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COVER LETTER

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6052

SUBJECT: CAROLE TURNER-RECORD CHARITY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

FROM: John I. Middaugh, P.L.

Attorney at Law

4100 Corporate Square, Ste. 152

Naples, FL 34104 (239) 263-3100

E-mail address: (to be used for future annual report notification) bob@robertgibsonepa.com

ARTICLES OF INCORPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be: **CAROLE TURNER-RECORD CHARITY**, **INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address is: 4100 Corporate Square, Suite 172, Naples, FL 34104.

<u>ARTICLE III – PURPOSE</u>

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code. Such purposes include the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

Specifically, the charitable purpose for which the corporation is organized is to assist organizations in Africa who focus on the development of both children and adults from disadvantaged communities, in both urban and rural settings, to achieve life skills that will give them hope for the future.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed are as stated in the bylaws.

<u>ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS</u>

Carole Turner-Record, President and Director 4100 Corporate Square, Suite 172 Naples, FL 34104

Anthony Record, Vice President and Director 4100 Corporate Square, Suite 172 Naples, FL 34104

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Robert H. Gibson, Secretary, Treasurer and Director 4100 Corporate Square, Suite 172 Naples, FL 34104

ARTICLE VI - LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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.

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 organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

<u>ARTICLE VIII – REGISTERED AGENT</u>

The name and Florida street address of the registered agent is Robert H. Gibson, 4100-concept Square, Suite 172, Naples, FL 34104.

The name and address of the Incorporator is Robert H. Gibson, 4100 Corporate Square, Suite 172, Naples, FL 34104.

ARTICLE X - PERIOD OF DURATION

The period of duration of the corporation is perpetual.

ARTICLE XI - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.

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.

Robert H. Gibson, Registered Agent

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 in s. 817.155, F.S.

Robert H. Gibson, Incorporator

Date