

NO7000000696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

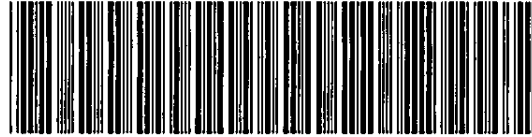
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: -

Office Use Only



300084610603

01/19/07--01004--007 \*\*78.75

FILED  
07 JAN 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/23/07

## TRANSMITTAL LETTER

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

**SUBJECT:** Robert Mack 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:** Susan K. Mack  
Name (Printed or typed)

139 Beacon Lane  
Address

Jupiter, FL 33469-3504  
City, State & Zip

(561) 339-3119  
Daytime Telephone number

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

Articles Of Incorporation  
Of  
**ROBERT MACK FOUNDATION, INC.**  
A NONPROFIT CORPORATION

FILED  
07 JAN 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I      The name of the corporation is **Robert Mack Foundation, Inc.**

Article II      The principal place of business and mailing address of this corporation is:  
**139 Beacon Lane, Jupiter, FL 33469-3504**

Article III      The purposes for which the corporation is organized are:

- a. **Robert Mack Foundation, Inc.** organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide charitable support such as educational scholarship assistance and supplemental financial and medical assistance to low-income individuals and families.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV      The board of directors of the corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws.

Article V The names, addresses and titles of Directors / Officers are:  
Susan K. Mack, President, 139 Beacon Lane, Jupiter, FL 33469-3504  
Karen Fosbee, Secretary, 315 Hwy. 287, Greenbriar, AR 72058  
Larry C. Wallace, Director, 1005 Downing St., Benton AR 72019  
Terry Balentine, Director, 1796 Silas Circle, Cantonment, FL 32533  
Amy Bennett, Director, 5871 Montgomery St., Juneau, AK 99801  
Terri Reyes, Director, #11 Lawson Rd., Greenbrier, AR 72058  
Coby Cooper, Director, 144 Gretchen's Walk, West Monroe, LA 71291

Article VI The address of the initial registered office of the corporation is  
139 Beacon Lane, Jupiter, FL 33469-3504  
and the name of the corporation's original registered agent at such address is  
Susan K. Mack

Article VII The name and address of the incorporator is as follows:  
Susan K. Mack, 139 Beacon Lane, Jupiter, FL 33469-3504

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes 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.

Susan K. Mack  
Signature/Registered Agent  
Susan K. Mack

Date

1-16-07

Susan K. Mack  
Signature/Incorporator  
Susan K. Mack

Date

1-16-07

FILED  
07 JAN 19 AM 8:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE