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COVER LETTER

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

SUBJECT: The Barrington Foundation, Incurporated (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	\$78.75	□\$ 78.75	\$ 87.50	

□ \$70.00
□ \$78.75
Filing Fee
Filing Fee & Filing Fee
Certificate of Status
□ \$78.75
Filing Fee
Certificate of & Certified Copy
Status
□ \$78.75
Filing Fee
& Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrea L. Barrington
Name (Printed or typed)

183 Barrington Drive Address

Monticello, FL 32344

City, State & Zip

(850) 242-2302 Daytime Telephone number

andrea. L. barrington e hotmail. com
E-mail address: (to be used for futury annual report notification)

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

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

Pursuant to Ch. 617, F.S. of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1 Name

The name of the corporation is: The Louis and Luctrell Barrington Foundation, Incorporated,

ARTICLE 2 Existence

The corporation shall have perpetual existence.

ARTICLE 3 Effective Date

The effective date of incorporation shall be: July 1, 2018.

ARTICLE 4 Members

The corporation will have members. Members will consist of the direct descendants of the legal marriage of Louie and Luetrell Barrington; to include the descendants of Gloria Dean Greene

ARTICLE 5 Type of non profit corporation

The corporation is not for profit Mutual Benefit Corporation

ARTICLE 6 Registered Agent and Office

The street address of the initial registered office of the corporation is: 183 Barrington Drive Monticello, FL 32444

The name of the initial registered agent is:

Andrea L. Barrington / andrea L. Barrington

ARTICLE 7

Principal Office

The corporation has a principal office. The street address of the principal office is:

183 Barrington Drive

Monticello , FL 32344

Jefferson County

ARTICLE 8

Mailing Address 183 Barrington Drive Monticello , FL 32344 Jefferson County

ARTICLE 9

Directors

The corporation's initial directors are as follows:

Barrington, Anthony M., 11331 Scenic Point Circle, Jacksonville, FL 3221
Plummer, Luetrell E., 1359 NW 94th Way, Coral Springs, FL 33071
Barrington, Andrea L., 183 Barrington Drive, Monticello, FL 32344
Barrington-Johnson, Carla L.S., 275 James Hinson Road, Midway, FL 32343

<u>Directors will be consist of the Officers which hold the position of President, Vice President, Treasurer and Secretary.</u>

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ARTICLE 10

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 11

Purpose

The purpose of the corporation is exclusively for charitable, religious, and educational 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 and herein stated as follows:

The purpose of The Barrington Foundation. Incorporated, is to establish, manage and maintain The Barrington Memorial Park. The Barrington Memorial Cemetery and the Barrington Memorial Scholarship Fund. Further, we will help to defray the cost of the final expenses incurred by our indigent members.

The character and essence of the corporation is the same as the purpose.

ARTICLE 12 Prohibited Activities

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 11. 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 13

Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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 14 Incorporator

The name and address of the Incorporator is:

Andrea L. Barrington 183 Barrington Drive Monticello, FL32344

Cinclrea L. Bassington
Signature

Wednesday, June 27, 2018.