
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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Mike Evans Family 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:** Ashli Evans  
Name (Printed or typed)

14207 Chesire Acres Place  
Address

Tampa, FL 33618  
City, State & Zip

832-885-5092  
Daytime Telephone number

ashlievans213@gmail.com  
Email address: (to be use for future annual report notifications)

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

ARTICLES OF INCORPORATION  
Of  
MIKE EVANS FAMILY FOUNDATION, INC.  
A NONPROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I      The name of the corporation is Mike Evans Family Foundation, Inc.

Article II     The principal place of business and mailing address of this corporation is:

Principal:    14207 Chesire Acres Place  
                  Tampa, FL 33618

Mailing:      P.O. Box 271850  
                  Tampa, FL 33688

Article III    The purposes for which the corporation is organized are:

a. Mike Evans Family Foundation, Inc. is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide scholarships for deserving students, in addition to benevolent assistance to underprivileged youth.

b. Notwithstanding any other provision of these Articles, this organization shall not carry on any 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 1986 or the corresponding provision of any future United States Internal Revenue Law.

c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV    The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

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TALLAHASSEE, FLORIDA

Article V The names, addresses and titles of Directors / Officers are:  
Mike Evans, President, 14207 Chesire Acres Place, Tampa, FL 33618  
Ashli Evans, Vice President/Treasurer, 14207 Chesire Acres Place, Tampa, FL 33618  
Dervk Gilmore, Secretary, 6760 Jamestown Drive, Atlanta, GA 30005  
Darren Jones, Director, 595 Stonebriar Way, Atlanta, GA 30331  
Heather Kilgore, Director, 8 Colony Park Drive, Galveston, TX 77551  
Josephine Edwards, Director, 1709 Cranston Grove Drive, Dickinson, TX 77539  
Jerald Temple, Director, 6531 Canyon Mist Lane, Dickinson, TX 77539  
Ronald Williams, Director, 110 West 40th Street Suite 2101, New York, NY 10018  
Terry Petteway, Director, 1406 Avenue N 1/2, Galveston, TX 77550  
Brandi Dotson, Director, 12522 Canyon Echo Drive, Houston, TX 77065

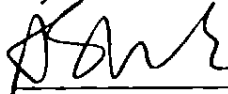
Article VI The address of the initial registered office of the corporation is  
14207 Chesire Acres Place  
Tampa, FL 33618  
and the name of the corporation's original registered agent at such address is  
Ashli Evans

Article VII The name and address of the incorporator is as follows:  
Ashli Evans  
14207 Chesire Acres Place  
Tampa, FL 33618

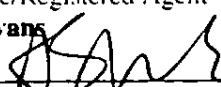
Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

.....  
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/Registered Agent  
Ashli Evans

November 27, 2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Ashli Evans

November 27, 2017  
\_\_\_\_\_  
Date