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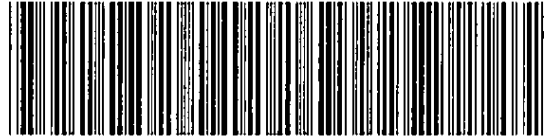
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TALLAHASSEE, FL 32310

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SEP 18 2019

Brumbley

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 925680 82866A

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2019

ORDER TIME : 10:21 AM

ORDER NO. : 925680-005

CUSTOMER NO: 82866A

DOMESTIC FILING

NAME: LILIAS TROTTER LEGACY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_



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SECRET  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
FOR  
LILIAS TROTTER LEGACY, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

**ARTICLE I**

These Articles of Incorporation (the “**Articles**”) are signed and acknowledged by the incorporator for the purpose of forming a Florida not-for-profit corporation on a non-stock basis under the provisions of the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes.

**ARTICLE II: NAME AND ADDRESS**

The name of this corporation is Liliat Trotter Legacy, Inc (“the Corporation”). The Corporation’s address is 824 Michigan Street, Mount Dora, FL 32757. Its mailing address is 824 Michigan Street, Mount Dora, FL 32757.

**ARTICLE III: ORGANIZATION AND OPERATION**

(a) The general purposes for which this corporation is organized are exclusively charitable, religious, educational, literary and/or 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 tax code (the “**Code**”). Specifically, the Corporation shall gather, preserve, and make accessible the written and artistic works of Liliat Trotter; present to a global audience the thought, works and life of Liliat Trotter; and use the enduring legacy of Liliat Trotter to convey the light and love of Jesus to others. Notwithstanding any other provision of these Articles, the Corporation shall not engage in any activity which is not in furtherance of the above described purpose, and shall not carry on any activities not permitted to be carried on:

(i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or

(ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code; or

(iii) by an organization that constitutes a supporting organization under Section 509(a)(3) of the Code.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, if any, 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 herein. No substantial part of the Corporation's activities 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.

#### **ARTICLE IV: POWERS**

In furtherance of the purpose described above, the Corporation shall have the power to:

1. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person;
2. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporation not for profit;"
3. Elect or appoint such officers and agents as its affairs shall require;
4. Adopt, change, amend and repeal by-laws for the administration of its affairs and the exercise of its corporate powers (the "**By-Laws**"),

provided that the By-Laws shall not be inconsistent with the laws of the State of Florida or these Articles;

5. Make contracts and incur liabilities, borrow money at such rates of interest as its board of directors may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income;
6. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by Chapter 617, Florida Statutes or any similar statute in any state, territory, district, or possession of the United States or any foreign country;
7. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated;
8. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein;
9. Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property or assets;
10. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
11. Make donations for the public welfare or for religious, charitable, scientific, education, or other similar purposes;
12. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized; and
13. Merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

#### **ARTICLE V: PROHIBITIONS AND REQUIREMENTS**

At any time, if any, during which the Corporation is a "private foundation" as defined in

Code section 509(a), it shall not:

- (a) Engage in any act of "self-dealing" as defined in Code section 4941(d), which would give rise to any liability for the tax imposed by Code section 4941(a);
- (b) Retain any "excess business holdings", as defined in Code section 4943(c), which would give rise to any liability for the tax imposed by Code section 4943(a);
- (c) Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code section 4944, so as to give rise to any liability for the tax imposed by Code section 4944(a);
- (d) Make any "taxable expenditures," as defined in Code section 4945(d), which would give rise to any liability for the tax imposed by Code section 4945(a); or
- (e) During the period it is a "private foundation" as defined in Code section 509, if any, the Corporation shall distribute, for the purposes specified in these Articles, for each taxable year, amounts at least sufficient to avoid liability for the tax imposed by Code section 4942(a).

#### **ARTICLE VI: SCOPE OF OPERATIONS**

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its possessions.

#### **ARTICLE VII: COMPENSATION AND DISTRIBUTION OF ASSETS ON**

##### **DISSOLUTION**

(a) No officer or member of the Corporation board of directors shall receive, or be lawfully entitled to receive, any pecuniary profit from the operation of the Corporation except actual expenses to or on behalf of the Corporation, if authorized by the board of directors.

(b) In the event of the dissolution of the Corporation, the residual assets of the

Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or to the federal or to a state or local government for public purposes exclusively.

#### **ARTICLE VIII: RESIDENT AGENT**

The name and address of its initial Registered Agent is Michael E. Workman, Esquire, located at 500 South Florida Avenue, Suite 800, Lakeland, Florida 33801.

#### **ARTICLE IX: STOCK**

This corporation is organized on a non-stock basis.

#### **ARTICLE X: INCORPORATOR**

The name and street address of the incorporator to these Articles is:

<u>Name</u>	<u>Address</u>
<u>Michael E. Workman</u>	<u>500 South Florida Avenue, Suite 800, Lakeland, Florida</u> <u>33801</u>

The incorporator of these Articles hereby assigns to this corporation any and all of his rights to constitute a corporation.

#### **ARTICLE XI: OFFICERS**

(a) The officers of this organization shall consist of a President, Secretary, and Treasurer, and such other officers as may be provided for in the By-Laws.

(b) The officers shall be elected as provided for in the By-Laws.

#### **ARTICLE XII: BOARD OF DIRECTORS**

(a) The business affairs of this corporation shall be managed by the board of directors. This corporation shall initially have seven (7) directors. The number of directors may be increased

or decreased from time to time in accordance with the By-Laws, but shall never be less than three (3).

(b) The board of directors shall be elected and hold office in accordance with the By-Laws.

#### **ARTICLE XIII: AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of this corporation may be amended in any manner permitted by law; provided, however, that any such amendment that affects the purposes of the corporation, the transfer or disposition of real property, the manner in which directors are appointed, director qualifications or the requirements for amending these Articles shall not be effective or filed unless approved by the board of directors of the corporation.

#### **ARTICLE XIV: EXISTENCE**

This corporation is to exist perpetually beginning with the execution of these Articles.

*[Signature Page to Follow]*

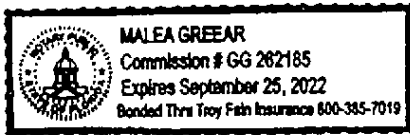


WITNESS WHEREOF, I, Michael E. Workman, the undersigned subscribing incorporator have hereunto set my hand and seal this 17<sup>th</sup> day of September, 2019, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida.

Michael E. Workman  
Michael E. Workman

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17 day of September, 2019, by Michael E. Workman as incorporator and on behalf of the Corporation.



Malea Greear  
Notary Public-State of Florida

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ✓ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

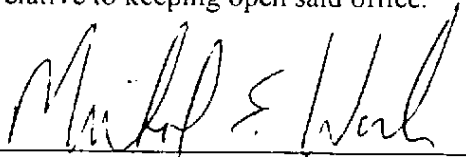
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Section 48.091, Florida Statutes, the following certificate (the "Certificate") is submitted:

That LILIAS TROTTER LEGACY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in these Articles, in the City of Mount Dora, County of Lake, State of Florida, has named Michael E. Workman, located at 500 South Florida Avenue, Suite 800, Lakeland, Florida 33801, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the appointment to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

A handwritten signature in black ink, appearing to read "Michael E. Workman", is written over a horizontal line.

Michael E. Workman  
Registered Agent