

N98000001791

March 22, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/26/98--01060--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Rusty Bullock Foundation, Inc.

Dear Sir or Madam:

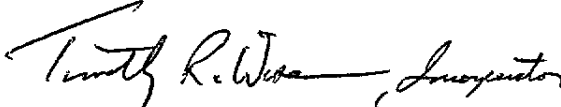
Enclosed is the original and one(1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and certificate.

From:

The Rusty Bullock Foundation, Inc.  
Timothy R. Wiseman, Incorporator  
3542 Raintree Court  
Lakeland, FL 33803  
(941) 644-9324

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 26 PM 12:29

Sincerely,



Timothy R. Wiseman

BT  
3/27

**ARTICLES OF INCORPORATION  
OF  
THE RUSTY BULLOCK FOUNDATION, INC.  
A NOT FOR PROFIT CORPORATION**

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I, Timothy R. Wiseman, the undersigned natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a not for profit corporation under the laws of the State of Florida, as contained in Florida Statutes Section 617 and the general amendments thereto, do hereby set forth the following:

Article I: The name of the corporation is **The Rusty Bullock Foundation, Inc.**

Article II: The principal place of business and mailing address of the corporation is 3542 Raintree Court, Lakeland, FL 33803.

Article III: The purposes for which the corporation is organized are:

To provide assistance to persons or families which have been beset by catastrophic illness.

To preserve and further the memory of Rusty Bullock and the courage and faith with which he faced such a catastrophic illness.

The purposes for which The Rusty Bullock Foundation, Inc. is organized are exclusively religious, charitable, and/or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the activities of this organization shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

No part of the net earnings of this organization shall inure to the benefit of any officer, director or member of the corporation; and upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of the residual assets of the corporation exclusively for the stated purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any future United States Internal Revenue Law. Any such assets not so disposed of shall be

disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV: The Board of Directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws, specifically, they shall be elected at the annual meeting of the Board of Directors, with each Director entitled to one vote, and shall serve a term of 1 year or until their successors have been duly elected and qualified. All vacancies on the Board of Directors shall be filled by a majority of the remaining Directors.

The names and addresses of the initial Directors are:

Kathy Bullock, 5301 U.S. Hwy. 27 South, Lake Wales, FL 33853

Phillip Bullock, 5301 U.S. Hwy. 27 South, Lake Wales, FL 33853

John Schwarze, 5301 U.S. Hwy. 27 South, Lake Wales, FL 33853

Greg Rodden, 5301 U.S. Hwy. 27 South, Lake Wales, FL 33853

Tim Wiseman, 3542 Raintree Court, Lakeland, FL 33803

Article V: The name and address of the initial registered agent of the corporation are Timothy R. Wiseman, 3542 Raintree Court, Lakeland, FL 33803.

Article VI: The name and address of the Incorporator to these Articles of Incorporation are Timothy R. Wiseman, 3542 Raintree Court, Lakeland, FL 33803.

Timothy R. Wiseman  
Incorporator

3/22/98  
Date

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.

Timothy R. Wiseman  
Registered Agent

3/22/98  
Date

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