

N 95000001415

TRANSMITTAL LETTER

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

SUBJECT: THE PROJECT STABLE FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SHELDON MCCARTNEY, REG. AGENT

Name (Printed or typed)

5790 SW 130TH AVE.

Address

FT LAUDERDALE, FL 33330

City, State & Zip

305-463-4446

Daytime Telephone number

600001438226
-03/23/95--01082--060
*****78.75 *****18.75

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

SJS

ARTICLES OF INCORPORATION
OF
THE PROJECT STABLE FOUNDATION, INC.
A FLORIDA NON-PROFIT CORPORATION

FILED
JAN 29 1982
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS
STATE OF TEXAS

We the undersigned natural persons, having capacity to contract and acting as incorporators of a corporation not for profit under the Florida Corporation Not for Profit Act, agree to organize a corporation under the laws of the State of Florida, with Articles of Incorporation as follows:

ARTICLE I

The name of the corporation is: THE PROJECT STABLE FOUNDATION, INC.

ARTICLE II

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III

The purposes for which this corporation is organized are:

- (a) To operate for the advancement of education for "at-risk" and "handicap" students.
- (b) To provide a means of disseminating information of value to its members and the community.
- (c) To provide educational scholarships for students in need of assistance.

The corporation shall neither have nor exercise any power, nor shall it directly or indirectly engage in any activity, that would (1) prevent it from obtaining exemption from Federal Income taxation as a corporation described in Section 501 (c) (3) of the Internal Revenue Code, or (2) cause it to lose such exempt status.

The corporation shall not be operated for the primary purpose of carrying on a trade for business or profit.

No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; nor shall the corporation engage in any activities that are unlawful under applicable Federal, State or Local laws.

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 exempt purposes.

Upon the dissolution of the corporation, the Board of Trustees shall after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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.

As a means of accomplishing the foregoing purposes, the corporation shall have the rights and powers now or hereafter conferred upon corporations not for profit by the law of the State of Florida.

ARTICLE IV

The method of appointment or election of offices shall be as stated in the By-laws. Membership in the corporation shall be composed of persons, partnerships, firms and corporations, each having an interest in supporting the goals of the corporation.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The street address of the initial registered office of this corporation is 5790 Southwest 130th Avenue, Fort Lauderdale, Florida 33330 and the name of the registered agent is Sheldon McCartney. This is also the mailing address of the corporation.

ARTICLE VII

The name and address of each of incorporator is: Sheldon McCartney - 5790 Southwest 130th Avenue, Fort Lauderdale, Florida 33330 and Sandra McCartney - 5790 Southwest 130th Avenue, Fort Lauderdale, Florida 33330.

ARTICLE VIII

The initial officers of the corporation who shall be responsible for managing the corporation for the first years of its existence, or until their successors are elected or appointed are Sheldon McCartney, Sandra McCartney, June Meggison and Bruce Boziwick. These are the directors of the corporation.

ARTICLE IX

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Board of Directors.

ARTICLE X

This corporation shall enjoy and be subject to the benefits, privileges and immunities, restrictions, liabilities and obligations as provided for corporations not for profit organized under the provisions of the Florida Statutes 617, Part I, or such Statute as amended or modified, subject to the limitation and condition that, notwithstanding any other provision of this charter, only such power shall be exercised as are in furtherance of the tax exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its regulations, and by any organization contributions to which are deductible under Section 170 (c) (2) of such Code or regulations.

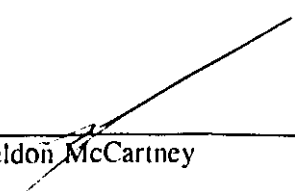
ARTICLE XI

It is the intention of the subscribers to these Articles to file for such tax exempt status under Section 501 (c) (3) of the Internal Revenue Code referred to above subsequent to the issuance of their charter from the State of Florida.

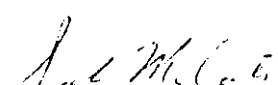
ARTICLE XII

The corporation reserves the right to amend, change or repeal any provisions contained in the manner now or hereafter prescribed by Statute.

The undersigned, being the subscribers herein before named for the purposes of forming a non-profit corporation do hereby subscribe and acknowledge these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set their hands and seals this Eighth day of March, 1995.



Sheldon McCartney



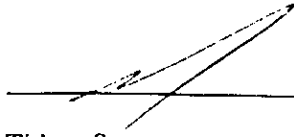
Sandra McCartney

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REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: That SHELDON McCARTNEY AND SANDRA McCARTNEY (incorporator) desiring to organize or qualify THE PROJECT STABLE FOUNDATION, INC. (Corporate name) under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named SHELDON McCARTNEY as its agent to accept service of process within the State of Florida.


Title: Secretary
Date: 03/08/95

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.


RESIDENT AGENT
Date 03/08/95

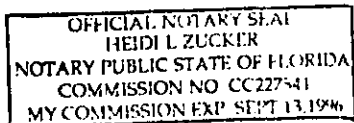
STATE OF FLORIDA :
SS
COUNTY OF BROWARD:

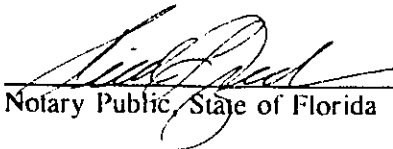
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgement personally appeared,

Subscribers to these Articles of Incorporation, to me known and known to be the persons who executed these Articles of Incorporation and acknowledged before me that they executed the same and that the facts herein stated are true and correct.

WITNESS my hand and seal at _____, Broward County,
Florida, this Eighth day of March, 1995.

My Commission Expires:




Notary Public, State of Florida

CTW 23 AM 10:42