

NO8000005832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

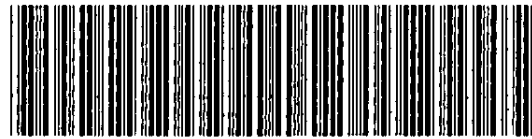
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08 JUN 18 PM 3:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Voight 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: Voight Foundation, Inc.

Name (Printed or typed)

P O BOX 561333

Address

Orlando FL 32856-1333

City, State & Zip

407.296.6204

Daytime Telephone number

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

Voight Foundation, Inc.

Articles of Incorporation

In compliance with Chapter 617, F.S. (Not for Profit)

Article I – Name

The name of the corporation shall be Voight Foundation, Inc.

Article II – Principle Office

The principle place of business/mailing address is:

- Physical: 9413 State Road 535 Orlando FL 32836
- Mailing: P O BOX 561333 Orlando FL 32856-1333

Article III – Purpose

The purpose for which the corporation is organized is to build a sense of community by providing community based events, educational scholarships and grants.

Article IV – Prohibited Activities

Notwithstanding any other provision of these Articles of Incorporation, this corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law, or a corporation to which contributions are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue law.

Article V – Manner of Election

The officers of the corporation will consist of:

- Final/Executive Decision Making Officers called the Governing Board of Directors
 - Founder
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary

The Founder shall remain as a life officer (until death) with all veto power and shall appoint all Governing Board of Directors on an annual basis.

- Day-to-Day Operating Officers
 - Chief Executive Officer (also known as President or Executive Director)
 - Chief Financial Officer
 - Chief Operations Officer
 - Chief Human Resources Officer (also known as Chief of Staff)
 - Executive Assistant to Chief Officers
 - Fund Development Manager

They shall be elected annually by the Governing Board of Directors. All terms of office shall be for one year. Nominations for officers may be made from the floor by any member. When there is only one candidate for each office, the election is by acclamation. When more than one candidate for any office exists, the election shall be by ballot and a majority of those voting shall elect. Vacancies in office may be filled at any regular meeting in the above manner.

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TALLAHASSEE, FLORIDA

Voight Foundation, Inc.

Articles of Incorporation

In compliance with Chapter 617, F.S. (Not for Profit)

Article VI – Initial Officers and/or Directors

William Claude Voight, II	9413 State Road 535 Orlando FL 32836	Founder Chairman
David Joseph Hardrick	918 Wooden Boulevard Orlando FL 32805	Chief Executive Officer Vice Chairman
Vinell McDaniel Hardrick	918 Wooden Boulevard Orlando FL 32805	Secretary

Article VII – Dissolution

Upon the dissolution of the corporation, 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 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 said Court shall determine, which are organized and operated exclusively for such purposes.

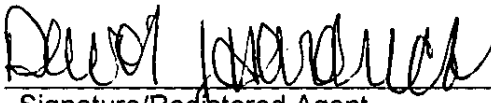
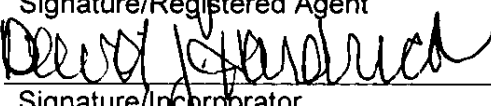
Article VIII – Registered Agent

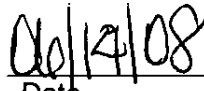
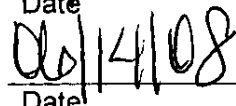
The name and Florida street address of the registered agent is David Joseph Hardrick 918 Wooden Boulevard Orlando FL 32805-3467.

Article IX – Incorporator

The name and address of the Incorporator is David Joseph Hardrick 918 Wooden Boulevard Orlando FL 32805-3467.

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	
	
Signature/Incorporator	

	
Date	
	
Date	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA