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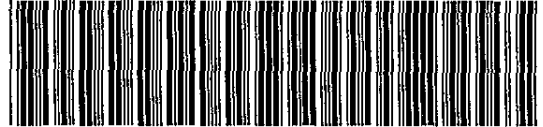
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Yellow Ribbon America Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kelly J. Rankin
Name (Printed or typed)

1270 N. Wickham Rd STE 16-124
Address

Melbourne, FL 32935
City, State & Zip

(352) 256-4779
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
Yellow Ribbon America Inc.**

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under Chapter 607, F.S, adopts the following articles of incorporation.

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation shall be Yellow Ribbon America Inc., located at 1270 Wickham Rd. STE 16-124, Melbourne, FL 32935.

ARTICLE II PURPOSE

This corporation is organized exclusively for charitable purposes, more specifically to assist in providing care and support to United States military personnel, while on active duty. Our scope of assistance includes, but is not limited to; care packages, calling cards, rent/utility assistance for families of soldiers. . To this end, the corporation shall at all times be operated exclusively for charitable purposes 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 qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III EXEMPTION REQUIREMENTS

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

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. 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 statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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ARTICLE IV DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Kelly J. Rankin 1916 Mosswood Dr Melbourne, FL 32935

Honie C. Rebuth 1916 Mosswood Dr Melbourne, FL 32935

Judye A. Martin 4900 SE 102nd pl. Belleview, FL 34420

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI PERSONAL LIABILITY

No 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 officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII REGISTERED AGENT

The name and Florida Street address of the registered agent is: Kelly J. Rankin, 1270 N. Wickham Rd STE 16-124 , Melbourne, Florida 32935. Located in the County of Brevard.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Kelly J. Rankin, 1916 Mosswood Dr. , Melbourne, Florida 32935.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Kelly J. Rankin

Date 2-16-2005

Signature: _____

Kelly J. Rankin , Incorporator

Date 2-16-2005

The document was prepared by: Kelly J. Rankin, 1916 Mosswood Dr. , Melbourne, Florida 32935. 352-256-4779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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