

NO 9000004866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

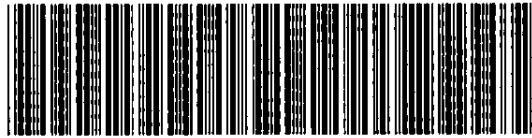
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200155976422

05/15/09--01026--003 **87.50

FILED
2009 MAY 15 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-81-5
2009



DE BEAUBIEN KNIGHT SIMMONS MANTZARIS & NEAL LLP

ORLANDO | TALLAHASSEE | TAMPA

WWW.DBKSMN.COM

Writer's Information

Stephen J. Jacobs

Email sjj99@dbksmn.com

Direct Dial (407) 992-3557

Also Licensed in California

May 14, 2009

Via Federal Express

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32301

Re: The Brian V. Cross Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for The Brian V. Cross Foundation, Inc., together with a check made payable to the State of Florida in the amount of \$87.50 (check number 162537), which represents the filing fee, registered agent fee, Certificate of Status, and the fee for a certified copy of the Articles. Once the Articles are filed, please return the certified copy to us via Federal Express in the enclosed pre-addressed, pre-paid Federal Express envelope. Thank you in advance for your assistance regarding this matter.

If you have any questions or concerns, please do not hesitate to contact us.

Very truly yours,

Stephen J. Jacobs

SJJ:lep

Encl.

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

FILED
2009 MAY 15 P 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Brian V. Cross Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1055 Edmiston Place
Longwood, FL 32779-7046

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the preceding paragraph. 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 or in opposition to any candidate for public office. Notwithstanding any other provisions 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV DISTRIBUTION OF ASSETS UPON DISSOLUTION OF THE CORPORATION

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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country 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 **MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

In accordance with the method stated in the bylaws.

ARTICLE VI **INITIAL DIRECTORS AND OFFICERS**

List name(s), address(es), and specific title(s):

Title: P, D
Name: Brian V. Cross
Street Address: 1055 Edmiston Place
City, State Longwood, FL
Zip Code & Country: 32779-7046, US

Title: VP, T, D
Name: Geraldine L. Cross
Street Address: 1055 Edmiston Place
City, State Longwood, FL
Zip Code & Country: 32779-7046, US

Title: S, D
Name: Joann T. Cross
Street Address: 236 Tollgate Trail
City, State: Longwood, FL
Zip Code & Country: 32750, US

Title: D
Name: Edna K. Cross
Street Address: 1055 Edmiston Place
City, State Longwood, FL
Zip Code & Country: 32779-7046, US

Title: D
Name: David Rosado
Street Address: 3881 Spirited Circle
City, State St. Cloud, FL
Zip Code & Country: 34772-8240, US

Title: D
Name: Ruben Malave
Street Address: 3820 Spirited Circle
City, State: St. Cloud-8241, FL
Zip Code & Country: 34772, US

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the registered agent is:

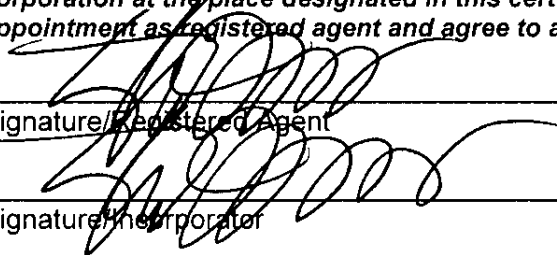
Stephen J. Jacobs
332 N. Magnolia Avenue
Orlando, FL 32801

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Stephen J. Jacobs
332 N. Magnolia Avenue
Orlando, FL 32801

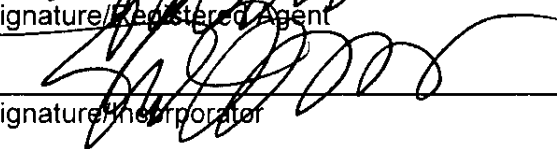
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/14/09

Date



Signature/Incorporator

5/14/09

Date