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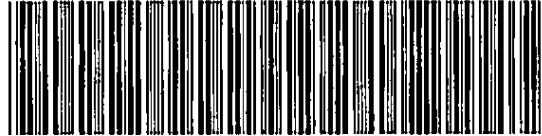
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COVER LETTER

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

SUBJECT: BE THE MAGIC 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: Michelle Anchors

Name (Printed or typed)

2113 Lewis Turner Blvd. Suite 100

Address

Fort Walton Beach, FL 32547

City, State & Zip

850-863-1974

Daytime Telephone number

manchors@anchorsgordon.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
BE THE MAGIC FOUNDATION, INC.

Article I – Name

The name of the corporation shall be "Be The Magic Foundation, Inc." ("Be The Magic Foundation").

Article II – Principal Office

The principal street address of Be The Magic Foundation is:

13 Memorial Parkway, SW
Fort Walton Beach, FL 32548

The principal mailing address of Be The Magic Foundation is

P.O. Box 1493
Fort Walton Beach, FL 32549

Article III – Purpose

Be The Magic Foundation is organized exclusively for charitable support of local nonprofit organizations that make a positive and lasting impact on their communities. Be The Magic Foundation shall specifically require that those organizations qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. Be The Magic Foundation desires to provide the financial and/or technical support necessary for those organizations to develop and thrive.

Article IV – Manner of Election

The manner in which the directors are elected or appointed is provided in the By-laws of the Be The Magic Foundation.

Article V – Initial Directors and/or Officers

The initial directors of Be The Magic Foundation shall be:

Vincent W. Mayfield
P.O. Box 1493
Fort Walton Beach, FL 32549

Louis J. Erickson, Jr.
P.O. Box 1493
Fort Walton Beach, FL 32549

Tabitha R. Erickson
P.O. Box 1493
Fort Walton Beach, FL 32549

Article VI – Limitations

No part of the net earnings of Be The Magic Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Be The Magic Foundation 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 Be The Magic Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Be The Magic Foundation 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, Be The Magic Foundation 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.

Be The Magic Foundation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Be The Magic Foundation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Be The Magic Foundation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Be The Magic Foundation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Be The Magic Foundation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII – Dedication of Assets

Upon its dissolution, all of the net assets of Be The Magic Foundation shall be distributed 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, and in a manner consistent with the purpose of Be The Magic Foundation. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of Be The Magic Foundation is then located, exclusively for purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII – Initial Registered Agent and Street Address

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

Michelle Anchors
AnchorsGordon, P.A.
2113 Lewis Turner Blvd, Ste 100
Fort Walton Beach, FL 32547

Article IX – Incorporator

The name and address of the Incorporator is:

Michelle Anchors
AnchorsGordon, P.A.
2113 Lewis Turner Blvd, Ste 100
Fort Walton Beach, FL 32547

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.

Michelle Anchors

Signature of Registered Agent and Incorporator

07-19-2021

Date