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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
FEHR FOUNDATION INC

Certificate of Status	0
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Page Count	01
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**ARTICLES OF INCORPORATION
OF
FEHR FOUNDATION INC**

**A NONPROFIT CORPORATION ORGANIZED UNDER
THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA
PURSUANT TO CHAPTER 617.0202, F.S.**

Article I: The name of the corporation is: **FEHR FOUNDATION INC**

Article II: The principal place of business and mailing address of the corporation is:

**9484 S. Orange Blossom Trail
Orlando, FL 32837**

Article III: The specific purpose or purposes of FEHR Foundation Inc- a non-profit organization setup exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code to provide services for:

The mission of the Foundation to Exonerate through Habeas Reform (FEHR) is to obtain an amendment of the federal Anti Terrorism and Effective Death Penalty Act of 1996 in order to provide a fair opportunity for innocent inmates to seek reversal of their convictions and or exoneration. The FEHR Foundation's sole purpose is to provide legal assistance to innocent inmates seeking reversal of their convictions. Notwithstanding any provision of this Certificate or any provisions of applicable law to the contrary, the corporation is not authorized to make any payments or distributions, to engage in regular business of a kind ordinarily carried on for profit or otherwise carry on any activities, which would cause it to fail to qualify, or to continue to qualify, as an organization exempt from federal income tax under section 501(c)(3) of the Code.

Nothing herein shall authorize this corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-for-Profit Corporation Law, Section 404(b)-(v).

The corporation shall be a Type B corporation pursuant to section 201 of the Not-For-Profit Corporation Law.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h), or participating in, or intervening in (including the

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publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court of the State of Florida.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code and the corporation shall not:

- a. Engage in any act of self-dealing as defined in Section 4941(d) of the Code
- b. Retain any excess business holdings as defined in Section 4943(c) of the Code
- c. Make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or
- d. Make any taxable expenditure as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its members, directors, 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 purposes set forth in these articles of incorporation. 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 provisions of these articles, the corporation 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 Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

Article IV: The Directors shall be elected/appointed as provided in the Bylaws of the Corporation

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Article V: The names, address and titles of the Directors are:

**Jamie A. Davidson, 362 Buenaventura Blvd. Kissimmee, FL 34743,
Director**

**Laban James McCormack II, 13319 Glacier National Dr, Suite 6406,
Orlando, FL 32837,
Director**

**Ivan Tapia C, 4450 Urbana Dr, Suite 302, Orlando FL 32837
Director**

**Ana Mercedes Felipe V, 13319 Glacier National Dr, Suite 6406, Orlando, FL
Orlando, FL 32837
Director**

Brenda Romero Ayala, 4450 Urbana Dr, Suite 302, Orlando, FL 32837

Article VI: The name and address of the initial Registered Agent is:

**McCormack Enterprises
c/o. L Jimmy McCormack
9484 S. Orange Blossom Trail
Orlando, FL 32837**

Article VII: The name and address of the Incorporator is:

**McCormack Enterprises
c/o, L Jimmy McCormack
9484 S. Orange Blossom Trail
Orlando, FL 32837**

ARTICLE VIII: Effective date, if other than the date of filing: _____

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

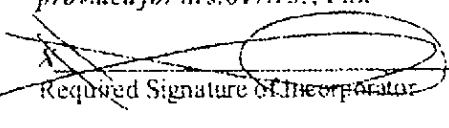
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

03.16.2022
Date

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TALLAHASSEE, FLORIDA

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.


Required Signature of Incorporator

03-16-2022
Date

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TALLAHASSEE, FLORIDA