

N000000004302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

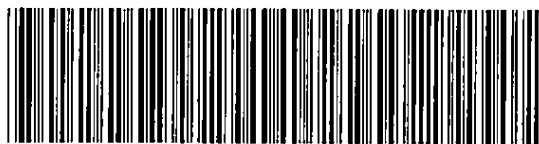
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Voluntary Dissolution

Office Use Only



400417866704

10/26/23--01016--002 **35.00

2023 OCT 30 PM 3:57

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WJCT FOUNDATION, INC.

Name of Corporation

DOCUMENT NUMBER: N00000004302

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorrie Todd

Name of Contact Person

PGA TOUR, Inc.

Firm/Company

1 PGA TOUR Blvd.

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

lorrietodd@pgatourhq.com

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

For further information concerning this matter, please call:

Lorrie Todd

at (904) 280-2472

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

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

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

ARTICLES OF CORRECTION

For ,

FILED

WJCT FOUNDATION, INC.

Name of Corporation as currently filed with the Florida Dept of State

2023 NOV 20 PM 3: 57

N00000004302

Document Number (if known)

Pursuant to the provisions of Section 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Dissolution
(Document Type Being Corrected)

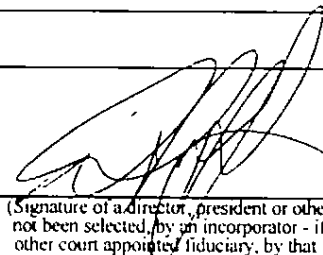
filed with the Department of State on September 29, 2023
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Plan of Dissolution was inadvertently not included as an attachment to the Articles of Dissolution as required by Florida Statutes Section 617.1406.

Correct the inaccuracy, incorrect statement, or defect:

The Plan of Dissolution is attached for inclusion with the Articles of Dissolution.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David McGowan

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

Filing Fee: \$35.00

FILED
Sep 29, 2023
Secretary of State

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:
WJCT FOUNDATION, INC.
- SECOND: The document number of the corporation: N00000004302
- THIRD: 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 September 28, 2023.
The number of directors in office was 16 and the vote for resolution was
13 for and 0 against.
- FOURTH: Effective date of dissolution: October 1, 2023

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 for in section 817.155, Florida Statutes.

Signature: DAVID MCGOWAN PRESIDENT/CEO

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

PLAN OF DISSOLUTION OF
WJCT FOUNDATION, INC.

THIS PLAN OF DISSOLUTION (this "Plan"), dated as of September 28, 2023 (the "Plan Date"), is intended to accomplish the dissolution and winding up of WJCT Foundation, Inc., a Florida non-profit corporation (the "Corporation"), in accordance with the Florida Business Corporation Act (the "Act").

1. **APPROVAL AND ADOPTION OF PLAN.** The members of the Board of Directors of the Corporation authorized the dissolution of the Corporation at a meeting held on September 28, 2023 (the "Adoption Date"), and a majority of all the votes entitled to be cast approved the dissolution of the Corporation and adopted this Plan.
2. **GENERAL AUTHORIZATION.** The Directors are authorized, as of the Adoption Date, without further action, to do and perform or cause the officers of the Corporation (the "Officers"), to do and perform any and all acts, and to make, execute, deliver, or adopt any and all agreements, resolutions, conveyances, certificates, and other documents of every kind that are deemed necessary, appropriate, or desirable, to implement the winding up of the business and affairs of the Corporation according to this Plan, including, but not limited to:
 - a. Collecting any assets which may exist.
 - b. Distributing any, all, or substantially all of the assets of the Corporation.
 - c. Paying all expenses incurred in connection with the implementation of this Plan including, but not limited to, any consulting, professional, and other fees and expenses of persons or entities providing services to the Corporation.
 - d. Satisfying, settling, or rejecting all liabilities, debts, or obligations of the Corporation, whether by payment or by making adequate provisions for payments.
 - e. Prosecuting and defending actions or proceedings by or against the Corporation.
 - f. Filing all final tax returns or other forms, making final payments, and closing any tax accounts or other obligations required by any state or federal law or regulation to effect the winding up of the Corporation's business and affairs and the dissolution of the Corporation, including, but not limited to, filing required information and/or tax returns with Internal Revenue Service ("IRS") and file the articles of dissolution with the Florida Department of State, Division of Corporations ("DOS").
3. **ARTICLES OF DISSOLUTION AND EFFECTIVE DATE.** On or after the Adoption Date, the Corporation shall prepare and file articles of dissolution with the DOS in accordance with the Act. The Corporation shall be dissolved on the date the articles of dissolution are filed with the DOS unless the articles of dissolution specify a later effective date in accordance with the Act (the "Effective Date").
4. **CESSATION OF BUSINESS ACTIVITIES.** The Corporation shall cease carrying on its business after the Effective Date except as necessary to wind up its business and affairs, including retaining such employees and consultants as necessary or desirable to carry out these activities.
5. **KNOWN CLAIMS NOTICE AND SETTLEMENT.** The Corporation has elected not to incur the costs and obligations that are required to follow the accelerated claims procedures

under Section 1406 of the Act for known claims, including contingent, conditional, or unmatured claims. The Corporation will instead follow the default settlement procedures of Section 1406 of the Act, including paying, or making provision to pay, in full, all known claims and obligations of the Corporation, including contingent, conditional, or unmatured claims and claims where the identity of the claimant is unknown.

6. **NO UNKNOWN CLAIMS NOTICE.** The Corporation has elected not to incur the costs and obligations necessary to employ the optional notice procedures under Section 1407 of the Act for unknown claims.

7. **NO ASSETS FOR DISTRIBUTION/COLLECTION.** The Board of Directors confirmed that the Corporation does not have any assets for distribution or any amounts due from any third party, Director, member or employee. As such, this Plan does not require any specific actions around the Corporation's collection on or distribution of assets.

8. **FILING OF TAX FORMS.** The Corporation shall file final returns, pay final obligations, and close all tax accounts as may be required, including

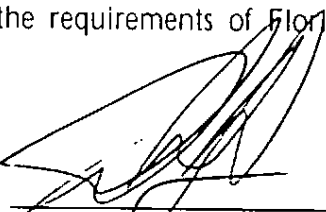
a. Tax filings as required, with the IRS, the State of Florida, or any other state in which the Corporation transacts business such as sales tax, payroll tax, workers' compensation, unemployment, or franchise tax.

9. **INDEMNIFICATION.** The Corporation shall continue to indemnify its Officers, Directors, and employees in accordance with the Act, its Articles of Incorporation, Bylaws, any contractual arrangements, and its existing directors' and officers' liability insurance policy, for acts and omissions in connection with the Corporation's dissolution, implementation of this Plan and the winding up of the business and affairs of the Corporation.

IN WITNESS WHEREOF, the Corporation has approved dissolution and adopted this Plan as of the Adoption Date.

I HEREBY CERTIFY compliance with the requirements of Florida Statutes, Section 617.1406 (2).

Date: 9/28/, 2023



David McGowan, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2023

LORRIE TODD
1 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

Ref. Number: N0000004302

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your company is currently voluntary dissolved. *And? This is an article to correct the dissolution filing, required by the*
Please return your document, along with a copy of this letter, within 60 days or *Florida Statutes,*
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 923A00025892 *which was timely received on 10/12*

We have filed Articles of Correction for the same exact reason w/ respect to a dissolved Company in the past w/out any issue.

*Please call me
904-280-2472*

*Also the \$35 money order was
NOT returned
seen*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2023

LORRIE TODD
1 PGA TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

Ref. Number: N0000004302

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Anissa Butler
Regulatory Specialist II

Letter Number: 923A00025892



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 **SHOPRUNNER** by FedEx.
SHOPPING FOR THE HOLIDAYS?
SAVE WITH THE BEST DEALS OF THE SEASON.



DELIVERED

Thursday

10/12/23 at 9:15 AM

Signed for by: M.BRUCE

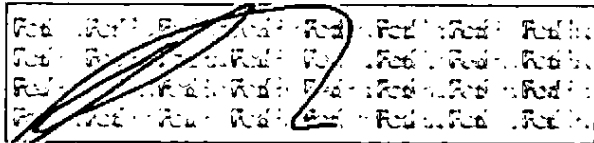
↓ Obtain proof of delivery

How was your delivery?






DELIVERY STATUS

Delivered 



TRACKING ID

773704518792   

FROM

Lorrie Todd
5150 Palm Valley Rd Ste 300
Ponte Vedra, FL US 32082
9042802472

Label Created

10/11/23 10:08 AM

WE HAVE YOUR PACKAGE

JACKSONVILLE, FL
10/11/23 5:18 PM

ON THE WAY

TALLAHASSEE, FL
10/12/23 7:52 AM

OUT FOR DELIVERY

TALLAHASSEE, FL
10/12/23 8:29 AM

DELIVERED

Amendment Section
Division of Corporations



Delivered
10/12/23 at 9:15 AM

↓ View travel history

Want updates on this shipment? Enter your email and we will do the rest!

YOUR EMAIL

SUBMIT

MORE OPTIONS

Manage Delivery



Shipment facts



Shipment overview

TRACKING NUMBER 773704518792

DELIVERED TO Receptionist/Front Desk

SHIPPER REFERENCE 1014240

SHIP DATE ⓘ 10/11/23

STANDARD TRANSIT ⓘ 10/12/23 before 5:00 PM

ACTUAL DELIVERY 10/12/23 at 9:15 AM

Services

SERVICE FedEx Standard Overnight

TERMS Shipper

SPECIAL HANDLING SECTION Deliver Weekday

Package details

WEIGHT 0.5 lbs / 0.23 kgs

TOTAL PIECES 1

TOTAL SHIPMENT WEIGHT 0.5 lbs / 0.23 kgs

Travel history



Ascending



Local Scan Time



Wednesday, 10/11/23

- 10:08 AM
Shipment information sent to FedEx
- 5:18 PM
Picked up
JACKSONVILLE, FL
- 5:30 PM
Shipment arriving On-Time
JACKSONVILLE, FL
- 8:11 PM
Left FedEx origin facility
JACKSONVILLE, FL

Thursday, 10/12/23

- 3:18 AM
Departed FedEx hub
MEMPHIS, TN
- 5:27 AM
At destination sort facility
TALLAHASSEE, FL
- 7:52 AM
At local FedEx facility
TALLAHASSEE, FL
- 8:29 AM
On FedEx vehicle for delivery
TALLAHASSEE, FL
- ✓ 9:15 AM
Delivered
TALLAHASSEE, FL

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