

**NO7000010916**

(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



300111623413

11/09/07--01003--002 \*\*78.85

Effective Date *Nov. 07, 2007*

RECEIVED  
7 NOV -8 PM 3:25  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

2007 NOV -8 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch NOV 9 2007

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- FRANCES CALISTUS O'HANLON FOUNDATION, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
FRANCES CALISTUS O'HANLON FOUNDATION, INC.**

FILED  
2007 NOV - 8 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

**ARTICLE 1.**

**NAME**

Effective Date *Nov. 07, 2007*

The name of the corporation is as follows: **FRANCES CALISTUS O'HANLON FOUNDATION, INC.**

**ARTICLE 2.**

**ADDRESS**

The address of the principal office and the mailing address of the corporation is: 2725 N.E. 1<sup>st</sup> Terrace, City of Wilton Manors, Broward County, State of Florida 33334.

**ARTICLE 3.**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 2725 N.E. 1<sup>st</sup> Terrace, City of Wilton Manors, Broward County, State of Florida 33334. The name of its initial registered agent at that address is: **ALVIN M. O'HANLON**

**ARTICLE 4.**

**NO MEMBERS**

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

**ARTICLE 5.**

**NOT FOR PROFIT**

The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3) (referred to below as "code").

If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these articles, under law and under 26 U.S.C.A. § 501(c)(3).

#### **ARTICLE 6.** **DURATION**

The duration (term) of the corporation is perpetual.

#### **ARTICLE 7.** **PURPOSES**

The corporation is organized, and shall be operated exclusively for charitable, scientific and educational purposes, including but not limited to the provision of educational scholarships in honor of Frances Calistus O'Hanlon, who was killed in action during World War II in summer of 1943 in the pacific theater.

#### **ARTICLE 8.** **POWERS**

Solely for the above purposes, the corporation shall have the following powers:

A. Primarily the Foundation will award Five Thousand Dollar (\$5000.00) scholarships or any other amount approved by the board to a graduating senior from East Liverpool, Ohio High School or to a student who has already graduated from East Liverpool, Ohio High School and who has completed two (2) years at Kent State University, East Liverpool, Ohio extension campus starting in 2008 who preferredly comes from a poor background with no criminal or substance abuse records, demonstrated industrious at an early age and other requirements to be established at the direction of the board. The scholarship will be for educational purposes, college or an accredited trade school. The board and their successors will select three finalists and Alvin M. O'Hanlon or his properly elected successor will make the final decision having veto power over any other decision of the board. The scholarship award will be increased for rates of inflation with the rate of inflation reaches an incremental amount of \$100.00.

B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.

C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not-For-Profit Corporation Act, and any successor or amendment to the Florida Not-For-Profit Corporation Act.

D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

#### **ARTICLE 9. LIMITATION**

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 7 (Purposes) of these articles.

#### **ARTICLE 10. TAX EXEMPT STATUS**

It is intended that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation 26 U.S.C.A. § 501(a) as an organization described in 26 U.S.C.A. § 501(c)(3) and which is a private foundation as defined in 26 U.S.C.A. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such an extent as would result in the loss of exemption under 26 U.S.C.A. § 501(c)(3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

1. The corporation will distribute its income for each tax year at such a time and in such a manner as not to become subject to the tax on undistributed income imposed by 26 U.S.C.A. § 4942, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in 26 U.S.C.A. § 4941(d), or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in 26 U.S.C.A. § 4943©, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in such manner as to subject it to tax under 26 U.S.C.A. § 4944, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditures as defined in 26 U.S.C.A. § 4945(d), or the corresponding section of any future federal revenue code.

#### **ARTICLE 11.** **DISSOLUTION**

On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) or 26 U.S.C.A. § 170(c)(2)(B) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

#### **ARTICLE 12.** **BOARD OF DIRECTORS**

There shall be a board of directors consisting of at least three individuals. The initial directors are elected by the incorporators. After that, each director shall be elected by majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

#### **ARTICLE 13.** **OFFICERS**

The officers of the corporation may consist of a president, one or more vice presidents, a secretary, a treasurer, and any other officers and assistant officers as may be provided for in the bylaws or by resolution of the board of directors. Each officer shall be elected by majority vote of the board of directors (and may be removed by majority vote of the board of directors) at such a time and in such a manner as may be prescribed by the bylaws or by law.

#### **ARTICLE 14.** **INCORPORATORS**

The name and street address of each incorporator is as follows:

*Alvin M. O'Hanlon*

*2725 N.E. 1<sup>st</sup> Terrace  
Wilton Manors, Florida 33334*

**ARTICLE 15.**

**BYLAWS**

The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended or rescinded by the board of directors.

**ARTICLE 16.**

**AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

**ARTICLE 17.**

**INDEMNIFICATION AND CIVIL LIABILITY IMMUNITY**

The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statutes Chapter 617 and other similar laws.

**ARTICLE 18.**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The date when corporate existence shall commence is: November 7, 2007.

In, witness, the undersigned incorporator has signed these articles of incorporation on November 7, 2007.

  
ALVIN M. O'HANLON

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. § 617.0501, the undersigned corporation organized under the not-for-profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

1. Name of the corporation:

**FRANCES CALISTUS O'HANLON FOUNDATION, INC.**

2. Name and address of the registered agent and office:

Alvin M. O'Hanlon  
2725 N.E. 1<sup>st</sup> Terrace, City of Wilton Manors, Broward County, State of Florida 33334.

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 7 day of November, 2007.

  
Alvin M. O'Hanlon, Registered Agent