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COVER LETTER

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

	(PROPOSED CORP	ORATE NÂME – <u>MÛST IN</u>	CLUDE SUFFIX)
is an original a	nd one (T) copy of the Ar	ticles of Incorporation and	a check for :
§ \$70.00	□ \$78.75	□\$78.75	□ \$87.50
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FROM:	Na 1830 Colonial Village Lancaster, PA 17601	ATTN: Kitty Bickford) me (Printed or typed) Lane Address	
FROM:	Lancaster, PA 17601 573-201-4832	ATTN: Kitty Bickford) me (Printed or typed) Lane Address	SECRETARY OF STATE

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

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

PATRICE SMITH BULLARD PRIVATE FOUNDATION INC.

ARTICLES OF INCORPORATION – NON-PROFIT

ARTICLE I

NAME

1.01 Name

The legal name of this corporation shall be Patrice Smith Bullard Private Foundation Inc.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation shall be perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

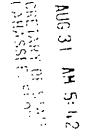
Patrice Smith Bullard Private Foundation Inc. is a non-profit corporation organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations, under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Patrice Smith Bullard Private Foundation Inc. is a private foundation with philanthropic interests that include, but are not limited to, providing scholarships, funding homeless shelters, community refrigeration, community medical caravans, and providing grants to other organizations that have missions that are aligned with our interests.

To maximize our effectiveness, we may seek to collaborate with other non-profit organizations which qualify as non-profit corporations under section 501(c) (3).

ARTICLE IV

NON-PROFIT NATURE / BENEFITS



4.01 Non-profit Nature

Patrice Smith Bullard Private 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 charitable, religious, educational or scientific 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 Patrice Smith Bullard Private 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 the debts or obligations of this corporation.

4.03 Dissolution

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, or corresponding 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.

4.03 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

4.04 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, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (a) 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 (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.

4.06 Private Foundation Provisions

- 1. The corporation 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.
- 2. The corporation 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.
- 3. The corporation 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.
- 4. The corporation 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.
- 5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Patrice Smith Bullard Private Foundation Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

Kandi Bullard, President

Elliott Lockhart, Vice President

Dwyette Turnquest, Secretary

Patrice Smith Bullard, Treasurer

5.03. Selection of Board Members

Initial board members were selected by the incorporator.

Patrice Smith Bullard Private Foundation Inc. Directors may be elected at any Board meeting by the majority vote of the existing Board of Directors.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Patrice Smith Bullard Private 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.

ARTICLE VII

AMENDMENTS

7.01 Amendments

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

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is: 9100 Conroy Windermere Rd STE 200, Windermere FL 34786

The mailing address of the corporation is: PO Box 2154, Windermere FL 34786

ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Registered Agents Inc. 7901 4th St N Ste 300

St. Petersburg, FL 33702

ARTICLE X

INCORPORATOR

The incorporator of the corporation is: Kandi Bullard, 9100 Conroy Windermere Rd STE 200, Windermere FL 34786

Acknowledgement

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

Date: August 23, 2022

Bill Havre, President, Registered Agents, Inc.

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.

Kandi Bullard, Incorporator Date: August 23, 2022

FILED

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Bill Havre, President, Registered Agents, Inc.

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Kandi Bullard, Incorporator Date: August 23, 2022