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SECRETARY OF STATE

N CULLIGAN SEP 2 5 2019

TIMOTHY J. SLOAN, P.A.

ATTORNEY AND COUNSELOR AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS TELEPHONE (850) 769-2501 FACSIMILE (850) 769-0824

September 11, 2019

VIA FEDERAL EXPRESS

Department of State Division of Corporations New Filing Section PO Box 6327 Tallahassee, FL 32314

Re: FRIENDS OF DOGWOOD LAKES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Certificate Designating Registered Agent and a check in the amount of \$78.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us. Please note the effective date for this corporation is September 10, 2019.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

TIMOTHY J. SLOAN, P. A.

Timothy J. Sloan

TJS/mf Encl.

FILED

2018 SEP 12 AH 9: QL

SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF INCORPORATION OF FRIENDS OF DOGWOOD LAKES, INC.

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Article of Incorporation of such corporation:

ARTICLE I

The name of the Corporation Shall be FRIENDS OF DOGWOOD LAKES, INC. The principal office/place of business of this corporation shall be 2751 Marian Dr, Bonifay, Florida 32425.

ARTICLE II

This corporation shall continue perpetually from the filing of these Articles.

ARTICLE III

Section 3.1. The purposes for which the Corporation is organized is exclusively for charitable, religious, educational, or scientific 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 and the Regulations issued pursuant thereto (the "Code"), as they now exist or as they may hereafter be amended.

The general nature, objects and purposes of the Corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, scientific, educational, environmental, cultural or other charitable purposes, including:

- A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the Corporation which are consistent with its purposes; or
- B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose

consistent herewith if in the sole judgment of the Board of Directors ("Board"), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposed of the Corporation.

The Corporation may have other specific natures, objects and purposes consistent with this Article III as determined by the members of the Board from time to time.

Section 3.2. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code as the same now exist or as they may be hereinafter amended from time to time.

Section 3.3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code or by organization contributions which are deductible under Section 170(c)(2) of the Code.

ARTICLE IV

The number constituting the initial Board of the Corporation is three (3). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3) nor more than seven (7). The manner in which directors are elected or appointed is the method stated in the Bylaws. The names and addresses of the initial directors of this Corporation are as follows:

Name

Address

Susan N. Curby

P.O. Box 730 Bonifay, FL 32425 Anne Rodgers

2724 Sherwood Drive Bonifay, FL 32425

Don Smith

288 Hubbard Road Newton, AL 36352

ARTICLE V

This Corporation is organized without members with the Board possessing all power and authority that would otherwise vest in the members.

ARTICLE VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any corresponding section(s) of any prior or future law, or to the Federal, State, or Local Government for exclusively public purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

The name and address of the incorporator and President is Susan N. Curby, P.O. Box 730, Bonifay, Florida 32425.

ARTICLE VIII

The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned incorporator and President has executed these Articles of Incorporation this 10 day of Leptin feet 2019.

Susan N. Curby

(SEAL)

STATE OF FLORIDA ALABAMA COUNTY OF HOLMES HORETON

The foregoing instrument was sworn to, subscribed and acknowledged before me this 10 day of 50+, 2019, by Susan N. Curby, who is personally known to me or who has produced as identification.

Notary Public - Signature

My Commision Expires 03/13/2021

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

FRIENDS OF DOGWOOD LAKES, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 617 of the Florida Statutes relative to keeping open said office.

Dated as of the May of

Timothy J. Slo

Registered Agent

2019 SEP 12 AM 9: 0