

740112

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SECRETARY OF STATE
TALLAHASSEE FL

Dissolution w/notice

JAN 31 2024

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution/Notice of Corporate Dissolution

DOCUMENT NUMBER: 740112

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie R. Wunderlich, Esq.

(Name of Contact Person)

Baird Holm LLP

(Firm/Company)

1700 Farnam St. Ste. 1500

(Address)

Omaha, NE 68102

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie R. Wunderlich

at (402)

636-8301

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

(Additional copy is enclosed)

(Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2023 DEC 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Woodmen of the World North Florida Association, Inc.

SECOND: The document number of the corporation (if known): 740112

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of meeting of members at which the resolution to dissolve was adopted

August 5, 2023

_____ The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was _____ and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Garret Emerson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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2023 DEC 27 AM 9:07
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

FILED
023 DEC 27 AM 9:07
SECRETARY OF STATE

**WOODMEN OF THE WORLD NORTH FLORIDA ASSOCIATION, INC.
PLAN OF DISTRIBUTION**

Pursuant to Section 617.1406 of the Florida Nonprofit Corporation Law (the "Act"), Woodmen of the World North Florida Association, Inc. (the "Corporation") hereby adopts the following Plan of Distribution (the "Plan") to provide for the distribution of its assets upon dissolution.

1. **Description.** The Corporation is incorporated under the Act. The Corporation has members that are entitled to vote on dissolution. The Board of Directors has determined that it is in the best interests of the Corporation to dissolve.

2. **Dissolution Responsibility.** Garret Emerson, in his capacity as President of the Corporation, and his duly authorized agents (together, the "Authorized Officers"), are appointed to wind up the affairs of the Corporation in accordance with this Plan and the Act. The Authorized Officers shall have authority to collect the assets of the Corporation and apply and distribute them in accordance with this Plan.

3. **Dissolution Steps.** The Authorized Officers are directed to:

a. Pay and discharge all liabilities and obligations of the Corporation or make adequate provision therefore;

b. Distribute any remaining assets of the Corporation to nonprofit corporations exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") as follows:

<u>Transferee</u>	<u>% of remaining assets or amount (\$)</u>	<u>Confirmed 501(c)(3) Status?</u>	<u>TIN</u>
see attached			

In the event that any of the foregoing transferees is unable to accept or receive the proceeds for any reason, the remaining net proceeds will be distributed to one or more local charities to be selected by the Authorized Officers in their sole discretion, provided that such transferee(s) are exempt from Federal income tax under Section 501(c)(3) of Code at the time of such distribution;


c. When all debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision made therefore, and all the

remaining property and assets of the Corporation have been transferred, conveyed, or distributed in accordance with this Plan and the Act, file Articles of Dissolution and an authenticated copy of this Plan with the Florida Department of State pursuant to Sections 617.1403 and 617.1406 of the Act;

d. Upon filing Articles of Dissolution, publish notice pursuant to Section 617.1407 of the Act and provide notice to all known creditors and claimants pursuant to Section 617.1408; and,

e. Take such other reasonable actions, not inconsistent with this Plan, as may be necessary to effect the dissolution of the Corporation.

The undersigned hereby certifies that the foregoing Plan was approved by the Board of Directors and Members of the Corporation in accordance with the Articles of Incorporation, Bylaws, and the Act.


Joelle Roberts, Secretary

Date: 8-5-23

NFA Donations

Chapter	City	Amount	Organization	Category	Mail To:	501 © (3) Verified	Check Mail Date:	Balance
1	Pensacola	\$10,000	Escambia County Sheriff Foundation 3100 Gulf Beach Hwy Pensacola, FL 32507	Public Service	Bernadine Stanaland 4820 Orleans Street Pace, FL 32571	86-1193639	9/22/2023	
1	Pensacola	\$10,000	Big Brothers Big Sisters of Northwest Florida, Inc 1320 Creighton Rd, Pensacola, FL 32504	Youth	Bernadine Stanaland 4820 Orleans Street Pace, FL 32571	59-2996893	9/22/2023	
1	Pensacola	\$5,000	Ministry Village At Olive Inc 1716 E Olive Road Pensacola, FL 32514 For: Chans House 50% of balance	Human Services	Bernadine Stanaland 4820 Orleans Street Pace, FL 32571	26-2795365	9/22/2023	
1	Pensacola	\$4,426	Ministry Village At Olive Inc 1716 E Olive Road Pensacola, FL 32514 For: Homeless Mission	Human Services	Bernadine Stanaland 4820 Orleans Street Pace, FL 32571	26-2795365	9/22/2023	
2	Tallahassee	\$5,000	Safe Families For Kids Alliance 1701 S Gadsden St Tallahassee, FL 32301	Human Services	Kim Entinger	45-3149102	10/4/2023	\$24,425.75
3	Jacksonville	\$4,904.29	The Nest A Women's Center 5115 River Rd Hilliard, FL 32046	Human Services	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	81-1368966	9/22/2023	
3	Jacksonville	\$4,904.29	Developmental Learning Center Inc 4101-1 College St Jacksonville, FL 32205	Children's Services	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	92-0376681	9/22/2023	
3	Jacksonville	\$4,904.29	Baldwin First Assembly of God 17347 US Hwy 90 Baldwin, FL 32234	Church	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	59-3374167	9/22/2023	
3	Jacksonville	\$4,904.29	First Baptist Church of Boulounge Inc 28226 Church Dr Hilliard, FL 32046	Church	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	59-2354088	9/22/2023	
3	Jacksonville	\$4,904.29	Muram's Basket Inc 1045 Blanding Blvd Ste 201 Orange Park, FL 32065	Children's Services	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	45-1136832	9/22/2023	
3	Jacksonville	\$4,904.29	The Springs Church Inc - West 900 Park Ave Orange Park, FL 32073	Church	Martha Johnson 5038 Knightsbridge Cir N Jacksonville FL 32244	30-0715414	9/22/2023	
5	Gainesville/Inactive							\$29,425.75
7	Palatka	\$29,425.75	Feed the Need of Putnam County PO Box 1321 Palatka, FL 32178	Hunger Relief	Tammi Bock PO Box 609 East Palatka, FL 32131	82-3992276	10/4/2023	
10	Defuniak Springs	\$5,000	The Friends of Topsail Hill Preserve State Park Inc 7525 W County Hwy 30A Santa Rosa Beach, FL 32459	Parks	Donna Irwin 24582 Creech Rd Floral, AL 36442	59-3733849	10/4/2023	
10	Defuniak Springs	\$24,425.75	Nokuse Education, Inc. 4956 State Hwy 20 East Freeport, FL 32439	Education	Donna Irwin 24582 Creech Rd Floral, AL 36442	65-1290397	10/4/2023	
14	Ocala	\$14,717.87	Outdoor Valor Inc. 3910 5 Pine Ave, Suite C Ocala, FL 34480	Veterans	WoodmenLife Chapter 14 PO Box 4766 Ocala, FL 34478	82-1472252	10/4/2023	

14	Ocala	\$14,712.88	Fellowship of Christian Athletes 8701 Leeds Rd Kansas City, MO 64129	Sports Ministry	WoodmenLife Chapter 14 PO Box 4766 Ocala, FL 34478	44-0610626	10/4/2023	
15	Lake City/Inactive							\$29,425.75
31	Quincy	\$9,809.59	Partners for Pets, Inc.	Animals	Dinah Gail Faircloth 202 West 8th Street Quincy, FL 32351	59-3433022	10/23/2023	
31	Quincy	\$9,808.58	The Quincy Music Theatre Inc	Arts	Dinah Gail Faircloth 202 West 8th Street Quincy, FL 32351	59-2296223	10/23/2012	
31	Quincy	\$9,808.58	The Alzheimer's Project Inc	Health	Dinah Gail Faircloth 202 West 8th Street Quincy, FL 32351	59-3161907	10/23/2023	
61	Clarksville	\$5,000	Calhoun County Senior Citizens Association Inc, 16859 NE Cayson Street Blountstown, FL 32424	Seniors	Jennifer Smith 9345 NW JJ Mealy Lane Clarksville, FL 32430	59-1945679	10/4/2023	
61	Clarksville	\$16,925.75	Calhoun County Search and Rescue 19024 NW State Road 73 Clarksville, FL 32430	Public Service	Jennifer Smith 9345 NW JJ Mealy Lane Clarksville, FL 32430	47-1478569	10/4/2023	
61	Clarksville	\$7,500	Panhandle Pioneer Settlement, Inc. PO Box 215 Blountstown, FL 32424	History/Museum	Jennifer Smith 9345 NW JJ Mealy Lane Clarksville, FL 32430	59-3198852	10/4/2023	
65	Marianna	\$3,700	Girls of Pearl International, Inc.	Youth	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	46-4579234	10/4/2023	
65	Marianna	\$3,700	Be the Best You Can Be, Inc	Youth	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	88-2540993	10/4/2023	
65	Marianna	\$3,000	Chipola Area Habitat for Humanity	Human Services	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	59-2900901	10/4/2023	
65	Marianna	\$3,700	Camo Dreams Inc.	Special Needs	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	26-1343784	10/4/2023	
65	Marianna	\$4,000	Endeavor Forward, Inc.	Special Needs	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	83-4671543	10/4/2023	
65	Marianna	\$8,400	Jackson County Assoc. for Retarded Citizens, Inc.	Special Needs	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	59-1533175	10/4/2023	
65	Marianna	\$2,000	Learning Your Function, Inc.	Special Needs	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	45-4575245	10/4/2023	
65	Marianna	\$925.75	Chrome Stillwaters	Human Services	Joelle Roberts 4540J Lafayette Street Marianna, FL 32446	841861232	10/4/2023	
168	Crawfordville/Inactive							\$29,425.75
406	Panama City	\$29,425.75	Habitat for Humanity	Human Services	Lance Mayers 274 Forest Park Circle Panama City, FL 32405	59-3007298	9/22/2023	

460	Perry	\$10,000	Special Olympics of Florida, Inc. Don Wickham Dr Clermont, FL 34711-1915	Special Needs	Carolyn Faircloth 100 E Elm Street Perry, FL 32347	52-0889518	10/23/2023	
460	Perry	\$5,000	Voices for Children of the Suwannee Valley Corporation 213 Howard Street E. Live Oak, FL 32084-3208	Children's Services	Carolyn Faircloth 100 E Elm Street Perry, FL 32347	59-2864435	10/23/2023	
460	Perry	\$5,000	Fellowship of Christian Athletes 8701 Leeds Rd Kansas City, MO 64129	Sports Ministry	Carolyn Faircloth 100 E Elm Street Perry, FL 32347	44-0610626	10/23/2023	
460	Perry	\$5,000	Taylor Senior Citizens Center, Inc. 800 W. Ash Street Perry, FL 32347	Seniors	Carolyn Faircloth 100 E Elm Street Perry, FL 32347	20-3093915	10/23/2023	
460	Perry	\$4,426	Taylor County Veterans Memorial Park, Inc. 413 Glenridge Rd Perry, FL 32348	Veterans	Carolyn Faircloth 100 E Elm Street Perry, FL 32347	27-5546590	10/23/2023	
626	Trenton/Inactive							\$29,425.75
698	Fort Walton	\$7,356.43	Save our Cats and Kittens 498 Carmel Drive Fort Walton Beach, FL	Animals	Trystia Savor 317 Woodrow St. NE Fort Walton, FL 32547	59-3184216	10/23/2023	
698	Fort Walton	\$7,356.44	A Bed 4 Me Foundation Inc. PO Box 626 Valparaiso, FL 32580	Human Services	Trystia Savor 317 Woodrow St. NE Fort Walton, FL 32547	82-3811031	10/23/2023	
698	Fort Walton	\$7,356.44	Emerald Coast Science Center 31 SW Memorial Pkwy Fort Walton Beach, FL 32548	Education	Trystia Savor 317 Woodrow St. NE Fort Walton, FL 32547	59-3317924	10/23/2023	
698	Fort Walton	\$7,356.44	Children in Crisis 1000 Luke's Way Fort Walton Beach, FL 32547	Children's Services	Trystia Savor 317 Woodrow St. NE Fort Walton, FL 32547	65-1196220	10/23/2023	
883	Chipley	\$14,712.87	Holmes County Education Foundation, Inc. 701 East Pennsylvania Avenue Bonifay, FL 32425	Education	Jeanette Simmons 401 E Evans Avenue Bonifay, FL 32425	88-0720767	9/22/2023	
883	Chipley	\$14,712.88	Florida Panhandle Technical College Foundation PO Box 180 Chipley, FL 32428	Education	Jeanette Simmons 401 E Evans Avenue Bonifay, FL 32425	59-2810664	9/22/2023	
899	Jacksonville	\$10,000	Hubbard House Inc.	Human Services	Terri Coleman 1324 Morgana Rd. Jacksonville, FL 32211	59-1814635	10/4/2023	
899	Jacksonville	\$10,000	The Foster's Closet	Human Services	Terri Coleman 1324 Morgana Rd Jacksonville, FL 32211	26-2931033	10/4/2023	
899	Jacksonville	\$9,425.75	Patriot Guard Riders FL	Veterans	Terri Coleman 1324 Morgana Rd Jacksonville, FL 32211	85-8017549432C-0	10/4/2023	
906	Milton	\$10,299.00	My Father's Arrows 4025 County Road 178 Jay, FL 32565	Children's Services	Adair Cotton 4149 Scooter Lane Milton, FL 32583	46-5359162	10/4/2023	

906	Milton	\$10,299.00	Santa Rosa Kids House 5643 Stewart Avenue Milton, FL 32570	Children's Services	Adair Cotton 4149 Scooter Lane Milton, FL 32583	20-1524354	10/4/2023	
906	Milton	\$8,877.75	SAFER Santa Rosa County, Inc. 4499 Pine Forest Road Milton, FL 32583	Human Services	Adair Cotton 4149 Scooter Lane Milton, FL 32583	26-4203905	10/4/2023	
913	Port St Joe	\$10,000	St Joseph Bay Humane Society 1007 10th Street Port St Joe, FL 32456	Animals	Carol Dixon 105 Yaupon Street Port St Joe, FL 32456	59-3487791	9/22/2023	
913	Port St Joe	\$4,425.75	Franklin County Humane Society 105 Yaupon St Port St Joe, FL 32456	Animals	Carol Dixon 105 Yaupon Street Port St Joe, FL 32456	74-2791992	10/4/2023	
913	Port St Joe	\$10,000	Gulf County Senior Citizens 120 Library Drive Port St Joe, FL 32456	Seniors	Carol Dixon 105 Yaupon Street Port St Joe, FL 32456	59-1777183	10/4/2023	
913	Port St Joe	\$2,500	The Christian Community Development Fund Inc. PO Box 842 Port St Joe, FL 32457	Human Services	Carol Dixon 105 Yaupon Street Port St Joe, FL 32456	26-2769503	10/4/2023	
913	Port St Joe	\$2,500	GFWC Wewahatchka Women's Club PO Box 94 Wewahatchka, FL 32465	Community Outreach	Carol Dixon 105 Yaupon Street Port St Joe, FL 32456	59-2702045	10/23/2023	

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Woodmen of the World North Florida Association, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Claims must document the basis for the claim and attach documentation in the possession of the claimant substantiating the claim. Any claim must contain sufficient information for the determination of whether it is a valid claim.

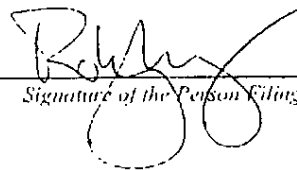
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Woodmen of the World Life Insurance Society, 1700 Farnam St., Omaha, NE 68102, ATTN: Robby Molony

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robby Molony

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00