

No 9.000006321

(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



700156815737

06/12/09--01005--014 \*\*87.50

W09-27597

FILED  
2009 JUN 26 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 29 2009

## COVER LETTER

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

SUBJECT: F. C. MARTIN 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: BRIAN WOLFELK  
Name (Printed or typed)

11200 SW 159th ST  
Address

MIAMI, FL 33157  
City, State & Zip

786 205 0061  
Daytime Telephone number

business1@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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



RECEIVED  
DEPARTMENT OF STATE

09 JUN 26 PM 4:23

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2009

BRIAN WOOLFOLK  
11200 SW 159TH ST  
MIAMI, FL 33157

SUBJECT: F.C. MARTIN FOUNDATION, INC.  
Ref. Number: W09000027597

We have received your document for F.C. MARTIN FOUNDATION, INC. 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 complete the addressess in article V.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00019904

**ARTICLES OF INCORPORATION**

**OF**

**F.C. MARTIN FOUNDATION, INC.**

**a Florida not-for-profit corporation**

The undersigned incorporator signs and delivers these Articles of Incorporation to form a corporation not for profit under the laws of the State of Florida.

2009 JUN 26 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I. NAME.**

The name of this corporation is:

F.C. Martin Foundation, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS.**

The address of the principal office and the mailing address of the Corporation is:

14250 Boggs Drive  
Miami, Florida 33176

**ARTICLE III. PURPOSES.**

A. This corporation is organized and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the F.C. Martin Foundation, Inc. is organized exclusively for charitable, scientific and educational purposes more specifically to enhance the educational needs of teachers and students. All funds, whether income or principal, and whether acquired by gift or contributions or otherwise, shall be devoted to said purposes.

B. As a means and incidental to accomplishing the purposes for which this corporation is being operated, it shall have the following powers:

(1) To solicit, accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever nature or description and wherever situated; and

(2) To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law; and

(3) To borrow money but only as authorized by its Board of Directors, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated; and

(4) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and

(5) To maintain a margin account and conduct business in the margin account in the same fashion in which an individual may conduct business, including but not limited to buying on margin, selling short, buying and selling options, maintaining a special subscription account and dealing in commodities; and

(6) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

C. Notwithstanding anything herein to the contrary, this corporation may exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

D. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended.

However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

E. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

F. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a) (2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes.

#### **ARTICLE IV. TERM OF EXISTENCE.**

This corporation shall exist perpetually.

#### **ARTICLE V. DIRECTORS.**

All Directors of the corporation shall be elected as provided in the Bylaws; provided that this corporation shall have at least five (5) directors, who shall be elected as the first item of business at the annual meeting of the corporation. 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, the Directors of the corporation. The Directors shall have the sole voting power.

<b>Aime, Magdalena</b>	<b>14205 SW 149<sup>th</sup> Avenue Miami, Florida 33196</b>	<b>Director</b>
<b>Bowe, Gregory</b>	<b>12635 SW 113<sup>th</sup> Court Miami, Florida 33137</b>	<b>Director</b>
<b>Chaves, Rahel</b>	<b>15200 SW 142th Terr Miami, Florida 33196</b>	<b>Director</b>
<b>Gordon, Denise</b>	<b>14900 SW 80<sup>th</sup> Avenue Miami, Florida 33158</b>	<b>Director</b>
<b>Nylen, Kristin</b>	<b>12941 SW 149<sup>th</sup> Street Miami, Florida 33186</b>	<b>Director</b>
<b>Richardson II, Robert F.</b>	<b>15004 SW 148<sup>th</sup> Court Miami, Florida 33196</b>	<b>Director</b>
<b>Woolfolk, Brian</b>	<b>11200 SW 159<sup>th</sup> Street Miami, Florida 33157</b>	<b>Director</b>

#### **ARTICLE VI. REGISTERED AGENT.**

The name and address of the registered agent of the corporation is:

<u>Name</u>	<u>Address</u>
Brian Woolfolk	11200 SW 159 <sup>th</sup> Street Miami, Florida 33157

#### **ARTICLE VII. INCORPORATOR.**

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Brian Woolfolk	11200 SW 159 <sup>th</sup> Street Miami, Florida 33157

Executed at Miami, Florida, this 8 day of JUNE, 2009.

Incorporator:

  
Brian Woolfolk

### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of F.C. MARTIN FOUNDATION, INC., a Florida not-for-profit corporation, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 617.023.

Date: 6/8/9

  
Brian Woolfolk

FILED

2009 JUN 26 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA