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Burney Bivens, Esquire attybivens@aol.com BURNEY BIVENS, PA Attorneys and Counselors at Law 1543 Kingsley Avenue, #18-B Orange Park, FL 32073 Office: (904) 264-3412 Fax: (904) 264-2456

Edward W. Dawkins, Esq. edawkins4@aol.com

February 3, 2021

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

## **RE: Articles of Incorporation for HOTWay, Inc. (Non-Profit)**

Greetings:

Please find enclosed Articles of Incorporation for HOTway Inc. together with my check number 27949 in the amount of \$70.00 which represents the filing fee of \$35.00 and designation of Resident Agent \$35.00.

I have also enclosed a copy to be stamped and returned to me in the self-addressed stamped envelope.

Yours truly,

BURNEY BIVENS/PA Equire Burn

BB/cs Encl.

## ARTICLES OF INCORPORATION

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OF

HOTWay, Inc

The undersigned, acting as incorporator of a non-profit corporation under the Florida Not for Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME	2021	
The name of the corporation is HOTWay, Inc.	FEB -	····
ARTICLE II – TERM OF EXISTENCE	SET P	l Th
The period of duration of the corporation is perpetual.	FL0810	میں ہو۔ میں ہو
ARTICLE III – NATURE OF BUSINESS	107 107 102	
This corporation is organized for the following purposes:		

- Providing relief to the poor, the underprivileged, the disadvantaged, and to engage in any other activities which are lawful in the State of Florida and the United States of America for non-profit corporations.
- 2. To take charge of, hold and manage all property, real and personal, that may at any time or in any manner come to or vest in this corporation for any purposes whatsoever, whether by purchase, gift, grant, devise or otherwise, and to mortgage, sell or otherwise dispose of such property as the necessities of the corporation may require or dictate.

### ARTICLE IV - MEMBERSHIP

The Qualifications for membership and the manner of admission shall be as regulated by the By-laws of the corporation.

#### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is 1543 Kingsley Avenue Suite 18-B. Orange Park, Florida 32073. The name of the initial registered agent is Burney Bivens, Esquire, and the address of the initial registered agent is 1543 Kingsley Avenue Suite 18-B. Orange Park, Florida 32073.

#### ARTICLE VI – DIRECTORS

The initial Board of Directors shall consist of the 1 member who need not be a resident of the State of Florida.

#### ARTICLE VII – INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members or until their successors shall have been elected and qualified are as follows:

NAMES ADDRESS Burney Bivens, Esquire 1543 Kingsley Avenue Suite18-B Orange Park, Florida 32073

The manner of election shall be as specified in the by-laws.

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

· · ·

ADDRESS

Burney Bivens, Esquire

1543 Kingsley Avenue Suite 18-B Orange Park, Florida 32073

## ARTICLE IX - DUTIES AND POWERS

HOTWay, Inc., shall be a non-profit corporation and shall have all the duties and powers

of non-profit organizations, and no member, officer or director shall be authorized to do anything

inconsistent with a non-profit corporation. 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. No substantial part of any 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 publication 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 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 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; or a corporation, contributions to which are deductible under Section

. •

#### ARTICLE X – AMENDMENT OF ARTICLES OF INCORPORATION

The members shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a called membership meeting, with not less than a two-thirds vote of the members.

### ARTICLE IX – STOCK

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act and shall not have the power to issue shares of any type or class of stock but may issue membership certificates if so provided in the by-laws.

## ARTICLE XII - DISSOLUTION OF CORPORATION

Upon dissolution of the corporation, the assets of the corporation remaining after payment of all debts and liabilities of the corporation 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 North Carolina State University Alumni Association. (must be non-profit group)

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Incorporation at Orange Park, Clay County, Florida, on this 13th day of January 2021.

Burney Bivens, Esquire, Incorporator

# STATE OF FLORIDA ) COUNTY OF CLAY )

BEFORE ME, the undersigned authority, personally appeared Burney Bivens. Esquire the person described in and who subscribed the above Article of Incorporation, and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park. Clay, County Florida on this 13th day of January 2021.

Notary Public State of Florida n HH 058240

Maria & Stewart

Notary Public – State of Florida My Commission Expires: 10/26/2024

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for HOTWay, Inc.

Burney Bivens, Esquire