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Bodzin & Golub, P.C.

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SUITE 329
1150 17TH STREET, N.W.
WASHINGTON, D.C. 20036

Telephone: (202) 785-8887
Facsimile: (202) 785-8882

December 21, 2009

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Trumbull Family Foundation, Inc.

Dear Sir or Madam:

We are enclosing one executed original of the Articles of Incorporation of the above-referenced non-profit corporation and one copy. Please file the Articles and send us a certified copy.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee (\$35), the Registered Agent fee (\$35) and the fee for a certified copy (\$8.75).

If you have any questions, please telephone the undersigned at (202) 785-8887. Thank you for your prompt assistance.

Sincerely,


Gaila Wright
Assistant

Enclosures

cc: Mr. Jay N. Trumbull
Stephen A. Bodzin

ARTICLES OF INCORPORATION

OF

TRUMBULL FAMILY FOUNDATION, INC.

The undersigned subscriber, acting as incorporator of a corporation, pursuant to Chapter 617 of the Florida Statutes adopts the following Articles of Incorporation for the formation of a non-profit corporation:

ARTICLE I

The name of the Corporation is TRUMBULL FAMILY FOUNDATION, INC. and the initial principal address of the Corporation is 315 E. 15th Street, Panama City, Florida 32405.

ARTICLE II

The period of duration is perpetual unless dissolved according to law.

ARTICLE III

The purposes of the Corporation, a not-for-profit charitable organization, are to provide financial assistance to several different types of organizations which are exempt from federal income tax under Sections 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation is organized and operated exclusively for charitable purposes and no part of its net earnings shall inure to the benefit of any private shareholder or individual. The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of Florida Statutes and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended. The Corporation shall not retain any excess business holdings as

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defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The Corporation will have no members.

ARTICLE VI

The address, including street and number, of its initial registered office is 315 E. 15th Street, Panama City, Florida 32405 and the name of its initial registered agent at such address is JAY N. TRUMBULL.

ARTICLE VII

The manner in which the Directors are elected or appointed shall be as set forth in the By-Laws of the Corporation.

ARTICLE VIII

This Corporation is organized under a non-stock basis. The Corporation is not authorized to issue capital stock.

ARTICLE IX

The internal affairs of the Corporation shall be governed by the provisions contained in the Corporation's By-Laws. The Corporation shall be managed by the directors who may delegate such management to the Corporation's president, who shall be responsible for the day-to-day operation of the Corporation.

ARTICLE X

Upon dissolution of the Corporation, any assets remaining after the satisfaction of all corporate liabilities shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors, provided, however, that such organization or organizations must be

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recognized as exempt from federal income taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

ARTICLE XI

The name and mailing address, including post office box, of the incorporator is: JAY N. TRUMBULL, 315 E. 15th Street, Panama City, Florida 32405.

Incorporator:

Date: 12-22, 2009

JAY N. TRUMBULL

[Seal]

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this 22 day of DECEMBER 2009, before me personally appeared JAY N. TRUMBULL, who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me the undersigned Notary Public by my hand and official seal, the day and year last aforesaid.

☒ To me personally known
Identified by Driver's License Number _____
Issued by the State of _____

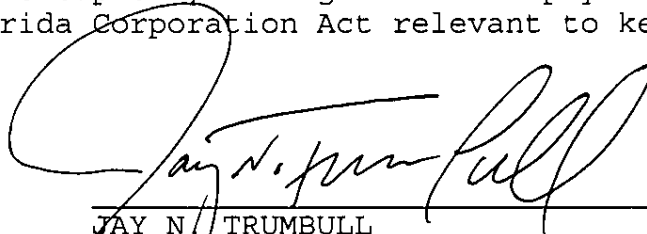
John C. Gravely
Notary Public
Typed Name JOHN C. GRAVELY
My Commission Expires:
Commission No.: DD 696220
State of FLORIDA



JOHN C. GRAVELY
MY COMMISSION # DD 696220
EXPIRES: July 18, 2011
Bonded Thru Budget Notary Services

ACKNOWLEDGMENT OF REGISTERED AGENT

JAY N. TRUMBULL, having been named in the Articles of Incorporation to accept service of process for TRUMBULL FAMILY FOUNDATION, INC., at the place designated herein, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida Corporation Act relevant to keeping open said office.



JAY N. TRUMBULL

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JACKSONVILLE, FLORIDA