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JAN 18 2018

JAN 22 2018

K. Brumbley

COVER LETTER

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

SUBJECT: James L. Davis Foundation, Inc. (A Florida Not-For-Profit Corporation)

(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: Jane W. McMillan

Name (Printed or typed)

9130 S. Dadeland Boulevard, Suite 1901

Address

Miami, Florida 33156

City, State & Zip

(305) 379-4008

Daytime Telephone number

jmcmillan@smpalaw.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
OF
JAMES L. DAVIS FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)

FILED
18 JAN 18 PM 4:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

The JAMES L. DAVIS FOUNDATION, INC. (the "Corporation"), for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, acknowledge and file these Articles of Incorporation in the office of the Secretary of State of the State of Florida.

ARTICLE I
NAME

The name of the Corporation is the JAMES L. DAVIS FOUNDATION, INC.

ARTICLE II
ADDRESS

The Corporation's principal place of business and mailing address is 1845 Royal Palm Way, Boca Raton, Florida 33432.

ARTICLE III
PURPOSE

1. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes as described below and within the meaning of Section 501(c)(3) of the Internal Revenue Code and the formation and administration of the Corporation shall in all respects be consistent with that section or corresponding section of any future federal tax code. This religion, charitable and educational purposes shall be the support of Christian evangelism, of international medical missions provided by orthodox evangelical or Reformed Christian organizations, and of seminary or divinity schools that are true to the orthodox Christian evangelical or Reformed traditions.

ARTICLE IV
LIMITATIONS AND RESTRICTIONS

1. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member, director, or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. The Corporation shall pay no dividends.

2. 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, directly or indirectly, 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.

3. Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

4. Notwithstanding any other provision of these Articles, the Corporation shall not: (i) engage in any act of "self dealing" as defined in Section 4941(d) of the Code; (ii) fail to distribute its income at such time and in such manner as would subject the Corporation to the tax on undistributed income under Section 4942 of the Code; (iii) retain any "excess business holdings" as defined in Section 4943(c) of the Code; (iv) make any "jeopardizing investments", as such term is used in Section 4944 of the Code; or (v) make any "taxable expenditures" as defined in Section 4945(d) of the Code.

5. Upon the dissolution of this organization, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE V MANAGEMENT OF THE CORPORATION: BOARD OF DIRECTORS

1. All corporate powers must be exercised by or under the authority of, and the affairs of the Corporation managed under the direction of, the Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

2. The Corporation shall have at least three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). Directors shall be elected to the Board of Directors in the manner stated in the Bylaws of the Corporation.

ARTICLE VI OFFICERS

1. The officers of the Corporation shall be the President, Vice President, Secretary and Treasurer, who shall have such powers and duties as are set forth in the Bylaws.

2. The names and addresses of the officers who shall serve until the first election of officers is held pursuant to the provisions of the Bylaws are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
GREGORY R. TAIT	PRESIDENT	1845 Royal Palm Way Boca Raton, Florida 33432

MARY ANNA FOWLER SECRETARY

1845 Royal Palm Way
Boca Raton, Florida 33432

MICHAEL PATKUS TREASURER

1845 Royal Palm Way
Boca Raton, Florida 33432

ARTICLE VII
REGISTERED OFFICE AND AGENT

The registered office of the Corporation is 9130 South Dadeland Boulevard, Suite 1901, Miami, Florida 33156, and the registered agent of the Corporation at such office is Jane W. McMillan.

ARTICLE VIII
INCORPORATOR

1. The incorporator office of the Corporation is 9130 South Dadeland Boulevard, Suite 1901, Miami, Florida 33156, and the incorporator of the Corporation at such office is Jane W. McMillan.

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.

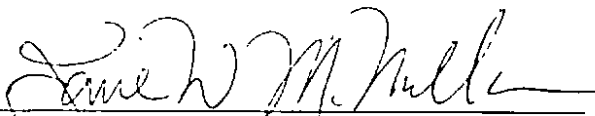


Signature of Registered Agent

01/17/2018

Date

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.



Signature of Incorporator

01/17/2018

Date