

NO8000003072

(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



200121415352

03/28/08--01020--011 **78.75

08 MAR 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Q. McKnight MAR 28 2008

COVER LETTER

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

SUBJECT: MIKE ALEXANDER FAMILY 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: GEORGE A. ALEXANDER
Name (Printed or typed)

2420 Sherwood Lane
Address

Clearwater, Florida 33764
City, State & Zip

727-709-1587
Daytime Telephone number

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

ARTICLE X.
BYLAWS

The Board of Directors shall make, and shall have the power to amend or repeal, the Bylaws of the corporation.

ARTICLE XI.
REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be 2420 Sherwood Lane, Clearwater, FL 33764. The registered agent shall be George A. Alexander.

The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

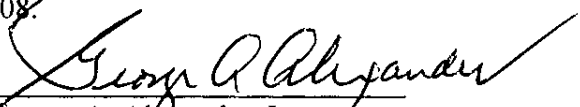
ARTICLE XII.
AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

ARTICLE XIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is George A. Alexander, 2420 Sherwood Lane, Clearwater, FL 33764.

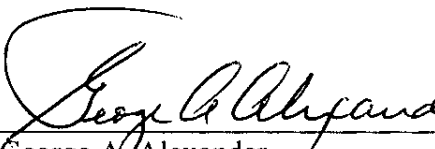
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 26th day of March, 2008.


George A. Alexander, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 26th day of March, 2008


George A. Alexander
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 28 PM 1:11

APPROVED
AND
FILED

ARTICLE VIII
BOARD OF DIRECTORS

Control of the affairs of the corporation shall initially be vested in the Board of Directors consisting of three (3) Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be, as provided in the Bylaws, increased or decreased, but shall never be less than three (3) Directors. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the remaining members of the Board, whether or not then a quorum. Any member of the Board of Directors elected by the Board of Directors to fill a vacancy shall hold office until the next annual meeting of the Board of Directors. The Board of Directors may be organized into one (1) or more separate categories of Directors as provided in the Bylaws. The names and addresses of the first members of the Board of Directors who shall serve until their successors are duly elected and qualified are:

Michael G. Alexander
2420 Sherwood Lane
Clearwater, FL 33764

George A. Alexander
2420 Sherwood Lane
Clearwater, FL 33764

Donna T. Lokey
1582 East Lake Woodlands Parkway
Oldsmar, FL 34677

ARTICLE IX.
INFORMAL ACTION

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors or any action which may be taken at any annual or special meeting of such, may be taken without a meeting, without prior notice, and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE V.
POWERS

This corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitations and restrictions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 IV hereof. 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 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE VI.
DISSOLUTION

No director, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the corporation. Upon 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, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, scientific literary organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, as provided by law, 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 said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII.
NO MEMBERS

This corporation shall have no members and shall not issue member certificates. This corporation shall be organized on a nonstick basis and shall not issue shares of stock.

**ARTICLES OF INCORPORATION
OF
MIKE ALEXANDER FAMILY FOUNDATION, INC.
(A Corporation Not-for-Profit)**

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation shall be: MIKE ALEXANDER FAMILY FOUNDATION, INC.

**ARTICLE II.
ADDRESS**

The street address and mailing address of the corporation is: 2420 Sherwood Lane, Clearwater, FL 33764.

**ARTICLE III.
DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV.
PURPOSES**

The corporation is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to public education regarding multiple sclerosis as a disease, treatment techniques, techniques for reestablishing emotional and social adjustment for the patients and families of patients; to further by clinical study, laboratory research, publication and teaching the knowledge of multiple sclerosis and the application of such knowledge to the treatment of multiple sclerosis; to promote and foster the understanding of multiple sclerosis as a disease; and to encourage and engage in research in the development of new techniques for treating multiple sclerosis.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 28 PM 1:11

APPROVED
AND
FILED