

# N04000005024

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PICK-UP

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WAIT

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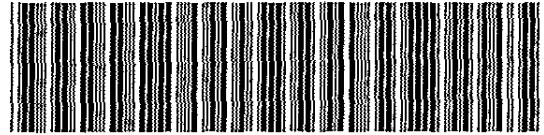
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 MAY 20 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]* E-20-0

TRANSMITTAL LETTER

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

SUBJECT: BARONY OF FULWOOD FOUNDATION, INC.

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

☐ \$70.00      ☒ \$78.75

Filing Fee      Filing Fee & Certificate of Status

1 ADDITIONAL COPY REQUIRED

FROM: BARON OF FULWOOD

Address :      PO BOX 4066  
                 HALLANDALE, FL 33008  
                 305 244 0066

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

02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 4, 2004

BARON OF FULWOOD  
PO BOX 4066  
HALLANDALE, FL 33008

SUBJECT: BARONY OF FULWOOD FOUNDATION, INC.  
Ref. Number: W04000017062

We have received your document for BARONY OF FULWOOD 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):

We can not accept Baron/Baroness of Fulwood, Please list the actual name in the articles where you have Baron/Baroness of Fulwood listed.

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 104A00030356

**Articles of Incorporation  
of  
Barony of Fulwood Foundation, Inc.  
A Florida-Non-Profit Corporation**

FILED  
04 MAY 20 AM 11: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I  
Name**

The name of this corporation shall be: "**Barony of Fulwood Foundation, Inc.**".

**Article II  
Address**

The mailing address of the corporation shall be: 400 S. Dixie Hwy Unit 2  
Hallandale, FL 33009

**Article III  
Purposes**

This corporation is a not-for-profit Corporation, organized for educational and charitable purposes, including but not limited to the following:

1. To promote art and to bring art awareness to the general public.
2. To receive, administer, invest and apply gifts, donations, bequests and contributions in various forms and in the interest therefrom, for the purposes described herein; and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which a not for profit corporation may be organized, so far as is or may be permitted by the laws of the state of Florida and Section 501 (c) (3) of the Internal Revenue Service Code as amended.

**Article IV**

**Membership**

Any person, corporation, partnership, association or organization who is interested in the purposes of the corporation who is capable of contributing to the achievement of those purposes and the effective operation of the corporation, and who complies with the requirements established in here in the Bylaws shall be eligible for membership.



## **Article V**

### **Initial Registered Office and Agent**

The name and address of the initial registered agent shall be : Baron of Fulwood 400 S. Dixie Hwy Unit 2 Hallandale, Fl 33009.

## **Article VI**

### **Board of Directors**

The corporation shall initially have a President and a Secretary and a Treasurer to hold office until the first annual meeting of the corporation, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Baron of Fulwood  
400 S. Dixie Hwy Unit 2  
Hallandale, Fl 33009

Title: President,

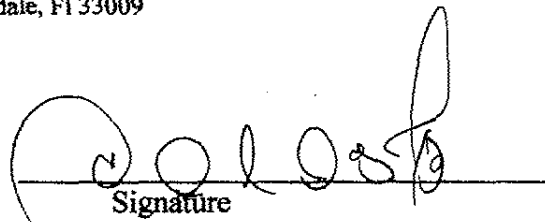
Baroness of Fulwood  
400 S. Dixie Hwy Unit 2  
Hallandale, Fl 33009

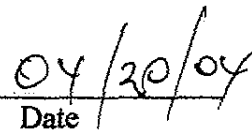
Title: V. President, Secretary, Treasurer

## **Article VII - Incorporator**

The name and address of the person signing these Articles of Incorporation is:

Baron of Fulwood  
400 S. Dixie Hwy Unit 2  
Hallandale, Fl 33009

  
Signature

  
Date

## **Article VIII**

### **Dissolution**

Upon any dissolution of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the corporation shall be distributed to a not-for-profit fund, foundation or corporation designated and operated exclusively for charitable purposes and which has established its tax exempt status under section 501 ( c ) (3) of the internal revenue Service Code of 1954 as amended or corresponding provisions of any subsequent federal tax laws.

## **Article IX**

### **Limitations**

No part of the net earnings of the Corporation, shall inure to the benefit of, or be distributable to, any Director or officer of the corporation, or any member of the corporation or any other private persons except that reasonable compensation may be paid for services rendered to the Corporation. No Substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Internal Revenue Service code of 1954); and the corporation shall not participate or intervene in (Including the publishing or distributing of statements) any political campaign on behalf of any candidate or any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on:

By corporation exempt from Federal Income Tax under Section 501 ( c ) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future U.S. Internal Revenue Code.

A handwritten signature or set of initials, possibly "D" or "S", written in a cursive style.

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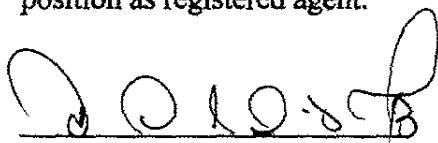
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED**

In compliance with section 617.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Barony of Fulwood Foundation, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Baron Of Fulwood 400 So Dixie Hwy Unit 2 Hallandale, FL 33009, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

4/20/04  
Date

