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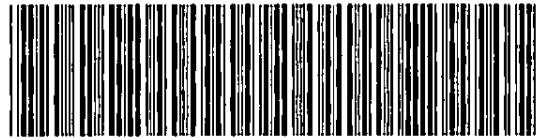
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2011 FEB -9 AM 10:13

## COVER LETTER

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

**SUBJECT:** The Reese Madison 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:** Reesealia McKinney  
\_\_\_\_\_  
Name (Printed or typed)

8069 Dressage Drive  
\_\_\_\_\_  
Address

Orlando, FL 32818  
\_\_\_\_\_  
City, State & Zip

407.319.3207  
\_\_\_\_\_  
Daytime Telephone number

resealiamc@gmail.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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FEB 11

# ARTICLES OF INCORPORATION

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

## *ARTICLE I* *NAME*

### 1.01 Name

The name of this corporation shall be **The Reese Madison Foundation, Inc.**

## *ARTICLE II* *PRINCIPAL OFFICE*

### 2.01 Principal Street/Mailing Address of the Not for Profit Organization is:

The address of the corporation is:

The Reese Madison Foundation, Inc.  
8069 Dressage Drive  
Orlando, FL 32818

The mailing address of the corporation is:

The Reese Madison Foundation, Inc.  
8069 Dressage Drive  
Orlando, FL 32818

## *ARTICLE III* *PURPOSE*

### 3.01 Purpose

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2021 FEB -9 AM 10:13

The purpose for which this corporation is organized is to provide educational, financial, emotional, and spiritual support to minority and underprivileged families before, during, and after the adoption process. The Reese Madison Foundation, Inc., is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

### **3.02 Non-Profit**

The Reese Madison Foundation, Inc., is a non-profit corporation.

## **ARTICLE IV NON-PROFIT NATURE**

### **4.01 Non-profit Nature**

The Reese Madison Foundation, Inc., is organized exclusively for educational and charitable 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. No part of the net earnings of The Reese Madison Foundation, Inc. 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 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Reese Madison Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

#### **4.02 Personal Liability**

No officer or director of this corporation shall be personally liable for the debts or obligations of The Reese Madison Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of debts or obligations of this corporation.

#### **4.03 Statement of Dissolution**

Upon termination or dissolution, The Reese Madison Foundation, Inc. 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 correspondence 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.

In witness whereof, we have hereunto subscribed our names this 28<sup>th</sup> day of January 2021.

#### **4.04 Prohibited Distributions**

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

#### **4.05 Restricted Activities**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### **4.06 Prohibited Activities**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V**

### **INITIAL OFFICERS AND/OR DIRECTORS**

#### **5.01 Initial Officers and/or Directors**

The initial officers and/or directors of the corporation shall be:

**Roderick McKinney, President**

8069 Dressage Drive  
Orlando, FL 32818

**Taneka Thomas, Vice President**

4825 Victory Drive  
Orlando, FL 32808

**Resealia McKinney, Director**

8069 Dressage Drive  
Orlando, FL 32818

**Burnedette McKinney, Treasurer**

3455 Westchester Square Blvd.

Unit 102  
Orlando, FL 32835

**Rolanda Sirmons, Secretary**  
4101 Globe Thistle Drive  
Tampa, FL 33619

#### **5.02 Manner of Election**

The manner in which the directors are elected and appointed is as provided for in the bylaws.

#### **5.03 Governance**

The Reese Madison Foundation, Inc. shall be governed by its board of directors.

#### **5.04 Membership**

The Reese Madison Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

#### **5.05 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

### **ARTICLE VI** **REGISTERED AGENT**

#### **6.01 Registered Agent:**

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

Roderick McKinney  
8069 Dressage Drive  
Orlando, FL 32818

## **ARTICLE VII**

### **INCORPORATOR**

#### **7.01 Incorporator:**

The name and Florida street address of the incorporator is:

Resealia McKinney  
8069 Dressage Drive  
Orlando, FL 32818

## **ARTICLE VIII**

### **ACKNOWLEDGMENT OF CONSENT**

*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*

*Roderick McKinney*  
Required Signature of Registered Agent

01/28/2021  
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.*

*Resealia McKinney*  
Required Signature of Incorporator

01/28/2021  
Date