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COVER LETTER

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

The Catherine Hester McNair Foundation Inc. SUBJECT:					
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original	and one (1) copy of the Artic	cles of Incorporation and	a check for :		
□ \$70.00	□ \$78.75	□\$78.75	□ \$87.50		
Filing Fee	Filing Fee & Certificate of	Filing Fee & Certified Copy	Filing Fee. Certified Copy		
	Status		& Certificate		
		ADDITIONAL COPY REQUIRED			
FROM: Vons Ons					
- Alder Waterbo Alace					
Odr Ksondrille H 2001					
Daytime Telephone number					

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

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

Non-Profit Articles of Incorporation Of

The Catherine Hester McNair Foundation Inc.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter of the Florida Statutes hereby adopts the following Articles of Incorporation:

Article I: Name of Corporation

The name of the corporation is The Catherine Hester McNair Foundation Inc. hereinafter referred to as "Corporation".

Article II: Principal Office and Mailing Address

The address of the principal office is 561 West 25th St., Jacksonville, Florida 32206 and the mailing address of the corporation is the same.

Article III. Purpose of the Corporation

This is a non-profit charitable organization geared towards providing services and resources to those that are in need. Reaching out to the community to ensure they are abreast of and receive the necessities to become economically and socially empowered through education. Working in collaboration with other social service agencies to ensure counseling, preventative, and rehabilitative measures are taken to strengthen those that are living in our impoverished areas first and spreading out to encompass much territory.

We will perform in compliance with Chapter 617, Florida Statutes. The corporation shall not carry on any activities not permitted or carried on by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the section of any future federal tax codes, or by a corporation, contributions which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV. Upon Dissolution

Upon dissolution of this organization its assets remaining after payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of the Internal Revenue Code or shall be distributed to the federal government or state or local government for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on the propaganda or otherwise attempting to influence legislation (except as otherwise provided by section 501 (h) of the Internal Revenue Code, and this 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. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to, it's members, directors, officers, or other private persons except that this

corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles this corporation shall not carry on any activities not permitted in various on (1) by a corporation exempt from federal income tax under section 501c3 of the Internal Revenue Code or (2) by a corporation contribution to which are deductible under section 170c2 of the internal revenue code.

Article V: Manner of Election

The number of directors of this organization shall be set by the By-Laws, but in no event shall there be less than three (3) directors. The Board of Directors of this organization shall elect by majority vote the directors to fill vacant and/or additional positions.

Article VI: Names and Address of Initial Officer

The name and address of the officers are:

Yvonne McNair Lane

President

9661 Waterloo Place

Jacksonville, Florida 32221

Article VII: Registered Agent

The name and address of the registered agent is: Yvonne McNair Lane 9661 Waterloo Place Jacksonville, Florida 32221

Having been named as Registered Agent to accept process of service 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

Date

Article VIII: Incorporator

The incorporator of the Corporation is as follows:

Yvonne McNair Lane 9661 Waterloo Place

Jacksonville, Florida 32221

Signature of Incorporator

5/18/0000 Date

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Signature of Incorporator

<u> 2/18/2020</u>