NO 700005666

(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



100103744021

06/05/07--01035--007 **78.75

O7 JUN -5 PH 3: 31
SECRETARY OF STATE

6/201

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550
Daytona Beach, Florida 32114
EMAIL: brad@gorntolaw.com

Telephone (386) 257-1899

Bradford B. Gornto
Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr.

Board Certified Tax Lawyer Master of Laws in Taxation

Telecopier (386) 257-1833

June 4, 2007

FedEx Express # 7986 8863 7901

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Strasser Family Foundation, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Articles of Incorporation for the above-named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Incorporation to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$78.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards

Bradford B. Gornto

Enclosures

ARTICLES OF INCORPORATION

OF

STRASSER FAMILY FOUNDATION, INC. A Florida Corporation Not For Profit

The undersigned incorporator hereby incorporates this corporation as a Florida corporation not for profit under the Florida Not For Profit Corporation Act pursuant to the following articles of incorporation:

ARTICLE 1

NAME

The name of this corporation is Strasser Family Foundation, Inc.

ARTICLE 2

TERM OF EXISTENCE

The term of existence of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

This corporation is organized exclusively for charitable and religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 general purposes for which this corporation is organized are:

(a) to operate the corporation in a manner that satisfies all the requirements of a "private foundation," as defined under section 508 of the Internal Revenue Code, to be exempt from federal income taxes under section 501(c)(3) of the Internal Revenue Code and to allow contributions to the corporation to be deductible under section

170(c)(2); and

- (b) to provide the Strasser family, and all other parties who share in the same charitable interests, with an organization that will give direct, effective and ongoing financial and nonfinancial support to various churches and other Christian based charitable organizations to minister and further spread the Gospel of our Lord and Savior Jesus Christ throughout Volusia County, the State of Florida, the United States of America and internationally; and
- (c) to engage in all types of lawful activity and forms of conduct which may be appropriate for the above described purposes and for which corporations not for profit may be incorporated under Florida law, subject to the limitations and restrictions set forth in these articles.

ARTICLE 4

GENERAL POWERS

The corporation shall have the following general powers, subject to the limitations and restrictions set forth in these articles:

- (a) All common law and statutory powers of a corporation not for profit not in conflict with the terms of these articles, including but not limited to all corporate powers enumerated in Chapter 617, Florida Statutes, and any successor statute.
- (b) The power to perform all acts necessary for the accomplishment of the Christian based religious, educational, and other charitable purposes for which the corporation is organized, to the extent that the same are not prohibited by these articles or the laws of the State of Florida.

ARTICLE 5

LIMITATIONS

The powers of this corporation and the exercise of such powers shall be subject to the following limitations and restrictions:

(a) No part of the net income or profit of the corporation shall inure to the benefit of, or be distributable to its members (if any), directors, 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 3 hereof.

- (b) Notwithstanding any other provision of these articles, the corporation shall not carry on any 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.
- (c) No substantial part of the activities of the Corporation shall be for 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 any candidate for public office except as authorized under the Code of 1986 or the corresponding section of any future federal tax code.

ARTICLE 6

DISSOLUTION

Upon the dissolution of the corporation, its 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 such court shall determine, which are organized and operated for such purposes. Notwithstanding the foregoing, upon the dissolution of the corporation, its assets may be distributed pursuant to a plan of distribution to the extent such plan is consistent with section 617.1406 of the Florida Statutes and the bylaws of the corporation.

ARTICLE 7

PRINCIPAL OFFICE

The address of the principal office and mailing address of this corporation is 1030 N. US Highway 1, Ormond Beach, Florida 32174.

ARTICLE 8

METHOD OF ELECTION OF DIRECTORS

The initial directors are set forth in Article 11 below. The method of election of all future directors shall be as stated in the bylaws of the corporation.

ARTICLE 9

INDEMNIFICATION

Every Director and Officer of the corporation shall be indemnified by the corporation against and reimbursed for all reasonable expenses and liabilities, including attorneys' fees, reasonably incurred or imposed upon them in connection with any proceeding to which they may be a party, or in which they may become involved, by reason of their being or having been a Director and Officer of this corporation, or any settlement thereof, whether or not they are Directors and Officers at the time such are incurred, except in such cases where the Director and Officer is adjudged guilty of willful malfeasance or misfeasance in the performance of duties; provided that, in the event of a settlement, the indemnification herein shall apply only when the Board of Directors of the corporation approves such settlement and reimbursement as being in the best interests of the corporation. With prior approval of the Board of Directors, costs, charges and expenses (including attorneys' fees) incurred by a Director or Officer may be paid by the corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of such Director or Officer to repay all amounts so advanced in the event it shall ultimately be determined that such Director or Officer is not entitled to be indemnified by the corporation as authorized in this Article or under state law, and upon satisfaction of such other conditions as are required by current or future legislation. The decision by the corporation to indemnify a Director or Officer or to make advances to a Director or Officer shall be final and shall not be subject to judicial review. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Directors or Officers shall be entitled. Notwithstanding the foregoing, the Board of Directors of the corporation shall have the power to consolidate the representation of individual Directors and Officers so that the corporation shall not incur unreasonable attorneys' fees and other costs. Prompt written notice, by registered mail, of all claims for which indemnification is or may be sought shall be given to the corporation and no settlement of any such claim shall be entered into without reasonable prior written notice, by registered mail, having been given to the corporation.

ARTICLE 10

REGISTERED OFFICE; REGISTERED AGENT

The street address of this corporation's initial registered office is 149 S. Ridgewood Ave., Ste. 550, Daytona Beach, FL 32114, and the name of its initial registered agent at that address is Bradford B. Gornto.

ARTICLE 11

DIRECTORS

The number of the directors constituting the initial board of directors is four, and their names and addresses are as follows:

<u>Name</u>	Address
Charles L. Strasser	1316 John Anderson Drive Ormond Beach, FL 32176
Gina T. Strasser	1316 John Anderson Drive Ormond Beach, FL 32176
Robert L. Johnson, CPA	220 S. Ridgewood Avenue Daytona Beach, FL 32114
Bradford B. Gornto, Esq.	149 S. Ridgewood Avenue Daytona Beach, FL 32114

ARTICLE 12

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Bradford B. Gornto, Esq. Gornto & Gornto, P.A. 149 S. Ridgewood Avenue, Suite 550 Daytona Beach, FL 32114

The undersigned incorporator has executed these articles of incorporation this 4^{+1} day of June 2007.

Bradford B. Gornto, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED <u>IN ARTICLES OF INCORPORATION</u>

Bradford B. Gornto, Esq., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501 and 617.0503, Florida Statutes.

Bradford B. Gornto, Esq.

FILED

O7 JUN -5 PM 3: 32

SECRETARY OF STATE