

N13000002444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800245559248

03/14/13--01015--013 **87.50

RECEIVED
13 MAR 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 MAR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 3/14

COVER LETTER

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

SUBJECT: Wyatt Lambeth 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: James W. Lambeth, Jr.
Name (Printed or typed)

922 Abbiegail Drive
Address

Tallahassee, FL 32303
City, State & Zip

850. 294. 5451
Daytime Telephone number

wyattlambethfoundation@hotmail.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 Wyatt Lambeth Foundation, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be: Wyatt Lambeth Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Tallahassee, Leon County. The address of this corporation is 922 Abbiegail Drive, Tallahassee, Florida 32303.

ARTICLE III. PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 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 IV. MANNER OF ELECTION

Directors shall be initially appointed and thereafter elected by majority as set forth in the bylaws.

ARTICLE V. INITIAL OFFICERS OR DIRECTORS

James W. Lambeth, Jr., President
922 Abbiegail Drive
Tallahassee, Florida 32303

Floyd T. Roberts, Vice President
15 Leyland Court
Crawfordville, Florida 32327

Elizabeth Kyllonen, Treasurer
3315 Bermuda Isle Circle, 112
Naples, Florida 34109

13 MAR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marian W. Lambeth, Secretary
922 Abbiegail Drive
Tallahassee, Florida 32303

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the original registered agent is:

James W. Lambeth
922 Abbiegail Drive
Tallahassee, Florida 32303

ARTICLE VII. INCORPORATOR

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

James W. Lambeth
922 Abbiegail Drive
Tallahassee, Florida 32303

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in S. 817.155, F.S.



Signature/Incorporator

MARCH 14 2013

Date

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with a and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

MARCH 14 2013

Date

FILED
13 MAR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA