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FLORIDA PROFIT/NON PROFIT CORPORATION
1610 FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
1610 FOUNDATION, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation not for profit in accordance with Chapter 617, Florida Statutes.

ARTICLE 1

Name

The name of this corporation shall be:

1610 FOUNDATION, INC.

ARTICLE 2

Purposes; Restrictions

(a) The corporation is organized exclusively for religious, charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Laws (the "Code"), for the benefit of, to perform the functions of, or to carry out the purposes of National Christian Charitable Foundation, Inc., within the meaning of Section 509(a)(3) of the Code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors, 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 2. The corporation shall not have capital stock or shareholders.

(c) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

(d) The corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.

(e) Notwithstanding any other provisions of these Articles of Incorporation, the

corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) and 170(c)(2) of the Code.

ARTICLE 3

Principal Office and Mailing Address

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

2805 W. Busch Blvd, Suite 101
Tampa, Florida 33618

ARTICLE 4

Directors

The initial members of the Board of Directors of this corporation shall consist of three members, such members to hold office until their successors have been duly elected and qualify. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
D. Scott Luttrell	3899 Maple Ave, Ste. 150 Dallas, Texas 75219
Robert G. Collins	707 N. Franklin St., 8 th Floor Tampa, FL 33602
Marye E. Lord	11625 Rainwater Drive, Ste. 500 Alpharetta, GA 30009

No Director shall have any personal liability to the corporation for monetary damages for breach of duty of care or other duty as a Director, by reason of any act or omission, except to the extent that liability is provided by Section 617.0831, Florida Statutes.

ARTICLE 5

Members

This corporation shall have no members.

ARTICLE 6

Dissolution

(a) The Board of Directors may cease corporate activities and dissolve and liquidate the corporation, by a vote of two-thirds of the Directors in office at the time the proposal for dissolution is approved.

(b) Upon the dissolution of the corporation, the Board of Directors shall pay or make provision for the payment of all of the liabilities of the corporation, and shall thereafter dispose of all of the assets of the corporation exclusively for the purposes stated in Article 2 in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

(c) If any such assets are not so disposed of, the appropriate court of the county in which the principal Florida office (or if none the Florida registered office) of the corporation is then located shall dispose of such assets exclusively for the purposes stated in Article 2, and exclusively to such organization or organizations which are organized and operated exclusively for such purposes and at the time qualify as an exempt organization or organizations under such Section 501(c)(3) of the Code, as said court shall determine.

ARTICLE 7

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2907 Bay to Bay Blvd., Suite 201, Tampa, Florida 33629, and the initial registered agent of this corporation at such office shall be Thomas P. McNamara. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 8

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas P. McNamara	2907 Bay to Bay Boulevard Suite 201 Tampa, Florida 33629

ARTICLE 9

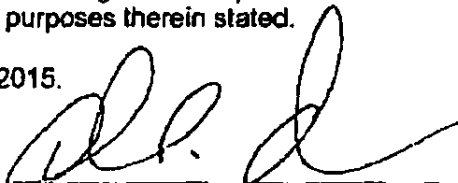
Officers and Directors

The affairs of this corporation shall be managed by a Board of Directors who shall be elected in the manner provided in the bylaws, and by officers who shall be elected by the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of this corporation. The duties of the respective officers and the manner of filling vacancies in the offices of this corporation shall be as provided in the bylaws.

The number of Directors and the manner of filling vacancies in the Board of Directors shall be provided in the bylaws of this corporation. The number shall not be less than three, but may be any number in excess thereof. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. Meetings of the Directors may be held within or without the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 6th day of February, 2015.



THOMAS P. MCNAMARA

2/6/2015 9:34:45 From: To: 8506176381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**1610 FOUNDATION, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Thomas P. McNamara, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of a registered agent under applicable law.

DATED this 6 day of February, 2015.



THOMAS P. MCNAMARA

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