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OFFICE USE ONLY (Document #)

John H. Anthony

(Requestor's Name)

1030 West Olive Street

(Address)

Lakeland, FL 33801 (941) 682-0654

(City, State, Zip)

(Phone #)

RECEIVED

96 FEB 22 AM 10:11

DIVISION OF CORPORATION

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POLK COUNTY MILLION MAN MARCH FOR UNITY, INC. 1

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM

John H. Anthony

GAVE

D. BROWN FEB 22 1996

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
POLK COUNTY MILLION MAN MARCH FOR UNITY INC.,
(A CORPORATION NOT FOR PROFIT)**

FILED
96 FEB 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of age of twenty-one(21) years or more, acting as incorporators of a corporation not for profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter, 617, of Title 34 of the Statutes of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be POLK COUNTY MILLION MAN MARCH FOR UNITY, INC.

**ARTICLE II
DURATION**

The term of the Corporation shall be perpetual.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The address of the Corporation's initial registered office is 1030 West Olive Street, Lakeland, Florida 33801 and the name of its initial registered Agent at such address is John Anthony. The principal place of business is the same as the registered office.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is exclusively for educational, charitable and scientific, that are describe in Section 509 (a) (1), (2) or(3) of the. Internal Revenue Code of 1986, including but not limited to the organization, maintenance and supervision of its office.

- (1). To combat community deterioration of communities, crime and violence.
- (2). To research the conditions which inhibit community cohesiveness, economic development within neighborhoods.
- (3). To collaborate with Government in studying and solving problems confronting communities.
- (4). To provide wholesome activities which will establish and maintain community pride.
- (5). To develop self-esteem, self-worth, and self-respect through activities designed for cooperation and understanding.
- (6). To revitalize our communities for independence and self-sufficiency.

In furtherance, but not in limitation of the forgoing purposes, the corporation shall have the power and authority;

- (1). To receive assistance, money (as grants or otherwise), real or personal property and any other form of contributions, gifts, bequest or devise from any person, firm or corporation, to be utilized in the furtherance of the

objects and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its objects and purposes, provided however, that gifts shall be subject to acceptance by the board of directors as required by the by-laws.

- (2). To establish an office and employ such assistance and clerical force as may be necessary and proper in the judgment of the board of directors, and pay reasonable compensation for the services of such persons.
- (3). To distribute, in the manner, form and method, and by the means determined by the board of directors of this Corporation, any and all forms of contributions received by it in carrying out the programs of the Corporation in the furtherance of its stated purposes. Money and real or personal property contributed to the Corporation in the furtherance of these objects and purposes are and shall continue to be impressed with a trust for such purposes.
- (4). To purchase, acquire, own, hold, guarantee, sell, assign, transfer, mortgage, pledge, loan or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage, or otherwise dispose of and deal in real estate; and, as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership.
- (5). To adopt and use a corporation seal containing the words "corporation not for profit."
- (6). To do all acts and things requisite,

necessary, proper and desirable to carry out and further the objects for which this Corporation is formed; and, in general, to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this character, including but not limited to the powers described in Section 617.0302 of the Florida Statutes.

All of the above and foregoing are to be construed both as objects and powers, and it is expressly provided that the specific objects and powers enumerated herein shall not be held to limit or restrict in any manner the general powers of the Corporation.

Each and all of the objects, purposes and powers of the Corporation, however, shall be exercised, construed and limited in their application to accomplish the purposes for which this Corporation is formed.

The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene in (including the publishing or distribution of statement), any political campaign on behalf of any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation to the contrary, the Corporation: (a) shall not (I) carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501 (c) (3), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2), (2) engage in any act of self dealing (as defined in Section 4941 (d), (3) retain any excess business holdings (as defined in Section 4943 (c), (4) make any investments in; such manner as subject the Corporation to tax under Section 4944, or (5) make any taxable expenditures (as defined in Section 4945(d); and (b) shall distribute its income for each taxable year at such time and in such manner as to subject the Corporation to

tax under Section 4942.

ARTICLE V
MEMBERSHIP

The Corporation shall have members.

ARTICLE VI
POWERS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by a Board of Directors. The conditions of election to the Board of Directors and the number of directors (which number shall not be less than 3) shall be as provided in the by-laws.

ARTICLE VII
DISSOLUTION

The regulation of internal affairs of the Corporation, including the distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- (1). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 above.
- (2). Upon dissolution of the Corporation or winding up of its affairs, the assets of the Corporation shall be applied and distributed as follows:

- (a). All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore;
- (b). Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding down, shall be returned, transferred or conveyed in accordance with such requirements; and
- (c). All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more charitable, education or scientific organizations (i) which are described in Sections 509 (a) (I), (2) or (3), and (ii) to which deductible contributions can be made under Sections 170 (c) (2), 2522 (a) (2), as the Board of Directors shall select.

All statutory references herein are to the Internal Revenue Code of 1986 (or the Corresponding provisions of any future United States Internal Revenue Law).

ARTICLE VIII NON STOCK BASIS

The Corporation shall not be authorized to issue capital stock.

ARTICLE IX
FISCAL YEAR

The fiscal year of the Corporation shall begin July 1st and end June 30th of each calendar year.

ARTICLE X
OFFICERS

The names of the officers who are to serve until the first election under the Articles of Incorporation are:

PRESIDENT: John H. Anthony
1236 North Virginia Avenue
Lakeland, Florida 33801

VICE-PRESIDENT: LeRoy Chavis Sr.
1605 Crystalview Trail
Lakeland, Florida 33801

SECRETARY/TREASURER: John Brown
1408 Woodstock Drive
Brandon, Florida 33511

ARTICLE XI
INITIAL BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall not be less than three (3) and the names and addresses of such persons, are to serve as directors until the first election thereof are:

John H. Anthony
1236 N. Virginia Av.
Lakeland, Fl. 33801

LeRoy Chavis Sr.
1605 Crystalview Tr.
Lakeland, Fl. 33801

John Brown
1408 Woodstock Dr.
Brandon, Fl. 33511

Oscar X Cross
2760 Frazier Street
Bartow, Fl. 33830

Claude E. Holmes II
2207 Nevel Circle
Haines Cty, Fl. 33844

Leroy Smith Sr.
527 Lemon Street
Lake Wales, Fl. 33853

Roosevelt X
3014 Earnest Dr. Apt.#2
Auburndale, Fl. 33832

Barry Lightsey
64 Misty Meadow Lane
Mulberry, Fl. 33860

ARTICLE XII
COMPENSATION

A director of the Corporation shall not receive compensation, directly or indirectly, for services as a director. An officer of the Corporation shall not receive compensation, directly or indirectly, for services as an officer unless employed by the board of directors as: (i) a member of the administrative staff of the Corporation or (ii) for compensable services rendered in other capacities. These prohibitions shall not preclude reimbursement of a director, officer, or duly appointed committee member for expenses or advances made for the Corporation that are

reasonable in character and amount not for compensable services rendered in other capacities and approved for payment in the manner provided by the by-laws.

ARTICLE XIII

INDEMNIFICATION

Every director and officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director or officer may be a party or may become involved by reason of being or having been a director or officer of the Corporation, whether or not a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of, or liable for, willful misfeasance or willful malfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the board of directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance may be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the board.

ARTICLE XIV

INTEREST OF DIRECTORS AND OFFICERS IN CONTRACTS

Any contract, whether for compensation or otherwise, or other transactions between the Corporation and one more of its directors or officers, or between the Corporation and any firm of which one or more of its directors or officers, or between the Corporation and any firm of which one or more of

its directors or officers are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors, officer or officers, at the meeting of the board of directors of the Corporation which acts upon or in reference to such contract or transaction and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known in writing to the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by vote of majority of the directors present, such interested director or directors, officer or officers to be counted in determining whether a quorum is present but not be counted in calculating the majority of such quorum necessary to carry such vote. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE XV TERRITORY

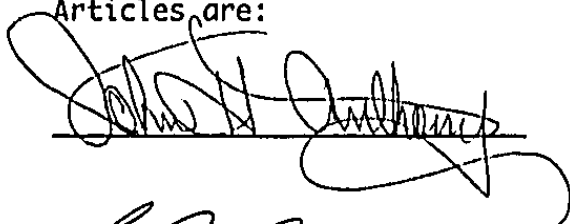
The territory in which the operations of the Corporation are principally to be conducted is Polk County, Florida.

ARTICLE XVI QUORUM

The By-laws may be made, altered or rescinded by a majority vote of the directors at any meeting at which time a quorum is present. The Articles of Incorporation may be made, altered or rescinded by a two-thirds vote of the Directors at any meeting at which time a quorum is present.

ARTICLE XVII
INCORPORATIONS

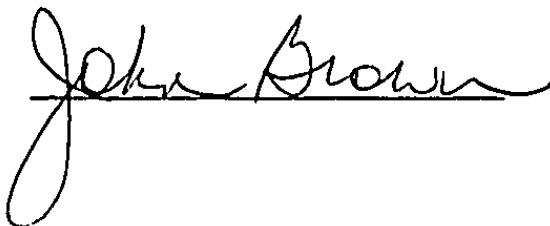
The names and residences of the subscribers to these
Articles are:

A handwritten signature in cursive script, appearing to read "John H. Anthony", written over a horizontal line.

John H. Anthony
1236 N. Virginia Avenue
Lakeland, Florida 33801

A handwritten signature in cursive script, appearing to read "LeRoy Chavis Sr.", written over a horizontal line.

LeRoy Chavis Sr.
1605 Crystalview Trail
Lakeland, Florida 33801

A handwritten signature in cursive script, appearing to read "John Brown", written over a horizontal line.

John Brown
1408 Woodstork Drive
Brandon, Florida 33511

IN WITNESS WHEREOF, we, the undersigned, do
acknowledge these Articles of Incorporation and accordingly have
hereunto set our hands this 18th day of February, A.D., 1996.

John H. Anthony
LeRoy Chavis Sr.
John Brown

STATE OF FLORIDA
COUNTY OF POLK

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

John H. Anthony
LeRoy Chavis Sr.
John Brown

to me well known to the persons described in the foregoing Articles of
Incorporation as subscribers and who executed the foregoing Articles
of Incorporation and acknowledge before me that they subscribed to
same.

Vivian Louise Cunningham
NOTARY PUBLIC



VIVIAN LOUISE CUNNINGHAM
Notary Public, State of Florida
My comm. expires Jan. 14, 1997
Comm. No. CC253326

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: POLK COUNTY MILLION MAN MARCH FOR UNITY, INC.

2. The name and address of the registered agent and office is:

John H. Anthony

(Name)

1030 West olive Street

(P.O. Box NOT acceptable)

Lakeland, Florida 33801

(City/State/Zip)

FILED
96 FEB 22 AM 10:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

SIGNATURE

DATE February 18, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314