

N980000003169

TRANSMITTAL LETTER

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

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-06/01/98--01043--009
*****78.75 *****78.75

SUBJECT: Underwood Foundations, 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

ADDITIONAL COPY REQUIRED

FROM: Johniell Underwood
Name (Printed or typed)

4023 E. Louisiana Ave
Address

Tampa Fla 33610-673
City, State & Zip

813-626-7103
Daytime Telephone number

98 JUN - 1 PM 12:11
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Johniell
AUTHORIZATION BY PHONE TO
GAVE
CORRECT address on the same
DATE 6-3-98
DOC. EXAM ST

Mr. Underwood
AUTHORIZATION BY PHONE TO
GAVE
CORRECT corp name / RA sig
DATE 6-3-98
DOC. EXAM ST

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

FILED
98 JUN -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
UNDERWOOD FOUNDATION, INC.

The Undersigned, desiring to form a Non-Profit Corporation under the Florida Not For Profit Corporation Act, do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be Underwood Foundation, Inc.

ARTICLE II - PRINCIPAL OFFICE

The Place where the principal office of the Underwood Foundation, Inc. is to be located in Hillsborough County, Florida. 4023 E. Louisiana Avenue, Tampa, FL 33610-6725

ARTICLE III - REGISTERED OFFICE AND AGENT

The initial registered agent of the Underwood Foundation, Inc. and the address of its initial registered office is:

Name

Address

Johniell Underwood

4023 E Louisiana Ave
Tampa Fla
33610-6725

ARTICLE IV - MEMBERS

The authorized number, if any, and qualifications of members of the Underwood Foundation, Inc. the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liability for dues and assessments and the methods of collections and the termination and transfer of membership, shall be as set forth in the Bylaws of the Corporation.

ARTICLE V - PURPOSE

The Underwood Foundation, Inc. is formed exclusively for charitable and education purposes, within the meaning of I.R.C. 501(c) (3). The purposes are to promote and advocate, through education, publicity, negotiation, and other lawful means, the establishment of a wholesome, clean, livable community environment (free from crime, drugs, and homelessness) for all citizens who reside in the Underwood Foundation, Inc. community. When ever feasible, the Corporation shall work in corporation and concert with, and in support of established community groups and public and private agencies dedicated to the strengthening of this community's objective, and its membership shall reflect that goal.

The general purposes and powers are to have and to exercise all rights and powers conferred on Not For Profit corporations under the laws of Florida. All of the foregoing purposes and powers shall be exercised exclusively for charitable and educational purposes in such manner that the corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as it is currently or herein after may be in force and effect.

ARTICLE VI - LIMITATIONS

No part of the net earning of the Underwood Foundation, Inc. shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article V hereof. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future federal tax codes; or by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding provisions of any future federal tax code.

ARTICLE VII - DURATION

The duration of the Underwood Foundation, Inc. shall be perpetual, unless dissolved according to law.

ARTICLE VIII - INITIAL DIRECTORS

The number of the initial directors constituting the Board of Directors of the Underwood Foundation, Inc., who shall be trustees of the corporation is 6. The names and addresses of the persons who are to serve as initial directors, until elections of their successors in the manner set forth in the Bylaws of the Corporation are:

NAMEADDRESSJohnell Underwood4623 E. Louisiana Ave
Tampa Fla 33606Ruby J. Underwood4023 E. Louisiana Ave
Tampa Fla
33610Vicky L. Kidd8410 17th St #A
Tampa Fla
33604Tammy H Conner8410 17th St #A
Tampa Fla
33604Eddie Hall2123 W. Main St
Tampa Fla
33607Glen Smith1138 Chestnut St
Tampa Fla
33607

ARTICLE IX - NON-STOCK BASIS

The Underwood Foundation, Inc. is organized under a non- stock basis.

ARTICLE X - NATURE OF ACTIVITIES

The Underwood Foundation, Inc. is formed exclusively for charitable and educational purposes. The Corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profit or dividends to its members, trustees, 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 its specific and primary purposes. The property, assets and net income of the corporation are irrevocably dedicated to charitable and educational purposes, and no part of the profit or net income of the Corporation shall inure to the benefit of any individual. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future federal tax code.

ARTICLE XI - WINDING UP AND DISSOLUTION

In the event of dissolution of the Underwood Foundation, Inc., assets of the Corporation shall be disposed by the Florida Court of the County in which the principle 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 charitable purposes.

ARTICLE XII - BYLAWS

The Bylaws of the Underwood Foundation, Inc. shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

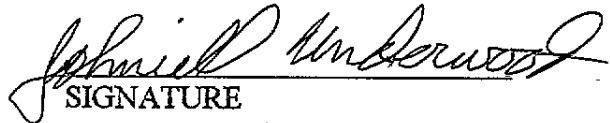
ARTICLE XIII - INCORPORATOR

The name and address of the incorporator is:

NAME
Johnell Underwood

ADDRESS
4023 Louisiana Ave
TAMPA FL
33618

IN WITNESS WHEREOF, I, THE UNDERSIGNED, being the person named above as the first Incorporator have executed these Articles of Incorporation this 28th day of May 1998.


SIGNATURE
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA)
 :SS
COUNTY OF HILLSBOROUGH)

SWORN TO AND SUBSCRIBED before me this 28th day of May 1998

My Commission Expires:


NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

OFFICIAL NOTARY SEAL SUSAN BOLEMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC586043 MY COMMISSION EXP. SEPT 17, 2000
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Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes (1985), relative to keeping open said office for service of process.

FILED
98 JUN - 1 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA