# N02000005145

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED

02 JUL -5 PN 3: 24

SECRETARY OF STATE
SECRETARY OF STATE

SUBJECT: Slafford Children's Center Foundation, Inc.

Enclosed is an original and one	(1) copy	of the articles of incorpora	tion and a	check for:

\$70.00 Filing Fee

DOC. EXAM

- \$78.75
- Filing Fee & Certificate of
- Status

\$78.75 Filing Fee

- **□** \$87.50
- Filing Fee
- Filing Fee,
- & Certified Copy Ce

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Judith Andersson 5000060375 Name (Printed or typed) 5000060375 \*\*\*\*\*\*78.75

15/07 Madeira Way, Ste 165

Judith

Muleira Geach: FL 33708

AUTHORIZATION BY PHONE TO

CORRECT Art I

DATE

727/392-5620

W-18684

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2002

JUDITH ANDERSSON 15107 MADEIRA WAY STE 165 MADEIRA BEACH, FL 33708

SUBJECT: SPAFFORD CHILDREN'S CENTER FOUNDATION, INC.

Ref. Number: W02000018684

We have received your document for SPAFFORD CHILDREN'S CENTER FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 702A00041016

### ARTICLES OF INCORPORATION

<u>Article 1 – Name and registered office</u>

The name of this corporation shall be Spafford Children's Center Foundation The corporation's registered office is located at 15107 Madeira Way, Ste. # 165, Madeira Beach Florida 33708. The address listed above is also the principal office address

Article 2 - Duration

The duration of the corporation is perpetual.

Article 3 – Purpose

The purpose of the corporation is as follows:

A. This corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. This corporation is organized exclusively as a **publicly supported charity** within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. The specific purpose of this corporation is:

To provide financial support for the Spafford Children's Center in Jerusalem, a non-profit, non-sectarian organization caring for disadvantaged families in the Old City of Jerusalem and surrounding neighborhoods, by providing healthcare, food aid, psycho-social counseling, special education and trauma therapy.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

#### Article 4 – Limitations

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. The corporation shall not lend any of its assets to any officer or director of this corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation;
- 3. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public; and the corporation shall not participate in, or intervene in (including by publication or distribution of statement), any political campaign on behalf of, or in opposition to, any candidate for public office;
- 4. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any other activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article 5- Directors/Members

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a board of directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No director shall have any right, title, or interest in or to any property of the corporation.

Article 6 – Debt obligations and personal liability

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Article 7 – Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the board of directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 8 - Incorporator

The incorporator of this corporation is:

Judith Andersson, 15107 Madeira Way, Suite # 165, Madeira Beach, FL 33708

The undersigned incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles by intentionally or knowingly misstated, she is subject to criminal penalties for perjury.

Judith Andersson

Article 9 - Registered Agent

The name and address of the registered agent of the corporation is:

Judith Andersson, 15107 Madeira Way, Suite # 165, Madeira Beach, FL 33708

The undersigned declares hereby that she is familiar with and accepts the duties and responsibilities of Registered Agent.

Judith Andersson