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LANN R McGehee Jr.  
Requestor's Name

5826 27th Terr N  
Address

St Petersburg, FL 33710  
City/State/Zip Phone #

1-800-352-1001  
1-800-352-1001  
\*\*\*\*121.50 \*\*\*\*121.50

Office Use Only

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

- 1 Henry Peoples Foundation (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

TALLAHASSEE, FLORIDA  
32301-1100

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- Pick up time \_\_\_\_\_
- Will wait
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

*delete many statutes on pg. 1  
PH*

*w96-14063  
PH 7/3/96  
371 7/31/96  
PH 7/31/96*

Examiner's Initials *PH*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1996

DANA R MCGEE JR.  
5826 27TH TERR N  
ST PETERSBURG, FL 33710

We have received your document for HENRY PEOPLES FOUNDATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00033273

Please call (813) 347-1648 to  
reach an officer of the  
Henry Peoples Foundation  
Thank you -  
Kris McSee  
Secretary

ARTICLES OF INCORPORATION  
OF  
FLORIDA NONPROFIT CORPORATION

FILED  
95 JUN 30 11 09:23  
TALLAHASSEE, FLORIDA

**Article I**  
**Corporate Name, Principal Office, and Mailing Address**

The name of the corporation is **HENRY PEOPLES FOUNDATION, INC.**

The principal office of this corporation is: **Dana R. McGee, Jr.**

The mailing address of this corporation is: **5826 27th Terrace North, St. Petersburg, Florida 33710.**

**Article II**  
**Corporate Nature**

This is a nonprofit corporation, organized solely for general (educational) (religious) (charitable) purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

**Article III**  
**Duration**

The term of existence of the corporation is perpetual.

**Article IV**  
**General and Specific Purposes**

The specific and primary purposes for which this corporation is formed are: **Charitable Contributions.**

A. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To raise money for physically disabled persons.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

(Optional; 617.011)

**Article V**

**Authorized (Stock Shares) (Membership Certificates)**

A. This corporation shall be authorized to issue 0 (shares of stock) (membership certificates). Not Applicable.

B. All (stock certificates) (membership certificates) issued by the corporation shall contain a statement on the face thereof that it is a nonprofit corporation. If such shares are restricted as to their sale or purchase, the (stock) (membership) certificates shall bear a legend stating that such (shares) (certificates) are restricted in the manner described in the Bylaws or any agreement between the (shareholders) (members), and that a copy of such Bylaws or agreement shall be provided to all (stockholders) (members).

C. Except as otherwise prescribed by Florida law, each share shall entitle the holder thereof to one vote.

**Article VI**

**Management of Corporate Affairs**

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be four (4), provided however, that such number may be changed by a By-Law duly adopted by the members.

The directors named herein as the first Board of Directors shall not hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and held until the qualification of the successors in office. Annual meetings shall be held at **5826 27th Terrace North, St. Petersburg, FL 33710, on March 1**, of each year at **5826 27th Terrace North, St. Petersburg, FL 33710**, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize

the Directors to so act. Such a statement shall be prima facie evidence of such authority.

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

Name	Address
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(OPTIONAL) (Not necessary to name officers)

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Name	Address
President: Dana R. McGee, Jr.	5826 27th Terrace North St. Petersburg, FL 33710
Vice President: Robert Keglör	2829 Branch Creek Avenue Clearwater, FL 34620
Secretary: Kris McGee	5826 27th Terrace North St. Petersburg, FL 33710
Assistant: David M. Vecchio	430 Woodlawn Avenue Clearwater, FL 34616

#### Article VII Earnings and Activities of Corporation

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

B. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Laws).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

### **Article VIII Distribution of Assets**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific 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 Directors shall determine. Any such assets not 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 such court shall determine, which are organized and operated exclusively for such purposes.

### **Article IX Membership**

The qualification for members and the manner of their admission shall be regulated by the Bylaws for this corporation.

### **Article X Subscribers**

The names and residence addresses of the Subscribers of this corporation are as follows:

(a minimum of one (1) only is required)

Name	Address
Dana R McLaughlin	5826 27th ST PETERSBURG, FL 33710
_____	_____
_____	_____
_____	_____

**Article XI  
Amendment of By-Laws**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

**Article XII  
Dedication of Assets**

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**Article XIII  
Registered Agent and Office**

The address of the corporation's registered office shall be 5826 27th Terrace North, St. Petersburg, FL 33710, and the name of its registered agent at said address shall be Dana

R. McGee, Jr.

Article XIV  
Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation, this 23 day of JULY, 1996.

WITNESSED BY:

Robert S. Zahed  
[Signature]

\_\_\_\_\_  
Subscriber

[Signature]  
Subscriber

[Signature]  
Subscriber

[Signature]  
Subscriber

(SUBSCRIBERS)

Dana R. McGee, Jr.  
Dana R. McGee, Jr., Registered Agent



ACCEPTANCE BY REGISTERED AGENT

FILED

55 JUL 30 AM 8:23

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.

Dana R. McGee, Jr.  
Dana R. McGee, Jr., Registered Agent

Date: 7/23, 1996

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of July, 1996 by Dana R. McGee, Jr., Registered Agent of the Henry Peoples Foundation, Inc., Pinellas County, Florida, on behalf of the corporation. He/she is personally known to me or has produced Driver's License Number M 200-176-64-344-0 as identification and (did) take an oath.

Sheri Iverson  
Notary Public, State of Florida  
My Commission Expires;

Henry Peoples Foundation Articles of Incorporation

