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TALLAHASSEE, FLORIDA

✓ 07/05/11

COVER LETTER

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

SUBJECT: THE SARASOTA FOUNDATION, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILIP L. HELMUTH

Name (Printed or typed)

1280 CORNISH COURT

Address

SARASOTA, FLORIDA 34232

City, State & Zip

941-302-3034

Daytime Telephone number

PHIL82360@JUNO.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
THE SARASOTA FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

(In Compliance With Florida Statutes Chapter 617)

ARTICLE 1. NAME

The name of the corporation is The Sarasota Foundation, Inc.

ARTICLE 2. DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3. PURPOSE

This corporation is a not for profit charitable corporation organized under the Florida Not For Profit Corporation Act, exclusively for charitable, religious, literary and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4. ASSETS UPON DISSOLUTION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed for one or more exempt purposes within the meaning of section

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501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal 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 such purposes.

ARTICLE 5. PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be:

1280 Cornish Court
Sarasota, Florida 34232.

ARTICLE 6. REGISTERED AGENT

The name and address of the initial registered agent is:

PHILIP L. HELMUTH
1280 Cornish Court
Sarasota, Florida 34232

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TALLAHASSEE, FLORIDA

ARTICLE 7. BOARD OF DIRECTORS (EXECUTIVE COMMITTEE)

The Board of Directors, (Executive Committee) for this corporation shall be elected annually in accordance with the methods prescribed by the Bylaws.

ARTICLE 8. INCORPORATORS

The names and addresses of the Incorporators are:

PHILIP L. HELMUTH
1280 Cornish Court
Sarasota, Florida 34232

ARTICLE 9. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporators have executed these Articles of Incorporation on the 29th day of June, 2011.

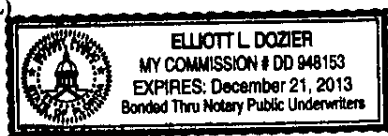



PHILIP L. HELMUTH, Incorporator

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 29th day of June, 2011, by PHILIP L. HELMUTH, as an Incorporator.

(SEAL)





Elliott L. Dozier, Notary Public
Commission No: DD 948153
My Commission Expires: 12/21/13

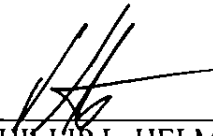
Personally Known X OR Produced Identification _____
Type of Identification Produced _____

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ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
THE SARASOTA FOUNDATION, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and 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.

DATED: June 29th, 2011.



PHILLIP L. HELMUTH, Registered Agent

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