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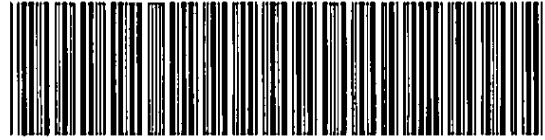
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295 River Drive  
Tequesta, FL 33469  
(561) 744-5321  
tjr@twyckenham.net  
March 2, 2020

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


**Re: The Mary Durstine McArtor Reynolds Memorial Giving Fund, Inc.**

Ladies and Gentlemen,

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced, newly being formed non-profit corporation, along with a check for \$87.50.

Please forward to me at the above address the certified copy and certificate for same.

Thank you in advance for your assistance.

Sincerely,  
  
Timothy J. Reynolds  
Incorporator and Director

## **Articles of Incorporation**

### **Article I: Name**

The name of the corporation shall be:

**The Mary Durstine McArtor Reynolds Memorial Giving Fund, Inc.**

### **Article II: Principal Office**

The principal street and mailing address is:

295 River Drive, Tequesta, FL 33469

### **Article III: Purpose**

The corporation is organized exclusively for charitable, religious, educational, and 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, or the corresponding section of any future federal tax code.

### **Article IV: Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

### **Article V: Initial Directors**

The names and addresses of the initial directors are:

Madison M. Reynolds, Director,  
295 River Drive Tequesta, FL 33469

Ryan T. Reynolds, Director,  
295 River Drive Tequesta, FL 33469

Timothy J. Reynolds, Director,  
295 River Drive Tequesta, FL 33469

### **Article VI: Limitations**

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 III hereof.

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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 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 VII: Dedication of Assets**

Upon the dissolution, termination, or winding up 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 VIII: Initial Registered Agent and Street Address**

The name and address of the registered agent is: Timothy J. Reynolds, 295 River Drive, Tequesta, FL 33469.

#### **Article IX: Incorporator**

The name and address of the Incorporator is: Timothy J. Reynolds, 295 River Drive, Tequesta, FL 33469.

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.

Signature of Registered Agent: Timothy J. Reynolds Date: 3/2/20

Signature of Incorporator: Timothy J. Reynolds Date: 3/2/20