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GRAYROBINSON

W. Scott Cole | Scott.Cole@gray-robinson.com | D 407.204.3106 301 East Pine Street, Suite 1400, Orlando, Florida 32801 | T 407.843.8880 | F 407.244.5690

June 11, 2024

VIA FEDERAL EXPRESS

Florida Department of State New Filing Section Division of Corporation The Center of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

> Re: Waste Pro Historical Foundation, Inc.

> > Articles of Incorporation for Florida Not for Profit Corporation

Dear New Filing Section:

This letter is to request the filing of the Articles of Incorporation for Florida not for profit corporation pertaining to Waste Pro Historical Foundation, Inc.

Enclosed please find the following:

- 2 copies of Waste Pro Historical Foundation, Inc. Articles of Incorporation for Florida not for profit corporation.
- Firm check (#563090), in the total amount of \$155.00 to cover the cost of the filing fee and one certified

The certified copy should be mailed to me at GrayRobinson, P.A., 301 East Pine Street, Suite 1400, Orlando, FL 32801.

If there are any questions or concerns regarding the enclosed Article of Incorporation, please feel free to contact me at (407)-204-3106.

Regards.

Shareholder

WSC/clm

Client

Enclosure: As stated



ARTICLES OF INCORPORATION OF WASTE PRO HISTORICAL FOUNDATION, INC.

The undersigned, acting as incorporator of Waste Pro Historical Foundation, Inc., (Corporation) under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the Corporation is: Waste Pro Historical Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be 2101 West State Road 434, Suite 300, Longwood, FL 32779-5053

ARTICLE III. PURPOSES AND POWERS

A. The Corporation is organized as a Corporation not for profit pursuant to, and shall possess all of the powers enumerated in, Chapter 617, Florida Statutes. The purposes and powers of the corporation include, but are not limited to the following:

To operate exclusively for charitable, educational, religious and scientific purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws (the "Code") and to engage in any lawful activity for which corporations may be organized under Chapter 617 of the Florida Statutes so long as the corporation does not engage in any activity or activities not in furtherance of one or more tax exempt purposes as contemplated in section 501(c)(3) of the Code. This will include specifically operation of a museum for garbage trucks and related vehicles.

- B. No part of the net earnings of the corporation shall inure to the benefit of any member, director or officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to the Corporation and reasonable amounts expended by reason of the Corporation's effecting one or more of the purposes), and no member, director or officer of the Corporation or any other 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 of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene in (including the publication or distribution of statements) any political campaign on behalf of or in apposition to any candidate for public office.
- C. 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.

- D. 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.
- E. 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.
- F. 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.
- G. 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 IV. MEMBERS

The members of the Corporation shall consist of the members of the Corporation's board of directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of the Corporation is 301 East Pine Street, Suite 1400, Orlando FL 32801, and the name of the Corporation's initial registered agent at the address is W. Scott Cole.

ARTICLE VI. BOARD OF DIRECTORS

The Corporation shall be managed, its properties controlled, and its affairs governed under the direction of its board of directors. The terms and manner of election of the Directors shall be as provided in the Bylaws.

ARTICLE VII. NAME AND ADDRESS OF INCORPORATOR

The names and address of the incorporator is:

<u>Name</u>	<u>Address</u>
W. Scott Cole	301 East Pine Street Suite 1400
	Orlando, FL 32801

ARTICLE VIII. DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation remaining after the payments of the corporation's lawful debts shall be distributed to a Florida Corporation not for profit, if then qualified under the provisions of Section 501(c)(3) of the code and pertinent Treasury regulations as they now exist or as they may be amended.

ARTICLE IX. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617, Florida Statutes, UCF Athletic Association, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is Waste Pro Historical Foundation, Inc.
- 2. The name and address of the registered agent and office are W. Scott Cole, 301 East Pine Street, Suite 1400, Orlando, FL 32801.

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, W. Scott Cole hereby accepts the appointment as registered agent and agrees to act in this capacity. W. Scott Cole further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with accepts the obligations of his position as registered agent.

W. Scott Cole

Date: June 11, 2024