

N 01000005352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

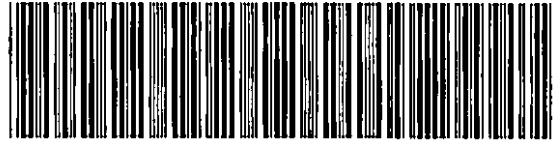
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/17/17--01034--020 **35.00

FILED
2017 JUL 17 PM 1:06
TALLAHASSEE, FLORIDA

C. GOLDEN

JUL 24 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Young Patriots Foundation, Inc.

DOCUMENT NUMBER: N01000005352

The enclosed **Articles of Dissolution** and fee are submitted for filing.
NOTE: Also enclosed are an authenticated copy of the Plan of Distribution and Notice
of Corporate Dissolution.
Please return all correspondence concerning this matter to the following:

M. Clayton Hollis, Jr.

(Name of Contact Person)

(Firm/Company)

1385 Jefferson Drive

(Address)

Lakeland, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra G. Sheets

at (863)

284.2217

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
YOUNG PATRIOTS FOUNDATION, INC.

SECOND: The document number of the corporation (if known): N01000005352

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

_____. 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 _____ effective June 1, 2017.

The number of directors in office was 5 and the vote for resolution was unanimous (5) for and none (0) 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)

M. Clayton Hollis, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED

2017 JUL 17 PM 1:06

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TALLAHASSEE, FLORIDA

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: Young Patriots Foundation, 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:

A written statement of the claim, including name and identity of Claimant, amount of the claim, nature of the claim,
the date claim arose and any supporting documents upon which the claim is made

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

M. Clayton Hollis, Jr.

1385 Jefferson Drive, Lakeland, FL 33803

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.

M. Clayton Hollis, Jr.

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

**NOTICE OF CORPORATE DISSOLUTION
OF
YOUNG PATRIOTS FOUNDATION, INC.**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in the Florida Corporations Act (including s. 607.1407, F.S.).

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

1. NAME. The name of the corporation is YOUNG PATRIOTS FOUNDATION, INC., a Florida corporation (the "Corporation").

2. DATE OF DISSOLUTION. The date of dissolution of the Corporation will be the date the dissolution is filed with the Florida Department of State or as specified in the Articles of Dissolution.

3. DESCRIPTION OF CLAIM. The description of information that must be included in a claim:

The basis for the claim.

The amount claimed.

The name and address of the creditor and/or claimant.

The security for the claim, if any.

Whether the claim is currently due or involves uncertainty and if not then the due date and, if contingent or unliquidated, the nature of the uncertainty.

4. MAILING ADDRESS. The mailing address where claims can be sent:

1385 Jefferson Drive

Lakeland, FL 33803

Attention: M. Clayton Hollis, Jr.

5. NOTICE. A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

YOUNG PATRIOTS FOUNDATION, INC.

By: _____

M. CLAYTON HOLLIS, JR. President

**PLAN FOR DISSOLUTION AND DISTRIBUTION OF ASSETS
OF
YOUNG PATRIOTS FOUNDATION, INC.**

This plan (the "Plan") is for the purpose of effecting the complete dissolution and liquidation of YOUNG PATRIOTS FOUNDATION, INC., a Florida corporation (referred to below as the "Corporation"), in accordance with the applicable provisions of the Florida Not For Profit Corporation Act, the Corporation's Articles of Incorporation and Bylaws, and the applicable provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, pursuant to the following steps:

1. The effective date of the Plan shall be June 1, 2017 (referred to below as the "Effective Date").

2. From and after the Effective Date, the Corporation shall not engage in any business activities except for the purposes of preserving the values of its assets and properties, winding up its business and affairs and distributing its net assets and properties in accordance with the Plan.

3. The Corporation shall comply with Florida law as to the giving of notice of the proposed dissolution to each known creditor of, and claimant against, the Corporation.

4. As of the Effective Date, the Corporation shall proceed to collect its assets and properties, to pay, satisfy or discharge its liabilities and obligations or make adequate provision for the payment and discharge thereof, and do all other acts required to liquidate its business and affairs. At the option of the Directors of the Corporation, there shall be set aside, in cash and other assets, a reserve fund in an amount determined by the Directors to be reasonably required for the payment of estimated expenses, taxes and contingent liabilities and obligations (including expenses of liquidation, dissolution and distribution of assets and properties).

5. After paying and discharging all of its liabilities and obligations or making adequate provision for the payment and discharge thereof, the Corporation shall distribute the remainder of its assets and properties, either in cash or in kind, to the Young Patriots Fund established under agreement dated June 1, 2017 in the GiveWell Community Foundation, Inc. (the "Young Patriots Fund") for the promotion of youth in government through distributions restricted to organizations qualified as tax-exempt public charities under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

6. If a reserve fund is established pursuant to the provisions of paragraph 4 above, then, at such time as the Board of Directors of the Corporation shall

determine that there is no further need for such reserve fund, the Officers and the Directors of the Corporation shall forthwith cause any cash or other assets held in such reserve fund to be distributed to the Young Patriots Fund.

7. The Corporation shall be voluntarily dissolved by filing Articles of Dissolution with the office of the Florida Secretary of State as provided by Florida law.

8. The Officers and the Directors of the Corporation shall carry out and consummate the Plan and shall have the power to adopt all resolutions, execute all documents, file all tax returns and other documents, and take all other actions that they may deem necessary or proper in order to effectuate the complete liquidation of the Corporation and, at the appropriate time, in accordance with the foregoing provisions, to effectuate the dissolution of the Corporation, but nothing herein shall be construed as permitting either the Officers or the Directors of the Corporation to execute any documents or take any actions that would be inconsistent with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, or the regulations issued thereunder.

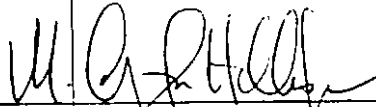
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**YOUNG PATRIOTS FOUNDATION, INC.
CERTIFICATION OF
PLAN OF DISSOLUTION AND DISTRIBUTION OF ASSETS**

In accordance with the requirements of Section 617.1406(4), Florida Statutes, the undersigned President of YOUNG PATRIOTS FOUNDATION, INC. (the "Corporation") hereby certifies that the attached Plan of Dissolution and Distribution of Assets ("Plan of Distribution") constitutes a true and correct authentic copy of the Plan of Distribution duly adopted by the Corporation and further certifies as follows.

1. The Plan of Distribution was duly adopted by unanimous written Consent of the Board of Directors of the Corporation effective June 1, 2017.
2. The President of the Corporation is M. CLAYTON HOLLIS, JR..
3. The President has the authority to sign this certificate and authentication.
4. The Corporation has complied with the requirements of subsection (2) of Section 617.1406, Florida Statutes.

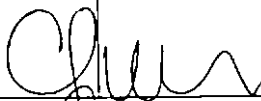
Dated: ~~June~~ ^{July} 10, 2017.



M. CLAYTON HOLLIS, JR., President of
Young Patriots Foundation, Inc.

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on ~~June~~ ^{July} 10, 2017, by M. CLAYTON HOLLIS, JR..



Notary Public--State of Florida
Print Notary Name: Christina Guerin
My Commission Number is: GG 044248
My Commission Expires: 02/12/2021

Personally Known ☒
Produced Identification ☒
Type of Identification

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