

NO9000009557

(Requestor's Name)

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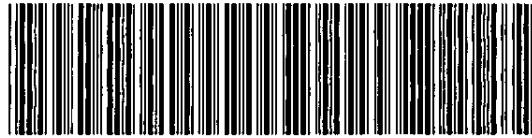
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 02 2009

COVER LETTER

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

SUBJECT: The Kaitlyn Marie Gossett Charitable 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: Gary R. Gossett, Jr.
Name (Printed or typed)

2221 US 27 South
Address

Sebring, FL 33870
City, State & Zip

(863)471-1119
Daytime Telephone number

acarlini@embarqmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

THE KAITLYN MARIE GOSSETT CHARITABLE FOUNDATION, INC.

ARTICLE II

The principle place of business and mailing address is:

2221 U.S. HWY 27 SOUTH
SEBRING, FL. 33870

ARTICLE III

The specific purpose for which this not-for-profit corporation is organized is:

- (A) SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATION THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- (B) NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTED TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE FOR THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION 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. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE

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TALLAHASSEE, FLORIDA

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UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE.

ARTICLE IV

The manner in which directors are elected or appointed is:
APPOINTED

ARTICLE V

The initial officer(s) and/or director(s) of the corporation is/are:

TITLE: DIRECTOR AND CHIEF EXECUTIVE OFFICER
GARY R. GOSSETT, JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

TITLE: DIRECTOR AND VICE-PRESIDENT
VIRGINIA M. GOSSETT
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

TITLE: DIRECTOR AND SECRETARY
ANGELLINA M. CARLINI
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

ARTICLE VI

The name and address of the Incorporators are:

GARY R. GOSSETT, JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

VIRGINIA M. GOSSETT
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

ANGELLINA M. CARLINI
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

Dated this 30th day of September, 2009.

Incorporators Signatures:


GARY R. GOSSETT, JR.


VIRGINIA M. GOSSETT


ANGELLINA M. CARLINI

ARTICLE VII

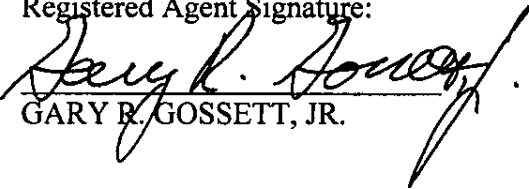
The name and street address of the registered agent is:

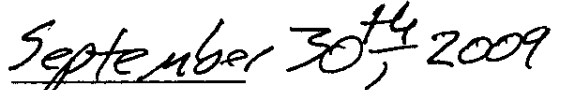
GARY R. GOSSETT, JR.
2221 U.S. HWY 27 SOUTH
SEBRING, FL 33870

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

We certify that we are familiar with and accept the responsibilities of registered agents.

Registered Agent Signature:


GARY R. GOSSETT, JR.


DATE

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