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W17-48671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2017

NICHOLAS A. CARR, PH.D.  
1250 TUNA COURT  
NAPLES, FL 34102

SUBJECT: SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION,  
INC.  
Ref. Number: W17000048671

We have received your document for SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 117A00011675

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DIVISION OF CORPORATIONS  
COMMERCIAL  
REGISTRATION SERVICES

SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION

*Teaching & Advocating Financial Literacy*

**TO:** DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

**FROM:** SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC., a  
Florida not-for-profit corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 made payable to the Department of State.

Please return all correspondence concerning this matter to the following:

NICHOLAS A. CARR, PH.D., PRESIDENT  
SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC.  
1250 TUNA COURT  
NAPLES, FLORIDA 34102  
contact@flmoneymap.com  
(to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS A. CARR, PH.D., PRESIDENT  
(239) 273-8838

Southwest Florida Financial Literacy Foundation, Inc.

NICHOLAS A. CARR, PH.D., PRESIDENT

*Enclosed: original and one copy of the articles.*

**ARTICLES OF INCORPORATION**  
**OF**  
**SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC.,**  
**a Florida Not For Profit Corporation**

The undersigned officer of SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation (the "Articles");

**ARTICLE 1.**  
**NAME**

The name of the corporation is: SOUTHWEST FLORIDA FINANCIAL LITERACY FOUNDATION, INC.

**ARTICLE 2.**  
**ADDRESS**

The street address of the principal office of the Corporation is: 1250 Tuna Court, Naples, Florida 34102. The mailing address of the Corporation is: 1250 Tuna Court, Naples, Florida 34102.

**ARTICLE 3.**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is: 1250 Tuna Court, Naples, Florida 34102. The name of its registered agent at that address is: Nicholas A. Carr, PH.D.

**ARTICLE 4.**  
**NO MEMBERS**

The Corporation shall have no members.

**ARTICLE 5.**  
**PURPOSE**

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including but not limited to, EDUCATING AND

RAISING AWARENESS FOR FINANCIAL LITERACY, and to conduct any and all lawful business ordinarily conducted by a not-for-profit corporation, in accordance with the laws of the State of Florida.

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 this Article 5.

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) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE 6. DURATION**

The duration (term) of the Corporation is perpetual.

#### **ARTICLE 7. DISSOLUTION**

Upon the dissolution of the Corporation, assets shall be distributed to one or more faith based nonprofit organizations with exempt purposes as defined in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 8. BOARD OF DIRECTORS**

There shall be a Board of Directors consisting of not less than three (3) individuals. The directors are as follows:

NICHOLAS A. CARR, PH.D., Director (D)  
1250 TUNA CT, NAPLES, FL 34102

DORA WATSON, Director (D)  
1250 TUNA CT, NAPLES, FL 34102

ELIOT LEGATES, Director (D)  
1250 TUNA CT, NAPLES, FL 34102

Directors shall be elected or removed in the manner and at the times set forth in the Corporation's bylaws.

#### **ARTICLE 9. OFFICERS**

The officers of the Corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the Board of Directors. Each officer shall be elected or removed at such a time and in such a manner as may be prescribed by the bylaws or by law.

The officers of the Corporation are:

NICHOLAS A. CARR, PH.D., President (P)  
1250 TUNA CT, NAPLES, FL 34102

THOMAS GAYER, Secretary (S)  
1250 TUNA CT, NAPLES, FL 34102

DORA WATSON, Treasurer (T)  
1250 TUNA CT, NAPLES, FL 34102

#### **ARTICLE 10. BYLAWS**

The bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.


**ARTICLE 11.  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment to them.

**INCORPORATOR & CERTIFICATION**


The incorporator of the Corporation, NICHOLAS A. CARR, with an address of 1250 TUNA CT, NAPLES, FL 34102, does hereby CERTIFY that there shall be no members of the Corporation, and that the foregoing Articles of Incorporation of Southwest Florida Financial Literacy Foundation, Inc. were adopted at a meeting of the Board of Directors on May 30, 2017, and that at said meeting, the Board of Directors entitled to vote, unanimously voted for the adoption of the Articles of Incorporation of the Corporation. I submit these Articles 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 for in § 817.155, Florida Statutes.

Dated: May 30, 2017

  
NICHOLAS A. CARR, PH.D., Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
NICHOLAS A. CARR, PH.D.  
1250 TUNA CT, NAPLES, FL 34102