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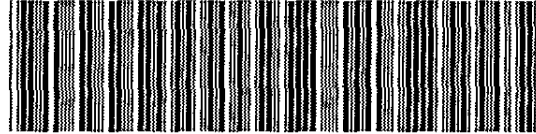
(Business Entity Name)

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COVER LETTER

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

SUBJECT: The Shane McGee 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: John Sailer

Name (Printed or typed)

13900 South Jog Road, Suite 203-145

Address

Delray Beach, FL 33446

City, State & Zip

561-637-2576

Daytime Telephone number

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TALLAHASSEE, FL 32314

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

**ARTICLES OF INCORPORATION
OF
The Shane McGee Foundation, Inc.
A Florida "Not for Profit" Corporation**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION: The name of the corporation is *The Shane McGee Foundation, Inc.*

ARTICLE II PRINCIPAL OFFICE: The principal place of business and mailing address of the corporation is *9369 Sheridan Street, Suite 609, Cooper City, FL 33024*

ARTICLE III CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and consist of the following:

To engage in any lawful activity which may hereafter be authorized from time to time by the Board of Directors; provided, however, that the purposes for which the corporation is formed shall at all times be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as hereafter amended (the "Code"), including within such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining 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.

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NEW YORK COUNTY CLERK
OFFICE OF THE CLERK
CORPORATION

ARTICLE III CORPORATE PURPOSES, continued

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

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 IV MANNER OF ELECTION: The method of selection of the Board of Directors and number of directors are stated in the bylaws.

ARTICLE V BOARD OF DIRECTORS:

President - Robert James McGee of 8741 NW 19 St., Pembroke Pines, FL 33024

Vice President - Robert Jason McGee of 5704 N Woodlawn Ct., Peoria, IL 61614

Vice President - Kathleen McGee of 5704 N. Woodlawn Ct., Peoria, IL 61614

Secretary - Kelly A. McGee of 8401 NW 19 Street, Pembroke Pines, FL 33024

Treasurer - Constance D. McGee of 8741 NW 19 Street, Pembroke Pines, FL 33024

ARTICLE VI REGISTERED AGENT: The name of the registered agent of the corporation is the UPS Store 4556, located at 9369 Sheridan Street, Cooper City, FL 33024.

ARTICLE VII INCORPORATOR: The name and address of the incorporator is John Sailer of 13900 South Jog Road, Suite 203-145, Delray Beach, FL 33446.

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.

Signature/Registered Agent

Sandy L. Chase
The UPS Store 4556

Date

11-11-06

Signature/Incorporator

ALTA
BARO MARKETING

Date

11-10-06

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CLERK OF DISTRICT COURT
STATE OF FLORIDA