

N99000006301

August 22, 1999

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

200003008342--0
-10/07/99-01043-001
****122.00 *****78.75

RE; LORNA DOONE COWBOYS AND HAWKS, INC.

Gentlemen:

Enclosed are an original and one copy of Articles Of Incorporation for the above-name corporation. In addition, a check in the summ \$122.00 is enclosed which represents the following fees:

Filing fee \$35.00
Certified Copy \$52.50
Registered agent fee \$35.00

We have previous filed for a fictitious name. Enclosed you will find a copy of the letter to verify this.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Yours very truly,


Alvin McWhorter

FILED
99 OCT 25 AM 11:06
TALLAHASSEE, FLORIDA
DEPT. OF STATE

w-23422

9/10/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

ALVIN MCWHORTER
1032 34TH ST.
ORLANDO, FL 32805

SUBJECT: LORNA DOONE COWBOYS AND HAWKS, INC.
Ref. Number: W99000023422

We have received your document for LORNA DOONE COWBOYS AND HAWKS, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 999A00049176

LORNA DOONE COWBOYS AND HAWKS, INC.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation under Florida law.

1. NAME. The name of this corporation is LORNA DOONE COWBOYS AND HAWKS, INC.

2. PURPOSE. The purpose for which this corporation is organized is,
(a) to provide referral and social services for the public at large.

(b) to extend a helping hand in services, educationally to the socioeconomically low income families.

3. MEMBERS. (a) The member this corporation shall be (1) over the age of 21. (2) shall have a genuine interest in helping low income families. (4) high school graduate (5) law bidding citizen of the State of Florida.

(b) Members of this corporation shall be admitted to membership by nomination by a board member's recommendations then by election, majority vote.

(c) This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons except that this 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 this article. No substantial part of the activities of this corporation shall be the carrying of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal tax under 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, or by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation the board of directors shall dispose of all the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determined are organized and operated exclusively for charitable, educational, religious or scientific purposes.

FILED
TALLAHASSEE, FLORIDA

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4. TERM. This corporation shall exist perpetually.

5. INCORPORATORS. The names and residences of the incorporators are:

| | |
|-------------------|---------------------------------|
| Alvin McWhorter | 47 Halbe Ave Orlando, Fl. 32805 |
| Jessie McWhorter | 47 Halbe Ave Orlando, Fl. 32805 |
| Jeffrey McWhorter | 47 Halbe Ave Orlando, Fl. 32805 |

6. OFFICERS (a) The affairs of this corporations shall be managed by officers elected by the board of directors at it's scheduled meetings. The officers shall serve until there is recommendation of removal and a majority vote by the board of directors, unless removed erlier in accordance with the bylaws.

(b) The names of the officers who shall serve until election of removal at the organizational meeting after these articles are approved are:

| | |
|-------------------------|-------------------|
| President | Alvin McWhorter |
| Vice President | Jessie McWhorter |
| 2nd Vice President | Jeffrey McWhorter |
| Secretary | JoAnn Lee |
| Financial Administrator | Susie Marshall |

7. DIRECTORS. This corporation shall have a board of directors of 17 directors initially. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors who shall serve until the first election are:

| | |
|----------------|--------------------------------|
| Carolyn Miller | 1032 34th Street Orl. Fl 32805 |
| Charles Miller | 1032 34th Street Orl. Fl 32805 |

Vacancies in the inital board of directors occurring before the first election shall be filled by the directors remaining in office even though they do not constitute a quorum of the board directors.




8. BYLAWS. The bylaws of the corporation shall be adopted by the board of directors.

9. AMENDMENTS. An amendment to these articles may be proposed by the board of directors or a member. Amendments shall be adopted by the board of directors by the affirmative vote of at least three fourths of the directors present and voting at a meeting at which a quorum is present.

10. RESIDENT AGENT. The initial resident agent for this corporation is Charles Miller and initial resident office is located at 1032 34th Street Orlando, Florida 32805.

11. MEMBERS MEETINGS. No act of the member shall be valid unless taken at a meeting of members after notice as prescribed in the bylaws

DATED on August 15, 1999.


Alvin McWhorter, Incorporator

Jessie McWhorter, Incorporator

Jeffrey McWhorter, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 1ST
day of SEPTEMBER year of 1999 by ALVIN McWHORTER, JESSIE McWHORTER
JEFFREY McWHORTER (PERSONALLY KNOWN).

Judith C. Williams
Notary Public
My Commission expires:



Judith C. Williams
MY COMMISSION # CC515600 EXPIRES
December 4, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lorna Doone Cowboys and Hawks, Inc.
2. The name and address of the registered agent and office is:

Charles Miller

1032 34th Street

Orlando, Florida 32805


(corporate officer)

Title President

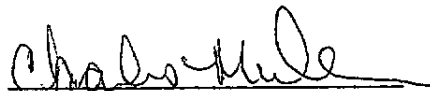
Date Oct 18, 1999

TALAMON & ASSOCIATES, FLORIDA

99 OCT 25 AM 11:06

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.

Signature



Date Oct 18, 1999