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W08000057322

EP 4/24/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2009

GENEVIEVE BECK  
4513 CASTAWAY DR.  
TAMPA, FL 33615

SUBJECT: CHARLES LONDON BECK HUMANITARIAN FOUNDATION.  
Ref. Number: W08000057322

We have received your document for CHARLES LONDON BECK HUMANITARIAN FOUNDATION. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00062143



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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2008

GENEVIEVE BECK  
4513 CASTAWAY DR.  
TAMPA, FL 33615

SUBJECT: CHARLES LONDON BECK HUMANITARIAN FOUNDATION.  
Ref. Number: W08000057322

We have received your document for CHARLES LONDON BECK HUMANITARIAN FOUNDATION. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00062143

**ARTICLES OF INCORPORATION  
OF  
CHARLES LONDON BECK HUMANITARIAN FOUNDATION, INC  
(A CORPORATION NOT FOR PROFIT)**

We, the undersigned natural persons of age twenty-one (21) years or more, acting as incorporators of a corporations of a corporation not for profit, adopt the following Articles of Incorporation for such Corporation pursuant to Chapter 617 of Title 34 of the Statues of the State of Florida.

- FIRST:** The name of the corporation is Charles London Beck Humanitarian Foundation, Inc.
- SECOND:** The term of the Corporation shall be perpetual.
- THIRD:** The address of the Corporation's initial registered office is 4513 Castaway Dr. Tampa, Florida 33615 and the name of its initial registered Agent at such address is Genevieve Beck.
- FOURTH:** The purpose for which the corporation is organized is exclusively for Educational, Charitable and Scientific, that are described in Section 509 (a) (1)(2) or (3) of the Internal Revenue Code 1986, including but not limited to the organization, maintenance and supervision of an Institute center.

- A. To promote economic development in the State of Florida some of which neighborhoods are in Enterprise zones. ("Enterprise Zones")

To provide educational instruction and materials and technical assistance located in the State of Florida, and in particular Enterprise Zones.

To research the conditions that inhabit economic development and employment in undeveloped neighborhoods.

To asset non-profit corporations operating primarily in areas of commercial and industrial economic development to further their goals.

To provide education opportunities (and through that education, Employment opportunities) to economically disadvantaged businesspersons, including by acting as a clearinghouse of information pertaining to the availability of employment opportunities and business opportunities to business owners.

To assist the governments of The State of Florida in studying and solving local problems pertaining to opportunities, and by so doing combat community deterioration and provide relief of the poor, distressed and underprivileged.

To participate, so far as circumstances may permit in any Charitable and Educational activity designed and carried on to promote the educational and employment opportunities of persons in The State of Florida who are poor, distressed or underprivileged.

To develop scholarships for individual going into the field of Engineering.

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TALLAHASSEE, FLORIDA



The Corporation shall not carry on propaganda or otherwise attempt in any way to influence legislation or participate or intervene (including the publishing or distribution of statement), any political campaign on behalf any candidate for public office.

Notwithstanding any provision of these Articles of Incorporation to contrary, the Corporation: (a) shall not, 1) carry on any activities not permitted to be carried on (1) BY A CORPORATION EXEMPT FROM federal Income tax under Section 501 (c)(3), or (ii) by a corporation, contributions to which are deductible under Section 170(c) (2), (2) engage in any act of self dealing (as defined in Section 4941 (c), (4) make any investments in; such manner as subject the Corporation to tax under Section 4944, or (5) make any taxable expenditures (as defined in Section 4945 (d); and (b) shall distribute its income for each taxable year at such time and in such manner as to subject the Corporation to tax Section 4942.

**FIFTH:** The Corporation shall not have members

**SIXTH:** All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of Board of Directors. The conditions of elections to the Board of Directors and the number of directors (which number shall not be less than 3) shall be as provided in the by-laws.

**SEVENTH:** The regulation of internal affairs of the Corporation shall insure to the benefit of, or be distribution of assets on dissolution, shall be provided for in the by-laws and shall include that:

- (1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, or other private persons, except that the Corporation shall authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.
- (2) Upon dissolution of the Corporation or winding up of its affairs, the assets of the Corporation shall be applied and distributed as follows:
  - a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefore;
  - b) Assets held by the Corporation upon condition requiring, return, transfer or conveyance, which condition occurs by reason of the dissolution or winding up, shall be returned, transferred or conveyed in accordance with such requirements; and
  - c) All remaining assets not disposed of under either of the preceding paragraphs (a) or (b) shall be transferred or conveyed to one or more Charitable, Education or scientific organizations (I), which are described in Sections 509 (a) (I), (2) or (3), and (ii) to which deductible contributions can be made under Sections 170 (c) (2), 2522 (a) (2), as the Board of Directors shall select.

All statutory reference herein is to the Internal Revenue Code of 1986 (or the Corresponding provisions of any future United States Internal Revenue Law).

- EIGHTH:** The Corporation shall not be authorized to issue capital stock.
- NINTH:** The fiscal year of the Corporation shall begin January 1 and ends December 31 each calendar year.
- TENTH:** The names of the officers who are to serve until the first election under the Articles of Incorporation is:

**CHIEF EXECUTIVE OFFICER:** Genevieve Beck  
P.O. Box 260573  
Tampa, FL 33685

**VICE PRESIDENT:** Maria Stetson  
P.O. Box 260573  
Tampa, FL 33685

**SECRETARY:** Chandra M. Beck  
P.O. Box 260573  
Tampa, FL 33685

**Treasurer:** Maria Stetson  
P.O. Box 260573  
Tampa, FL 33685

#### **ADVISORY BOARD OF DIRECTORS**

This board will consist of approved professionals that have been selected to advise in the various areas and vision of the Corporation. These individuals must come with a high standard of excellent and they will be selected initially at our first meeting and they will hold office a minimum of one (1) year and will be subject to change out after that first year of services. Members of this board can be voted out or ask to leave by the board of directors, with a unanimous vote.

There shall always be a minimum of three (3) on the Advisory Board.

#### **INITIAL DIRECTORS**

Genevieve A. Beck  
Caridad Abad  
Maria Stetson  
Christopher Beck  
Chandra M. Beck

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ELEVENTH:**

**ADVISORY BOARD OF DIRECTORS**

This board will consist of approved professionals that have been selected to advise in the various areas and vision of the Corporation. These individuals must come with a high standard of excellent and they will be selected initially at our first meeting and they will hold office a minimum of one (1) year and will be subject to change out after that first year of services. Members of this board can be voted out or ask to leave by the board of directors, with a unanimous vote.

There shall always be a minimum of three (3) on the Advisory Board.

**INITIAL DIRECTORS**

Genevieve A. Beck  
Caridad Abad  
Maria Stetson  
Christopher Beck  
Chandra M. Beck

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TALLAHASSEE, FLORIDA



**TWELFTH:**

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- A. COMPENSATION: A director of the Corporation shall not receive compensation, direct or indirectly, for services as a director. As officer of the Corporation shall not receive compensation, directly or indirectly, for services as an officer unless employed by the Board of Directors as: (i) a member of the administrative staff of the Corporation or (ii) for compassable services rendered in other capacities. These prohibitions shall not preclude reimbursement of a director, officer, or duly appointed committee member for expenses or advances made for the corporation that are reasonable in character and amount or for compensated services rendered in other capacities and approved for payment in the manner provided by the by-laws.
- B. INTEREST OF DIRECTORS AND OFFICERS IN CONTRACTS: Any contract, whether for compensation or otherwise, or other transactions between the Corporation and one more of its directors or officers, or between the Corporation and any firm of which one or more of its directors or officers, or between the Corporation and that firm of which one or more of its directors or officers are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such directors officer or officers, at the meeting of the board of Directors of the Corporation which acts upon or in reference to such a contract or transaction and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known in writing To the board of directors and the board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by vote of majority of the directors present, such interested director or directors, officer or officers to be counted in calculating the majority of such quorum necessary to carry such vote. This section shall not be construed to invalidate any contract or other transaction, which would otherwise be valid under the common and statutory law applicable thereto.
- C. INDEMNIFICATION: Every director and officer of the Corporation shall be indemnified by the Corporation reasonably incurred by or imposed in connection with any proceeding or any settlement of any proceeding (including any appeal thereof) to which a director of officer may be a party or may become involved by reason of being or having been a director or officer Corporation, whether or not a director or officer at the time such expenses are incurred, except when the director or officer is adjusted guilty, or liable for willful misfeasance or willful malfeasance in the performance of duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the board of directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be addition to and not exclusive of all other rights to which such director or officer may be entitled by law. Appropriate liability insurance may be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the board.

**THIRTEENTH:**

The By-laws may be made, altered or rescinded by a majority vote of the Directors at any meeting at which time a quorum are present. The Articles of Incorporation may be made, altered or rescinded by a two-thirds vote of the Directors at any meeting at which time a quorum is present.

**FOURTEENTH:** The territory in which the operations of the Corporation are principally to be conducted in The State of Florida.

**FIFTEENTH:** The name and residence of the subscriber of these Articles are:

Genevieve Beck  
P.O. Box 260573  
Tampa, FL 33685

**SIXTEENTH:** The Registered address and Agent of this Corporation is:

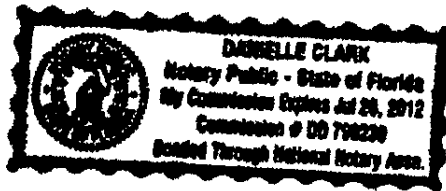
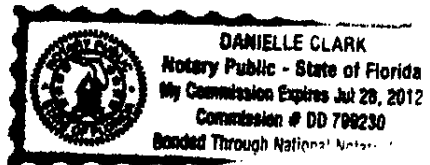
Genevieve Beck  
4513 Castaway Dr.  
Tampa, FL 33615

**IN WITNESS THEREOF** the undersigned authority, personally appeared Genevieve Beck to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation of this 12 date of Feb, 2009

Signature Genevieve Beck  
Genevieve Beck, Initial Registered Agent  
Charles London Beck Humanitarian Foundation, Inc.

Danielle Clark  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Following the provision of Sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation Charles London Beck Humanitarian Foundation, Inc.
2. The name of the registered agent and office is: Genevieve A. Beck
3. Charles London Beck Humanitarian Foundation, Inc. 4513 Castaway Dr. Tampa, Florida 33615

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVIDISONS 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.

Signature Genevieve A. Beck

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