

NO9000000282

(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



100140078001

91.09.09-91.13-91.14-70.00

FILED

2009 JAN -9 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 12 2009

B.W. SIMPKINS
400 High Point Drive
Suite 500
Cocoa, Fl 32926

January 6, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32301

Subject: Articles of Incorporation
Simpkins Charitable Foundation, Inc.

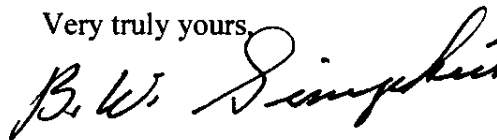
Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned not-for-profit corporation together with our check in the amount of \$70.00 to cover your filing fee.

Please stamp the enclosed Articles of Incorporation with the date received and return to the undersigned.

Thank you for your assistance.

Very truly yours,



B.W. Simpkins

2009 JAN -9 PM 3:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
SIMPKINS CHARITABLE FOUNDATION, INC.

The undersigned, for the purposes of forming a corporation under Chapter 617 of the Florida Statutes, the Florida Not-For-Profit Corporation Act, hereby certifies:

ARTICLE I
NAME

The name of this corporation shall be SIMPKINS CHARITABLE FOUNDATION, INC.

ARTICLE II -
PRINCIPAL OFFICE

The place of business and the mailing address of this Corporation shall be:

400 High Point Drive
Suite 500
Cocoa, Fl 32926

ARTICLE III -
PURPOSES

The purposes for which the Corporation is organized are:

1. The Corporation is organized exclusively for charitable, religious, literary, scientific and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code and as may be further enumerated in the Corporation Bylaws and including, for such purposes, the making of qualified distributions to individuals and organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.

2. No part of the net earnings of the Corporation shall inure to the benefit of; or be distributable to its directors or officers, 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 these Articles of Incorporation.

3. No 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.

FILED
2009 JAN -9 PM 3:22
TALLAHASSEE, FLORIDA

4. 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; (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a nonprofit Corporation organized under the Florida Not-For-Profit Act.

ARTICLE IV - TERMINATION AND DISSOLUTION

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Court in 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 V - PRIVATE FOUNDATION PROVISIONS

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

ARTICLE VI ORGANIZATION

The Corporation shall be organized on a non-stock basis and shall have no members. The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and may exercise all the powers of the Corporation as permitted by federal law, state law, these Articles of Incorporation, and the Bylaws of the Corporation as from time to time in effect. The first Board of Directors shall be eight (8) in number, and their names and addresses being as follows:

<u>Director</u>	<u>Address</u>
B.W. Simpkins	110 S. Twin Lakes Road Cocoa, Fl 32926
Lavonn P. Simpkins	110 S. Twin Lakes Road Cocoa, Fl 32926
Jill S. Crouch	844 Riverside Drive Ormond Beach, Fl 32176
Blake Hunter	1100 Lake Shadow Circle Apt. #2308 Maitland, Fl 32751
Adam Crouch	844 Riverside Drive Ormond Beach, Fl 32176
Alex Crouch	844 Riverside Drive Ormond Beach, Fl 32176
Brittany Sobering	4232 Centergate Lane Apt. #204 Orlando, Fl 32814
Kyle S. Jakubcin	4323 Gabriella Lane Winter Park, Fl 32792

The Board of Directors shall be elected in the manner stated in the Bylaws.

ARTICLE VII - REGISTERED AGENT

The initial office of this corporation shall be located at 400 High Point Drive, Suite 500, Cocoa, Fl 32926, and the initial registered agent of this corporation at such office shall be B.W. Simpkins. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE VIII AMENDMENTS

Any amendments to these Articles of Incorporation shall be made in accordance with the provisions of the laws of the State of Florida and bylaws of the Corporation.

ARTICLE IX
INTERNAL REVENUE CODE PROVISIONS

All general or specific references herein made to the Internal Revenue Code shall be deemed to refer to the Internal Revenue Code of 1986 as now in force or later amended, or the corresponding provision of any future United States Internal Revenue law. Similarly, any general or specific references to the laws of the State of shall be deemed to refer to the laws of the State of as now in force or hereafter amended.

ARTICLE X
PROHIBITED ACTIVITIES

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 XI
DISSOLUTION

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to such publicly supported charitable organizations and/or governmental units as are then receiving or entitled to receive direct support from the Corporation pursuant to the purposes specified in Article III hereof and which shall have as its primary purpose those same responsibilities as specified in Article III hereof. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.


ARTICLE XII
INDEMNIFICATION

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

ARTICLE XIII
INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is B.W. Simpkins, 110 S. Twin Lakes Drive, Cocoa, FL 32926.

IN WITNESS WHEREOF, the undersigned being the incorporator hereinabove named, for the purpose of forming a Corporation pursuant to the Corporations Not-for-Profit Statutes, Chapter 617, State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 6th day of January, 2009.

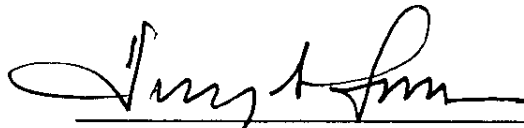


Incorporator: B.W. Simpkins

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared B.W. Simpkins, to me personally known to be the person(s) described in and who executed the foregoing instrument and acknowledged before that he/they executed the same, and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of January, 2009.



NOTARY PUBLIC, State of Florida
My Commission Expires:



**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

SIMPKINS CHARITABLE FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned as Incorporator SIMPKINS CHARITABLE FOUNDATION, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered offices of this Corporation is 400 High Point Drive, Suite 500, Cocoa, Fl 32926 and the name of the initial registered agent of this Corporation at that address is B.W. Simpkins.

DATED this 6th day of January, 2009.



Title: President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of SIMPKINS CHARITABLE FOUNDATION, INC., at the initial registered office of the Corporation at 400 High Point Drive, Suite 500, Cocoa, Fl 32926.

DATED this 6th day of January, 2009.



B.W. Simpkins

2009 JAN -9 PM 8:22
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
FILED