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NAME: BUDDY SHOW FOUNDATION , INC.

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ATTORNEYS AT LAW

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POST OFFICE BOX 265428
DAYTONA BEACH, FLORIDA 32126 5428
(904) 252 4717
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DELTONA
SUITE 204, MEDICAL ARTS CENTER
1555 SAXON BOULEVARD
DELTONA, FLORIDA 327255822
(407) 574-1461
FACSIMILE (407) 574-0242

J. COMPTON FRENCH FRANK A. FORD, SR OF COUNSEL

"MOAND CENTIFIED ESTATE PLANNING AND PROBATE LAWTER TERRITORS CIRCUIT MEDIATORS

PLEASE REPLY TO

DeLand Office

March 16, 1995

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, FL 32314

Dear Ladies and Gentlemen:

RE: BUDDY SNOW FOUNDATION, INC.

Enclosed herein is the original and one copy of the executed Articles of Incorporation for the above named corporation together with the Designation of Registered Agent. Please return a conformed copy of same to the office indicated above.

Also enclosed is our check in the amount of \$70.00 made payable to the Department of State in payment of the following fees:

Filing Fee \$35
Designation of Registered Agent 35

Total

\$70

Thank you for your cooperation and if you should have any questions, please feel free to contact me or Mr. Austin at your earliest convenience.

Sincerely,

Ruth D. Stanley, CLA to Bryan D. Austin

/rds Enclosures

ARTICLES OF INCORPORATION

OF

BUDDY SNOW FOUNDATION, INC. A NOT-FOR-PROFIT CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a not-for-profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is BUDDY SNOW FOUNDATION, INC.

ARTICLE II. GENERAL PURPOSE

This corporation is 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.

ARTICLE III. QUALIFICATION AS 501(C)(3) ORGANIZATION

This corporation is intended to qualify as a section 501(c)(3) organization under the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article II hereof. 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, 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, 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 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.

IV. INTENTION TO QUALIFY AS A PUBLICLY SUPPORTED CHARITY

This corporation intends to qualify as a publicly supported charity. Notwithstanding the above, if this corporation is characterized at any time as a private foundation the following shall apply:

- a. The corporation will distribute its income for each tax year at such time and in such 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.
- b. 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.
- c. The corporation will not retain any excess business holdings as defined in section 4943(c) the Internal Revenue Code, or the corresponding section of any future federal tax code.
- d. The corporation will not made any investments in such manner as to subject it to tax under section 4944 c) the Internal Revenue Code, or the corresponding section of any future federal tax code.
- e. The corporation will not made 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 V. DURATION

This corporation shall have perpetual existence commencing on the day of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. DISSOLUTION OF THE CORPORATION

Upon the dissolution of this 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 the 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 disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of this corporation is 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.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows

JAMES J. GROGAN 1461 WYNGATE DRIVE DELAND, FL 32724

ARTICLE VIII. OFFICERS

The affairs of this corporation shall be managed by the following officers: president, vice president, secretary/treasurer and such other officers as the Board of Directors deem necessary. The above officers shall be elected at the first meeting of the Board of Directors and shall continue to hold office for the term of one year or until their successors are elected and qualified.

ARTICLE IX. BOARD OF DIRECTORS

The number of directors and their method of election or appointment shall be fully set forth in the bylaws of this corporation, however, in no event shall this corporation have fewer than three directors. The names and addresses of the initial Board of Directors of this corporation are as follows:

JAMES J. GROGAN 1461 WYNGATE DRIVE DELAND, FL 32724

PEGGY GROGAN 1461 WYNGATE DRIVE DELAND, FL 32724

MICHAEL SHAWN SNOW 1461 WYNGATE DRIVE DELAND, FL 32724

ARTICLE X. BYLAWS

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

ARTICLE XI. PRINCIPAL OFFICE AND MAILING ADDKESS

The principal office and mailing address of this corporation is:

1461 WYNGATE DRIVE DELAND, FL 32724

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation may amend its Articles of Incorporation by a majority vote of the Board of Directors at any annual or special meeting.

ARTICLE XIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1415 S. S.R. 15A DELAND, FL 32720

and the name of the initial registered agent of this corporation at this address is:

JAMES J. GROGAN

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of March, 1995.

JAMES J. GROGAN, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE

95 Mil 11 12

PURSUANT TO THE PROVISIONS OF SECTION 617 0501. FLORIDA STATUTES. THE JNDERSIGNED INCORPORATOR OF BUDDY SNOW FOUNDATION, INC.. A NON-FOR-PROFIT CORPORATION 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 BUDDY SNOW FOUNDATION, INC.
- 2. The name and address of the registered agent and office is

JAMES J. GROGAN 1415 S. S.R. 15A DELAND, FLORIDA 32720

JAMES J. GROGAN, Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

JAMES J. GROGAN

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, JAMES J. GROGAN, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of March, 1995.



Notary Public State of Florida

RUTH DAVIS STANLEY

Printed/Typed Name of Notary

Commiss on No. CC 288713

My Commission Expires: 5/23/97

Personally Known ___ AND/OR Produced Ide strication X

Type of Identification Produced Current FL D/L

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