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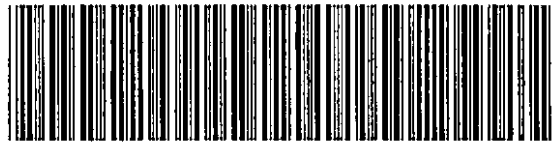
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HONIGMAN

Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Valerie M. Banas
Paralegal
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Fax: (313) 465-7227
vbanas@honigman.com

Via FedEx

April 20, 2018

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Iron Horse Family Foundation Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation for filing on behalf of Iron Horse Family Foundation Inc. Also enclosed is a check for \$70 for the filing fee.

Please return a filed-stamped copy to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP

Valerie M. Banas

Valerie M. Banas
Paralegal

Enclosures

COVER LETTER

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

SUBJECT: IRON HORSE 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: VALERIE BANAS, PARALEGAL
Name (Printed or typed)

660 WOODWARD AVENUE, SUITE 2290
Address

DETROIT, MI 48226
City, State & Zip

(313) 465-7226
Daytime Telephone number

STELLALUNA02@ME.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: IRON HORSE FAMILY FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
3812 CHEVERLY DRIVE E.

LAKELAND, FL 33813

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHED ARTICLE III.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

THE METHOD OF ELECTION OF DIRECTORS SHALL BE STATED IN THE BYLAWS OF THE CORPORATION.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ELIZABETH TAYLOR, DIRECTOR/ Name and Title: _____

Address: CEO/PRESIDENT/TREASURER Address: _____

3812 CHEVERLY DRIVE E.

LAKELAND, FL 33813

Name and Title: WILLIAM D. TAYLOR, DIRECTOR/ Name and Title: _____

Address: VICE PRESIDENT/SECRETARY Address: _____

3812 CHEVERLY DRIVE E.

LAKELAND, FL 33813

Name and Title: STEPHANIE A. TAYLOR, DIRECTOR Name and Title: _____

Address: 3812 CHEVERLY DRIVE E. Address: _____

LAKELAND, FL 33813

2018 APR 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

Address _____ Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ELIZABETH TAYLOR
Address: 3812 CHEVERLY DRIVE E.
LAKELAND, FL 33813

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROGER COOK
Address: 660 WOODWARD AVENUE, SUITE 2290
DETROIT, MI 48226

ARTICLE VIII EFFECTIVE DATE:


Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SEE ATTACHED ADDITIONAL ARTICLES.

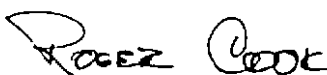
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Required Signature of Registered Agent

4/18/2018
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.



Required Signature of Incorporator

4/18/18
Date

**ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
IRON HORSE FAMILY FOUNDATION INC.**

ARTICLE III

The purpose or purposes for which this corporation (the "*Corporation*") is organized are:

1. To receive and administer funds and assets for charitable and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*"), or any corresponding provision of any subsequent federal tax laws, including the making of distributions to organizations that qualify as exempt organizations under Code Section 501(c)(3). The Corporation shall exercise such powers in furtherance of its corporate purposes as are authorized under the provisions of the Florida Nonprofit Corporation Act, Chapter 617, F.S. (Not for Profit), as amended.

2. The Corporation, including all activities conducted incident to its purposes, shall at all times be conducted so as to qualify as an organization described in Section 501(c)(3) of the Code, or any corresponding provision of any subsequent federal tax laws. Notwithstanding any other provision of these Articles, the 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 Code, or any corresponding provision of any subsequent federal tax laws;

(b) By a corporation contributions to which are deductible under Section 170(c)(2) of the Code, or any corresponding provision of any subsequent federal tax laws; or

(c) By a nonprofit corporation under the provisions of the Florida Nonprofit Corporation Act, Chapter 617, F.S. (Not for Profit), as amended, or any corresponding provisions of any subsequent Florida law.

3. No part of the activities of the Corporation shall consist of attempting to influence any legislation by propaganda or otherwise; or directly or indirectly participating in, intervening in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

4. No part of the assets or net earnings of the Corporation shall inure to the benefit of or shall be distributable to the Corporation's directors, officers, members or to 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 its stated purposes.

5. If at any time the Corporation shall be a private foundation as defined in Section 509(a) of the Code:

**ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
IRON HORSE FAMILY FOUNDATION INC.**

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

(b) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or any corresponding provisions of any subsequent federal tax laws;

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

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any subsequent federal tax laws; and

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

ARTICLE IX

In the event of the dissolution of this Corporation, all assets, real and personal, shall be distributed to one or more organizations 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 Code, or any corresponding provision of any subsequent federal tax laws, or shall be distributed to the federal government, or to a state or local government, for a public purpose, as determined by the board of directors.

ARTICLE X

1. To the fullest extent permitted by law, the Corporation assumes the liability for all acts or omissions of the Corporation's directors, officers or volunteers.

2. It is the intention and purpose of this Article that by reason of the foregoing provisions a claim for monetary damages for a director, officer, or volunteer's acts or omissions shall not be brought or maintained against such director, officer, or volunteer but shall be brought and maintained against the Corporation.

**ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
IRON HORSE FAMILY FOUNDATION INC.**

3. Any repeal or modification of this Article shall not adversely affect any right or protection of a director, officer, or volunteer of the Corporation existing at the time of, or for or with respect to, any acts or omissions occurring before such repeal or modification.

4. Notwithstanding any provision in this Article to the contrary, the Corporation does not assume any liability for excise taxes which may be owing by any director, officer, or volunteer of the Corporation under Chapter 42 of the Code or the corresponding provisions of any subsequent Federal tax laws.

ARTICLE XI

1. To the extent permitted by law, a director or officer of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of the director's or officer's fiduciary duty arising under any applicable law.

2. Any repeal or modification of this Article shall not adversely affect any right or protection of any director or officer of the Corporation existing at the time of, or for or with respect to, any acts or omissions occurring before such repeal or modification.