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COVER LETTER

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

SUBJECT: Fostering Magic, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for :

□ **\$70.00**

□ \$78.75

Filing Fee

Filing Fee &

Certificate of

Status

□\$78.75

X \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

John Locklear

1926 NW 111th Drive Gainesville, FL 32606

Daytime phone: (352) 682-0781

Email address for annual report notification: john@locklearconsulting.com

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

ARTICLES OF INCORPORATION OF FOSTERING MAGIC, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

ARTICLE I: Name

The name of this Corporation shall be FOSTERING MAGIC, INC., a Florida Not for Profit Corporation.

ARTICLE II: Principal Office

The principal place of business and mailing address of this Corporation shall be 4140 NW 37th Place, Suite A, Gainesville, FL 32606.

ARTICLE III: Purpose

- a) Notwithstanding any other provision of these Articles, the purposes for which this Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b) Notwithstanding any other provisions of these articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- c) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.
- d) In accordance with the above requirements, the specific purpose for which this Corporation is organized is to mobilize volunteer efforts and generate donations from the community to support children in foster care by providing theme park vacations for foster children and their families.

ARTICLE IV: Manner of Election

The initial Directors of the Corporation shall be appointed by the Incorporator. The manner in which Directors are elected or appointed shall be as stated in the Bylaws of the Corporation.

ARTICLE V: Initial Directors/Officers

The initial Directors and Officers of the Corporation shall be:

Kendal Locklear 2718 SW 92nd Drive Gainesville, FL 32608 Director, President

John Locklear

Director, Vice President

1926 NW 111th Drive Gainesville, FL 32606

Catherine Locklear 2718 SW 92nd Drive

Director, Treasurer

21 FEB 25 P

Gainesville, FL 32608 Mary K. Wimsett

1721 NW 26th Way Gainesville, FL 32605 Director, Secretary

Heath Locklear

1926 NW 111th Drive Gainesville, FL 32606 Director

ARTICLE VI: Initial Registered Agent and Street Address

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

John Locklear, 1926 NW 111th Drive, Gainesville, FL 32606

Email address: john@locklearconsulting.com

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.

John Lockledr, Registered Agent

Date

ARTICLE VII: Incorporator

The name and address of the Incorporator is:

John Locklear, 1926 NW 111th Drive, Gainesville, FL 32606

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.

John Lacklear \ Incorporato

2/33/21 Date

Fostering Magic, Inc. • Articles of Incorporation • Page 2 of 2