

(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/



500081237005

11/08/06--01042--003 **70.00

FILED
06 NOV - 8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Graham Robert Frochette 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: Luldes Frochette
Name (Printed or typed)

12816 Water Point Blvd.
Address

Windermere FL 34786
City, State & Zip

407-492-1131 or 863-421-2404
Daytime Telephone number

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

Articles of Incorporation
of
Graham Robert Frechette Foundation, Inc.

FILED
06 NOV -8 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a not for profit corporation under the provisions of Chapter 617 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

Name

The name of this corporation shall be Graham Robert Frechette Foundation, Inc. and its principal place of business shall be located at 12816 Water Point Blvd., Windermere, FL 34786.

ARTICLE II

Term

This corporation shall commence corporate existence upon the date of filing of these articles of incorporation by the incorporator with the Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

Purpose

This corporation is organized 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.

The purpose of this corporation:

- To provide monetary support to adoption agencies to allow more people the ability to experience the miracle of adoption
- To provide financial assistance for grief counseling to couples who have lost a child.

ARTICLE IV

Exemption Requirements

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 organization shall inure to the benefit of, or be distributable to its officers, directors or other private persons. No compensation is anticipated at this time for the directors, except that organization shall be authorized and empowered to pay reasonable 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 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 by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V

Membership/Board of Directors

The corporation will not have members. The management of the affairs of the corporation shall be vested in a board of directors, as defined by 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 initial board of directors is four (4); their names and addresses are as follows:

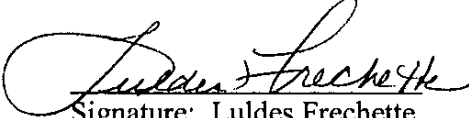
Luldes Frechette (Chair) 12816 Water Point Blvd.Windermere, Fl 34786
Roger Frechette (Vice Chair)12816 Water Point Blvd.Windermere, Fl 34786
Eddie Henry (Treasurer) 320 Balmoral Court, Davenport, Fl 33896
Judy Terry (Secretary) 1318 Welch Ridge Terrace, Apopka, Fl 32712

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 12816 Water Point Blvd., Windermere, FL 34786 and the name of the initial registered agent of this corporation is:

Luldes Frechette
12816 Water Point Blvd.
Windermere, FL 34786


Signature: Luldes Frechette

FILED
06 NOV - 8 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII
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 officers or directors be subject to the payment of the debts or obligations of this corporation.

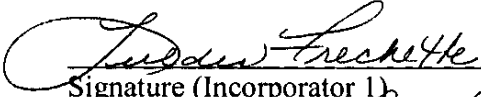
Article VIII
Duration/Dissolution

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation 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 another 501 (c) (3) adoption agency such as Wide Horizons for Children, for a public purpose.

Article IX
Incorporators

In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Articles of Incorporation this October 7, 2006.


Signature (Incorporator 1)
12816 Water Point Blvd. Windermere, FL 34786
Address, City, State, Zip

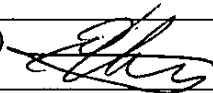
Signature (Incorporator 2)



Address, City, State, Zip

12816 Water Point Blvd
Windermere FL 34786

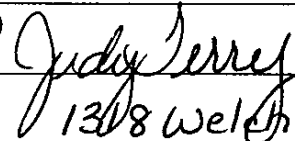
Signature (Incorporator 3)



Address, City, State, Zip

320 BALMORAL CT
DAVENPORT FL 33896

Signature (Incorporator 4)

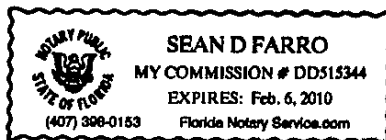


Address, City, State, Zip

1308 Welch Ridge Ter.
Apopka, FL 32712

State of Florida
County of Polk

The foregoing instrument was acknowledged before me on this 7th day of October (month) 2006 (year), by Luldes Frechette who is personally known to me and who did take an oath. Sworn and subscribed before me on this 7th day of October (month) 2006 (year).



A handwritten signature in cursive script, appearing to read "Sean D Farro".

State of Florida
County of Polk

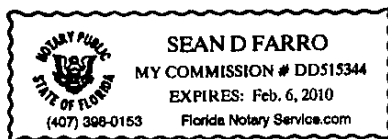
The foregoing instrument was acknowledged before me on this 7 day of October (month) 2006 (year), by Roger Frechette who is personally known to me and who did take an oath. Sworn and subscribed before me on this 7 day of October (month) 2006 (year).



A handwritten signature in cursive script, appearing to read "Sean D Farro".

State of Florida
County of Polk

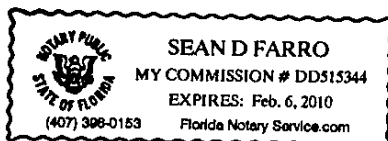
The foregoing instrument was acknowledged before me on this 7 day of October (month) 2006 (year), by Eddie Henry who is personally known to me and who did take an oath. Sworn and subscribed before me on this 7th day of October (month) 2006 (year).



A handwritten signature in cursive script, appearing to read "Sean D Farro".

State of Florida
County of Polk

The foregoing instrument was acknowledged before me on this 7th day of October (month) 2006 (year), by Sudy Terry who is personally known to me and who did take an oath. Sworn and subscribed before me on this 7th day of October (month) 2006 (year).



A handwritten signature in cursive script, appearing to read "Sean D Farro".