

N 980000006875

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Dawn Foundation,
Inc.

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ARTICLES OF INCORPORATION

of

The Dawn Foundation, Inc.

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The undersigned person, acting as incorporator of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is: **The Dawn Foundation, Inc.**

ARTICLE II - Principal Office and Mailing Address

The street address of the principal office is: 913 Nixon Lane, Port Orange, Florida 32119.
The Mailing address of the corporation is: P.O. Box 291286, Port Orange, Florida 32129.

ARTICLE III - Purpose for which the Corporation is Formed

This corporation is a not-for-profit corporation. This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically, this corporation is organized to support and foster low income housing and neighborhood revitalization in East Central Florida.

ARTICLE IV - Dissolution

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which: a) is organized and operated as an allowable not-for-profit corporation for charitable purposes 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; and b) has established its tax

exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax laws.

ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent and office are:

Donald P. Grouette
913 Nixon Lane
Port Orange, Florida 32119

ARTICLE VI - Incorporator

The name and address of the Incorporator are:

Donald P. Grouette
913 Nixon Lane
Port Orange, Florida 32119

ARTICLE VII - Directors

The method of election of directors is to be stated in the bylaws. The names and address of the initial Directors are as follows:

<u>Donald P. Grouette</u>	<u>913 Nixon Lane, Port Orange, Florida 32119</u>
<u>Lonnie Freeman</u>	<u>5804 Riverside Drive, Harbor Oaks, Florida 32127</u>
<u>Anthony Alastra</u>	<u>842 Wildwood Circle, Port Orange, Florida 32119</u>

In Witness Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of November, 1998.



Donald P. Grouette, Incorporator

Having been named as Registered Agent for the above-styled corporation, 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 my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1998) and under Chapter 617, Florida Statutes (1998).



Donald P. Grouette
Donald P. Grouette, Registered Agent

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