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#### **COVER LETTER**

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

THE FATHERLESS NO MORE INSTITUTE INC.

407-481-5873

ctaylor@lathamluna.com

	(PROPOSED CORPO	ORÂTE NAME – <u>MUST ÎN</u>	CLUDE SUFFIX)
ed is an original a	and one (1) copy of the Art	icles of Incorporation and	a check for :
<b>\$70.00</b>	□ \$78.75	□\$78.75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee.
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	Chaladar V. T. A. T.		
FROM:	Christina Y, Taylor, Esq.		_
	Nar	ne (Printed or typed)	
	201 S. Orange Ave., Suite 14		
	Address		_
	Orlando, FL 32801		<b>(</b> 1

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

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

Daytime Telephone number

# ARTICLES OF INCORPORATION OF THE FATHERLESS NO MORE INSTITUTE INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not for profit under the authority of the Florida Not for Profit Corporation Act, Chapter 617, *Florida Statutes* (the "Act"), and the various laws of the State of Florida.

#### ARTICLE 1 Name

The name of the corporation is The Fatherless No More Institute Inc. (the "Corporation").

### ARTICLE II Address

The address of the principal place of business and the mailing address of the Corporation is 3921 Isle Vista Avenue, Belle Isle, FL 32812.

## ARTICLE III Purpose

- A. The Corporation is organized exclusively for charitable, religious, educational, or literary purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation. For this rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and to make payments and distributions in furtherance of the purposes rendered and the purposes rendered and the purposes rendered and the purposes rendered and the purposes rendered a
- C. Notwithstanding any other provision of these Articles, the Corporation III not carry on any activities not permitted to be carried on by (i) a corporation exempt from federal taxation under section 501(c)(3) of the Code; or (ii) a corporation, the contributions to which are deductible under section 170(c)(2) of the Code.
- D. In the event the Corporation is classified as a private foundation under section 509 of the Code, the Corporation (i) shall distribute its income for each tax year at a time and in a manner so as not to become subject to the tax on undistributed income imposed by section 4942 of the Code; and (ii) shall not engage in any act of self-dealing as defined in section 4941(d) of the Code; retain any excess business holdings as defined in section 4943(c) of the Code; make any

investments in a manner so as to subject the Corporation to tax under section 4944 of the Code; or make any taxable expenditures as defined in section 4945(d) of the Code.

### ARTICLE IV Directors

- A. The Corporation shall not have members. The affairs of the Corporation shall be managed by its Board of Directors and such officers as it shall designate to perform the executive functions of the operation of the Corporation. The initial number of directors of the Corporation shall be five (5).
- B. The number of directors may be either increased or decreased from time to time by the Board of Directors in accordance with the Byławs of the Corporation; provided, however, there shall always be at least three (3) directors.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. Directors shall be qualified, elected, appointed, and removed as provided in the Bylaws of the Corporation.

#### ARTICLE V Initial Directors

The names and addresses of the initial members of the Board of Directors are as follows:

<u>Name</u>	Street Address	
Timothy Johnson	3921 Isle Vista Avenue Belle Isle, FL 32821	<b>20</b> ;
Le'Chelle Johnson	3921 Isle Vista Avenue Belle Isle, FL 32821	2023 JUL - SECRETA
David Morillo	3921 Isle Vista Avenue Belle Isle, FL 32821	RY OF S
Ron Lewis	3921 Isle Vista Avenue Belle Isle, FL 32821	DIO: 00
Jennifer Eden	3921 Isle Vista Avenue Belle Isle, FL 32821	

The initial members of the Board of Directors shall continue to serve until their successors are selected in the manner provided in Bylaws of the Corporation.

#### ARTICLE VI Initial Registered Agent

The street address of the initial registered agent of the Corporation is 201 S. Orange Avenue, Suite 1400, Orlando, FL 32801, and the name of the initial registered agent of the Corporation at that address is Jennifer S. Eden.

### ARTICLE VII Incorporator

The name and street address of the incorporator signing these Articles is as follows:

Name Street Address

Timothy Johnson 3921 Isle Vista Avenue Belle Isle, FL 32821

### ARTICLE VIII Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and the Corporation shall exist perpetually thereafter unless dissolved according to law.

### ARTICLE IX Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

### ARTICLE X Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

### ARTICLE XI 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 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 in 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.

Joonsifer S. Eden

SECRETARY OF STATE