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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Lawrence Guy Family 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: Roosevelt Johnson, Jr.

Name (Printed or typed)

2627 E. 21st Street, Suite 150

Address

Tulsa, OK 74114

City, State & Zip

918-346-5452

Daytime Telephone number

roosevelt@johcpa.com

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

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

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Lawrence Guy Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
12529 S Stonebrook Circle

Davie, FL 33330

Mailing address, if different is:
909 N. Pacific Coast Hwy

Suite 360

El Segundo, CA 90245

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: 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 and appointed: As stated By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrea Guy, President

Address: 12529 S Stonebrook Circle

Davie, FL 33330

Name and Title: Julia Bardzil, Secretary

Address: 909 N Pacific Coast Hwy
Suite 360

El Segundo, CA 90245

Name and Title: Lawrence Guy, Vice President

Address: 12529 S Stonebrook Circle

Davie, FL 33330

Name and Title: Greg Eastman

Address: 7373 N. Scottsdale Road
Suite D-120

Scottsdale, AZ 85253

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR DADE COUNTY, FL

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: _____ Andrea Guy
Address: _____ 12529 S Stonebrook Circle
_____ Davie, FL 33330

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: _____ Roosevelt Johnson, Jr., CPA
Address: _____ 2627 E. 21st Street, Suite 150
_____ Tulsa, OK 74114

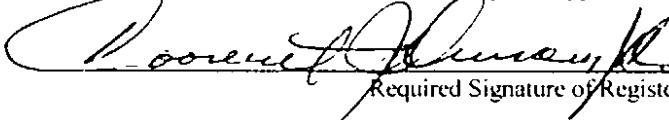
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature of Registered Agent

04/28/20

Date

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 s.817.155, F.S.

Required Signature of Incorporator

04/28/20

Date

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TULSA, OK

ARTICLE IX DURATION

The duration of this corporation is perpetual until dissolution.

ARTICLE X PERSONAL LIABILITY

No member, officer, or trustee of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or trustee be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI PECUNIARY GAIN

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 herein. 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 XII DISSOLUTION

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 purposes.

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TALLAHASSEE, FL