

N09000008331

(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



600159331166

08/24/09--01009--016 **87.50

MRP
8/25



DE BEAUBIEN KNIGHT SIMMONS MANTZARIS & NEAL LLP
ATTORNEYS AND COUNSELLORS AT LAW
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

August 20, 2009

Via Regular U.S. Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Bob Holley Foundation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Bob Holley Foundation, Inc., together with a check made payable to the Department of State/Division of Corporations in the amount of \$87.50 (check number 164120), 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 and Certificate Status to us in the enclosed pre-addressed, postage paid 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)

ARTICLE I NAME

The name of the corporation shall be:

Bob Holley Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

216 Capri Cove Place
Sanford, FL 32771

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: D
Name: Mary Poiley
Street Address: 427 Haverlake Circle
City, State: Apopka, FL
Zip Code & Country: 32712, US

Title: D
Name: Sean Holley
Street Address: 216 Capri Cove
City, State: Sanford, FL
Zip Code & Country: 32771, US

Title: D
Name: Gisela Holley
Street Address: 216 Capri Cove
City, State: Sanford, FL
Zip Code & Country: 32771, 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

Date

August 20, 2007

Signature/Incorporator

Date

August 20, 2007