

N98000002321

TRANSMITTAL LETTER

98 APR 22 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WILLIAM P. FOSTER FOUNDATION, INC.
(Proposed corporate name - must include suffix)

3000002496353--7
-04/22/98-01037-019
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: HAROLD E. BYRD, SR.
Name (Printed or typed)

6486 SOUTH WINDWOOD HILLS CIRCLE
Address

TALLAHASSEE, FLORIDA 32311
City, State & Zip

850-656-9545
Daytime Telephone number

P.Hall

APR 22 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: William P. Foster Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6486 South Windwood Hills Circle
Tallahassee, Florida 32311

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ARTICLE III PURPOSE(S)

The specific purpose for which the corporation is organized are: To solicit money from private and public sources in an attempt to help address the basic financial needs of students at Florida A&M University who participate in, or plan to participate in, the FAMU Marching 100 Band, or Symphonic Band; to solicit money in an attempt to financially assist in the maintenance of the FAMU Marching 100 Band; to solicit money in an attempt to otherwise financially assist the FAMU Department of Music.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The Board of Directors shall consist of five (5) voting directors. Of the five voting directors, four shall be appointed to the Board because they hold specific positions in their companies per the By-laws. These directors shall be replaced with new directors when they are no longer holding the desired positions/titles in their companies as defined in the By-laws.

One (1) of the voting directors shall be elected annually by the Executive Committee of the Foundation as defined in the By-laws of the Foundation.

There shall be two (2) non-voting directors, who shall be appointed by the Chairman of the Board, and shall serve as long as they hold the positions/titles in their companies desired by the Foundation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the Incorporator to these Articles of Incorporation are:

Harold E. Byrd, Sr.
6486 South Windwood Hills Circle
Tallahassee, Florida 32311

Harold E. Byrd 4/22/98
Signature / Incorporator 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.

Harold E. Byrd 4/22/98
Signature / Registered Agent Date