

N05000009364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

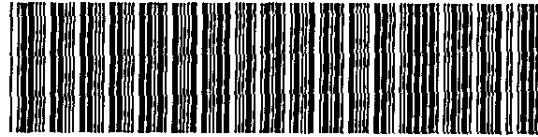
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000056388950

06/28/05--01021--019 \*\*70.00

W05-33603  
W05-31558

## TRANSMITTAL LETTER

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

SUBJECT: Sebring Chapter of National Ambassadors  
(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: Geno Galian  
Name (Printed or typed)

3250 US Hwy 27 N Unit 39  
Address

Sebring FL 33870  
City, State & Zip

512-585-3590  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2005

GENO GILLIAM  
3750 US HWY 278 N.  
UNIT 3G  
SEBRING, FL 33870

SUBJECT: SEBRING CHAPTER OF NATIONAL AMBUCS, INC.  
Ref. Number: W05000031558

We have received your document for SEBRING CHAPTER OF NATIONAL AMBUCS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send us a complete copy of your Articles. Paragraphs 15 - 18 are missing.

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 905A00043661



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 14, 2005

GENO GILLIAM  
3750 US HWY 27N  
UNIT 3G  
SEBRING, FL 33870

SUBJECT: SEBRING CHAPTER OF NATIONAL AMBUCS, INC.  
Ref. Number: W05000033603

We have received your document for SEBRING CHAPTER OF NATIONAL AMBUCS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 605A00046395

ARTICLES OF INCORPORATION

OF

Sebring CHAPTER OF NATIONAL AMBUCS, INC.

A Florida CORPORATION

We, the undersigned, being persons of the age of eighteen (18) years or more, acting as organizers/incorporators for the purpose of creating a non-profit corporation under the laws of the State of Florida and the several amendments thereto, do hereby set forth:

1. The name of the corporation is the:

Sebring Chapter of National AMBUCS, Inc.

2. The period of duration of the corporation shall be perpetual.

3. The purposes for which the corporation is organized are to operate exclusively for charitable, religious, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended; and in carrying out such purposes, the corporation shall:

- a. Operate as a grant-making entity, in connection with which the corporation may receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, trust or corporation; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition of the income or its principal to any person or organization other than an organization exempt from the federal income tax pursuant to section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and shall make distributions to or for the benefit of organizations exempt from the federal income tax under section 501(c)(3) of the Code which organizations' purposes may include, but are not limited to: relief of the poor and distressed or of the under privileged; advancement of education or science; erection or maintenance of public buildings, monuments, or works; lessening of the burdens of Government; and promotion of social welfare by organizations designed to accomplish any of the above purposes, or (i) to lessen neighborhood tensions; (ii) to eliminate prejudice and discrimination; (iii) to defend human and civil rights secured by law; or (iv) to combat community deterioration and juvenile delinquency.

- b. Operate to quicken the appreciation of the human and spiritual rather than the material values of life, to develop by precept and example a more intelligent, aggressive and service-conscious citizenship, to provide a means for the rendering of altruistic service and the wholesome upbuilding of the community, and to cooperate and collaborate with other civic bodies in the development and maintenance of high civic idealism and consciousness.
4. The corporation shall serve as a non-profit corporation for the purpose of soliciting, accepting and receiving funds from any and all public and private sources and shall use these funds solely for the purposes hereinabove set out.
5. In order to prosecute the objects and purposes set forth hereinabove properly, the corporation shall have full power and authority to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value; to sell, convey, or otherwise, dispose of any such property and to invest, reinvest, or deal with the principal or income thereof in such manner as, in the judgment of the directors, will best promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Bylaws of the corporation, or any laws applicable thereto. The corporation shall have the full power and authority to do any other act or thing incidental to or connected with the foregoing purposes in advancement thereof, but not for the pecuniary profit or financial gain of its directors, officers, or members, except as permitted by the provisions of laws of the State of Florida and the several amendments thereto.
6. The corporation shall have no power to declare dividends, and no part of its net earnings shall enure to the benefit of or be distributable to any member, director, or officer of the corporation, or to any individual, except that the corporation shall be authorized to pay compensation for services rendered and to make payments and distributions in furtherance of the proposes set forth herein, and no member, director or officer of the corporation, of any individual shall be entitled to share in the distribution of the corporate assets upon dissolution of the corporation.
7. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
8. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended.

9. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed to The Living Endowment Fund, Inc., a North Carolina Non-profit Corporation which is a tax-exempt supporting organization to National AMBUCS, Inc., under Internal Revenue Code sections 501(c)(3) and 509(a)(3) respectively. If The Living Endowment Fund, Inc. shall fail to qualify as a section 501(c)(3), tax-exempt organization or having qualified, shall fail or refuse to accept this said distribution upon the dissolution of the corporation or the winding up of its affairs, then, and in that event, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary or education organizations which would then qualify under the provisions of Section 501(c)(3) and to which contributions are then deductible under Section 170(c)(2) exist or as they may hereafter be amended or shall be distributed to the federal government or to a state or local government for a public purpose.

10. As long as the corporation is deemed by the Internal Revenue Service to be a "private foundation" within the meaning of Section 509(a) of the Code, it shall comply with the provisions of the following paragraphs:

- (a) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.
- (c) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the code.
- (e) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

11. The Directors herein named shall adopt By-Laws substantially in the form provided by National AMBUCS, Inc., which, with the provisions herein contained, shall contain provisions for the governance or the membership, directors, organization, and officers of the Chapter. Such Bylaws may be amended as provided therein.

12. The corporation shall have such members as may be provided in the Bylaws.

13. Directors of the corporation shall be elected in the manner provided in the Bylaws.

14. The address of the initial registered office of the corporation is as follows:

Street Address: 3750 US 27<sup>N</sup>, Unit 3G  
City Name: Sebring  
State, Zip Code: Florida, 33872  
County: Highlands

15. The name of the initial registered agent of the corporation at the above address is

Geno Gilliam

16. The principal office of the corporation shall be located at:

Street Address: 3750 US Unit 3G  
City Name: Sebring  
State, Zip Code: Florida, 33872  
County: Highlands

17. The number of persons constituting the Board of Directors shall be as specified in the corporations's Bylaws from time to time. The initial Board of Directors shall consist of

persons, and the names and addressed of the persons who are to serve as the initial directors are:

NAME

ADDRESS

Geno Gilliam

3750 US Unit 3G  
Sebring, FL 33872

Each member of the initial Board of Directors shall serve until their successors are elected and qualified in the manner and for the terms provided in the Bylaws of the corporation.

18. The name and address of the incorporators are:

NAME

ADDRESS

Geno Gilliam

3750 US Unit 3G  
.Sebring, F1 33872



This Resolution is made this 31<sup>st</sup> day of August, 2005, by the Board of Directors, of SEBRING CHAPTER OF NATIONAL AMBULCES, INC. and is hereby put forth from such Directors as follows:

THE BOARD OF DIRECTORS HEREBY ELECT AND APPOINT GENO GILLIAM AS THE REGISTERED AGENT FOR SAID CORPORATION WITH ADDRESS OF 3750 U.S. HWY. 27N., SEBRING, FLORIDA 33870.

This resolution was unanimously approved by the Board of Directors.

  
Secretary of the Corporation

19. These Articles of Incorporation may be amended by the chapter but only upon: (i) the affirmative vote of two-thirds (2/3) of the members eligible to vote at a properly called meeting thereof; (ii) the affirmative vote of two-thirds (2/3) of the directors eligible to vote at a properly called meeting thereof; and (iii) the written consent of the Executive Director of National AMBUCS, Inc. Notwithstanding the foregoing, proposed amendments shall be presented to the members and directors as set forth in the Bylaws.

If you are in the state of Oklahoma, include the following as line 20:

20. The corporation shall not have the authority to issue capital stock.

IN TESTIMONY WHEREOF, the undersigned have hereunto set (my)(our) hand(s) and seal(s) this the 4 day of MAY, 2005

Geno Gilliam (SEAL)  
Geno Gilliam

\_\_\_\_ (SEAL)

STATE OF Florida

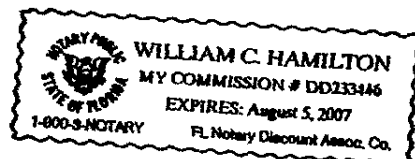
COUNTY OF MANATEE

This is to certify that on the 4 day of MAY, 2005, before me, a Notary Public, Geno Gilliam and \_\_\_\_\_ personally appeared who, I am satisfied, are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did acknowledge that they signed and delivered the same as a voluntary act and deed for the use and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the 4 day of MAY, 2005

William C. Hamilton  
Notary Public

My commission expires: \_\_\_\_\_

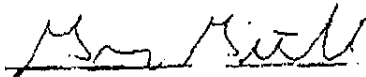


ACCEPTANCE OF REGISTERED AGENT

I, GENO GILLIAM, do hereby accept the designation of registered agent for  
SEBRING CHAPTER OF NATIONAL AMBUSC, INC.

My address is: 3750 U.S. Hwy. 27N., Sebring, Florida 33870

I hereby state that I am familiar with the duties and responsibilities of being a  
registered agent and will fully accept and comply with my duties in such capacity.

A handwritten signature in dark ink, appearing to read "Geno Gilliam", is written over a horizontal line.

Geno Gilliam

3750 U.S. Hwy. 27N.

Sebring, Florida 33870