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(City/State/Zip/Phone #)

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(Business Entity Name)

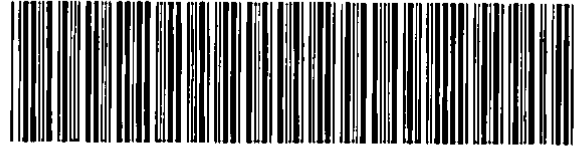
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

AUG 01 2019



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2019 JUL 18 PM 12:37
Filing Office

Michael J. Shelton

1254 May Lane
Sarasota, FL 34236

July 16, 2019

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Corporate Filing Office

RE: New Not for Profit Corporate Filing

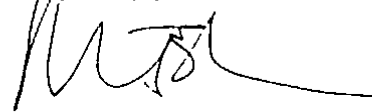
Dear Sir:

The enclosed Articles of Incorporation for Booker Promise Foundation, Inc. are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael J. Shelton, Incorporator
1254 May Lane
Sarasota, FL 34236
941-928-0567
Thor0256@Outlook.com

Enclosed is a check in the amount of \$70.00 for the filing fee. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to be 'MJS', with a long horizontal line extending to the right.

Michael J. Shelton

Enclosure

COVER LETTER

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

SUBJECT: Booker Promise 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: Michael J. Shelton

Name (Printed or typed)

1254 May Lane

Address

Sarasota, FL 34236

City, State & Zip

941-928-0567

Daytime Telephone number

thor0256@outlook.com

E-mail address: (to be used for future annual report notification)

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

2019 JUL 18 PM 12:37
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Articles of Incorporation
Booker Promise Foundation, Inc.
A Florida Not for Profit Corporation

The undersigned, a citizen of the State of Florida, desiring to form a not for profit organization incorporated under the Florida Not for Profit Corporation Act (Chapter 617 F.S.), does hereby certify:

ARTICLE I - NAME

The name of the corporation shall be **Booker Promise Foundation, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3201 N. Orange Avenue, Sarasota, FL 34234.

ARTICLE III - PURPOSE

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

The directors shall be elected or re-elected by members of the Board of Directors as provided for in the By-Laws.

ARTICLE V – INITIAL DIRECTORS AND OFFICERS

The names and addresses of the persons who are the initial directors and officers of the corporation are as follows:

1. Michael J. Shelton, Chair
1254 May Lane
Sarasota, FL 34236

2. Rachel Shelley, Vice Chair
3201 N. Orange Avenue
Sarasota, FL 34234
3. Lem Andrews, Secretary/Treasurer
3201 N. Orange Avenue
Sarasota, FL 34234

ARTICLE VI – REGISTERED AGENT

The registered agent of the corporation is: Michael J. Shelton
1254 May Lane
Sarasota, FL 34236

ARTICLE VII – USE OF CORPORATE EARNINGS

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 described in section 501(c)(3). 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, 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 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 VIII DISTRIBUTION OF CORPORATE ASSETS UPON DISSOLUTION OF CORPORATE

Upon the dissolution 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 purpose.

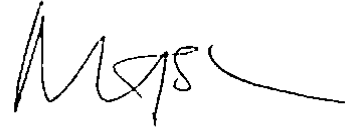
ARTICLE IX – INCORPORATOR

The incorporator for this organization is: Michael J. Shelton
1254 May Lane
Sarasota, FL 34236

ARTICLE X – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be upon filing.

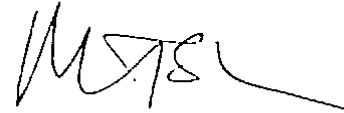
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, F.S.



Michael J. Shelton, Incorporator
1254 May Lane
Sarasota, FL 34236
July 16, 2019

REGISTERED AGENT CERTIFICATION

Having been named as registered agent to accept service of process for the above stated corporation, Booker Promise Foundation, Inc., 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.



Michael J. Shelton
Registered Agent
1254 May Lane
Sarasota, FL 34236
July 16, 2019