

NT10000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

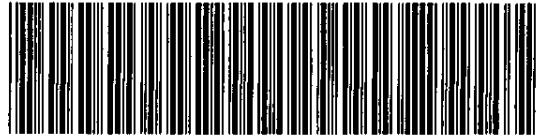
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



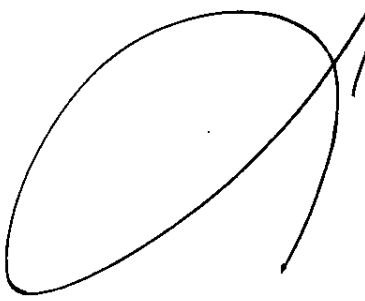
400170899844

03/05/10--01013--004 **70.00

FILED

2010 MAR -5 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 3/8

TRANSMITTAL LETTER

March 3, 2010

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

SUBJECT: THE SOMER THOMPSON FOUNDATION, INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above non-profit company.

Also enclosed is a check for seventy dollars (\$70.00) to cover filing fee and designation of Registered Agent.

FROM:

RICHARD CAMP, CPA, PA
Name

6817 Southpoint Parkway, Suite 2201
Address

Jacksonville, Florida 32216
City, State, Zip

(904) 281-9924
Telephone number

FILED

2010 MAR -5 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE SOMER THOMPSON FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a non-profit corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this non-profit corporation shall be: THE SOMER THOMPSON FOUNDATION, INC.

ARTICLE II

The initial street address of principle office is 1533 Millbrook Court, Orange Park, FL 32003 and the mailing address of the non-profit corporation is 1533 Millbrook Court, Orange Park, FL 32003. The Board of Directors may from time to time move the principle office and mailing address to any other address in Florida.

ARTICLE III

Section 111.01

The purpose of the non-profit corporation is to provide grants to individuals and/or families who have experienced violent trauma to a family member similar to the Somer Thompson case. To operate exclusively for charitable purposes within the meaning of section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future tax code and generally to engage in any other lawful endeavor or activity in furtherance of any of the foregoing purposes.

ARTICLE IV

The manner in which Directors are elected is:

Section IV.01 Election and Tenure.

The initial Board of Directors shall be appointed by the incorporator and thereafter shall be elected by the Board of Directors at a regular meeting of the Board of Directors to be held at the principle office at The Somer Foundation, Inc. or such other place as may be fixed by the Board. Directors who are elected shall serve for a term of one(1) year, or until his or her successor is elected and qualifies, subject however, to the removal of any Director as allowed by applicable law or The Somer Thompson Foundation, Inc.'s bylaws.

Section IV.02 Election Nominating Committee.

A nominating committee shall prepare a slate containing nominees for each board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board.

Section IV.03 Discrimination during Elections.

Discrimination in election and nominating procedures on the basis of race, color, creed, gender, age, marital status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

ARTICLE V

The names and addresses of the Board of Directors member of The Somer Thompson Foundation, Inc. are:

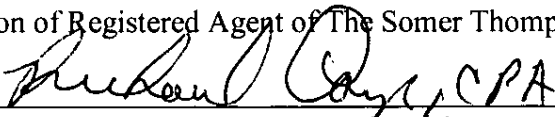
<u>Name</u>	<u>Office</u>	<u>Address</u>
Diena Thompson	President	1706 Horton Dr. Orange Park, FL 32073
Philip Bowling	Vice-President	1533 Millbrook Ct. Orange Park, FL 32003
Haley Hartley	Member	880 Wilmington Lane Orange Park, FL 32065
Robert Ingram	Member	943 Lake Asbury Drive Green Cove Springs, FL 32043

ARTICLE VI

The Registered Agent for The Somer Thompson Foundation, Inc. is:

<u>Name</u>	<u>Address</u>
Richard Camp, CPA	6817 Southpoint Pkwy # 2201 Jacksonville, FL 32216

I accept the designation of Registered Agent of The Somer Thompson Foundation, Inc.


Richard Camp, CPA, Registered Agent

ARTICLE VII

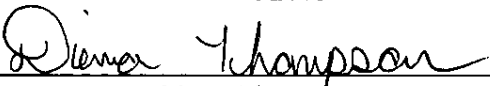
The name and address of the incorporator is:

Name

Diena Thompson

Address

1706 Horton Dr.
Orange Park, FL
32073



Diena Thompson, Incorporator

ARTICLE VIII

This document is effective on March 1, 2010 upon filing with the Secretary of State.

ARTICLE IX

The provision regarding the distribution of assets upon dissolution is:

Upon dissolution, after all creditors of The Somer Thompson Foundation, Inc. have been paid, its assts shall be distributed to one or more organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, for exclusively public purposes.

ARTICLE X

The provision regarding liabilities for breach of duties is:

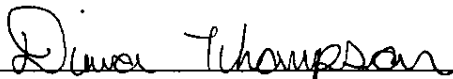
To the extent allowable by the laws of the State of Florida, no present or future Director of The Somer Thompson Foundation, Inc. (or his or her estate, heirs, and personal representatives) shall be liable to The Somer Thompson Foundation, Inc. or its members for monetary damages for breach of fiduciary duty as a director of The Somer Thompson Foundation, Inc.. Any liability of a director (or his or her estate, heirs, and personal representatives) shall be eliminated or limited to the fullest extent allowed by the laws of the State of Florida, as may hereafter be adopted or amended.

ARTICLE XI

The provisions regarding indemnification of directors or officers are:

With respect to claims or liabilities arising out of service as a director or officer of The Somer Thompson Foundation, Inc., The Somer Thompson Foundation, Inc. shall indemnify and advance expenses to each present and future director and officer (and his or her estate, heirs, and personal representatives) to the fullest extent allowable by the laws of the State of Florida, both as now in effect and as hereafter shall be adopted or amended.

DATED the 3rd day of March in the year of 2010.


Diona Thompson

FILED
2010 MAR -5 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA