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Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

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Account Name : CAPITOL SERVICES, INC.
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FRANCIS FAMILY FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

J DENNIS
DEC 07 2020

ARTICLES OF INCORPORATION

In compliance with Florida Not For Profit Corporation Act
Chapter 617, F.S.

ARTICLE 1 NAME

The name of the corporation is Francis Family Foundation, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 805 S. Kirkman Road,
Ste 205, Orlando, FL 32811.

mailing

ARTICLE 3 PURPOSE

The corporation is organized and its assets shall be used solely and exclusively for charitable and educational purposes as defined by Section 501(c)(3) of the Internal Revenue Code of the United States, as amended (the "Code"). No part of the net earnings of the corporation shall inure to the benefit of or be distributable to any officers, directors or private individual, except that the corporation shall be empowered to pay reasonable compensation may be paid for services rendered and to make payments and distributions in furtherance of its exempt purposes. The corporation shall not (a) devote more than an insubstantial part of its activities to attempting to influence legislation, or (b) directly or indirectly participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE 4 DISSOLUTION

Upon the dissolution of the corporation, its remaining assets shall be distributed to an organization selected by the board of directors of the corporation that qualifies as a tax-exempt organization pursuant to Section 501(c)(3) of the Code. No officer, director or individual shall be entitled to share in any distribution of assets of the corporation upon its dissolution.

ARTICLE 5 MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be as stated in the Bylaws of the corporation.

**ARTICLE 6
REGISTERED AGENT AND REGISTERED OFFICE**

The name and Florida street address of the registered agent of the corporation is:

Name: Greg Francis
Address: 805 S. Kirkman Road
Ste 205
Orlando, FL 32811

**ARTICLE 7
NO MEMBERS**

The corporation shall not have members and its affairs shall be governed by its Board of Directors.

**ARTICLE 8
BOARD OF DIRECTORS**

The initial members of the board of directors of the corporation shall be:

<u>Name</u>	<u>Address</u>
Greg Francis	805 S. Kirkman Road Ste 205 Orlando, FL 32811
John Davis	805 S. Kirkman Road Ste 205 Orlando, FL 32811
Renaldo Garcia	805 S. Kirkman Road Ste 205 Orlando, FL 32811
Michael Badger	805 S. Kirkman Road Ste 205 Orlando, FL 32811

**ARTICLE 9
PRIVATE FOUNDATION PROVISIONS**

In the event that the corporation is determined to be a private foundation, as defined by Section 509 of the Internal Revenue Code of the United States, for any taxable year, then the following shall apply during such taxable year:

- (a) **Income Distribution.** The corporation shall distribute its income for each such taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code.
- (b) **Prohibited Acts.** The corporation shall not (i) engage in any act of self-dealing (as defined in Section 4941(d) of the Code), (ii) retain any excess business holdings (as defined in section 4943(c) of the Code), (iii) make any investments in such manner as to subject the Corporation to tax under section 4944 of the Code, or (iv) make any taxable expenditures (as defined in section 4945(d) of the Code).

**ARTICLE 10
INCORPORATOR**

The name and address of the incorporator is:

Curtis W. Wallace

5801 Golden Triangle Blvd.
Ste 103-231
Fort Worth, TX 76244

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.


Greg Francis, Registered Agent

12/3/2020
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 §.817.155, F.S.


Curtis W. Wallace, Incorporator

12/3/2020
Date

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