

ND5000012047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

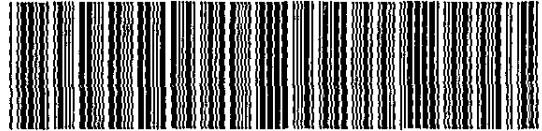
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800061673838

11/30/05--01006 --010 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 30 AM 10:13
EFFECTIVE DATE
11/25/05

MRS

COVER LETTER

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

SUBJECT: US Peace Memorial Foundation, 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:

Michael Knox

Name (Printed or typed)

11917 Riverhills Drive

Address

Tampa, FL 33617

City, State & Zip

813 974 1925

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
US PEACE MEMORIAL FOUNDATION, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 30 AM 10:13

EFFECTIVE DATE

11/25/05

These articles of incorporation are hereby executed to form a not for profit corporation under the provisions of, and in compliance with, Chapter 617 of the Florida Statutes and to that end set forth the following.

ARTICLE I NAME

The name of the corporation shall be US PEACE MEMORIAL FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The corporation shall have its initial principal office in Hillsborough County, Florida and may conduct its activities at any place or places in the state, the nation, or elsewhere. The mailing address of the Corporation shall be P.O. Box 16118, Tampa FL 33687-6118

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code. The specific purposes for which the corporation is formed are to:

1. recognize and honor US citizens who have written, spoken out, or taken other appropriate action against US wars since World War II;
2. design, build, own, and operate the US Peace Memorial;
3. engage in fund-raising, research, and education related to the above;
and
4. conduct such other related business as is permissible under the laws of Florida or the United States.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors shall consist of up to 13 members appointed by the Founding Chairman of the Corporation for terms of office ending December 31, 2007. At the expiration of his or her term, each member may be elected to an additional two-year term by majority vote of the Board of Directors. Or, the Board of Directors may select new members by majority vote. All Board members and officers must be US citizens.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the person who is to serve as the registered agent is Michael D. Knox, Ph.D., Chairman, 11917 Riverhills Drive, Tampa, FL 33617

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is Michael D. Knox, Ph.D., Chairman, 11917 Riverhills Drive, Tampa, FL 33617

ARTICLE VII EFFECTIVE DATE

The date and time of the commencement of the corporate existence is November 25, 2005 at 12:01 AM.

ARTICLE VIII PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or

the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISTRIBUTION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed 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 county in which the principal office of the corporation 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.

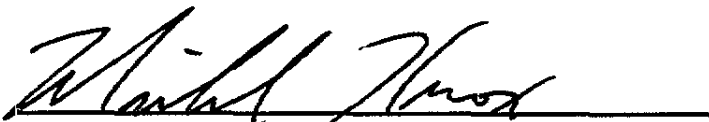
.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I sign my name this 25th Day of November 2005 accepting the designation as Registered Agent.



Michael D. Knox, Ph.D., Registered Agent
11917 Riverhills Drive
Tampa, FL 33617

In witness whereof, as the Incorporator, Chairman, and Initial Director of the Corporation, I have hereunto signed my name this 25th Day of November 2005.



Michael D. Knox, Ph.D., Incorporator
11917 Riverhills Drive
Tampa, FL 33617

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL
05 NOV 30 AM 10:13