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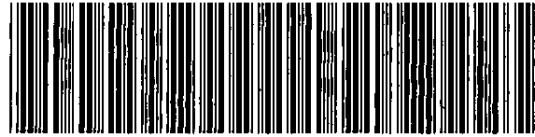
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
THE EMPOWER FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is *The Empower Foundation, Inc.*

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, 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 charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2).

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Susan Riley
3932 Watson Drive
New Port Richey, FL 34655

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than four (4). The names and addresses of the initial directors of the corporation are as follows:

L. Russell Hammock 3932 Watson Drive New Port Richey, FL 34655	Director
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James Goldney 3932 Watson Drive New Port Richey, FL 34655	Director
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Richard Mekdeci 3932 Watson Drive New Port Richey, FL 34655	Director
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Susan Riley 3932 Watson Drive New Port Richey, FL 34655	Director
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Russell Brumfield 3932 Watson Drive New Port Richey, FL 34655	Director
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Susan Riley
3932 Watson Drive
New Port Richey, FL 34655

ARTICLE VIII - PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

3932 Watson Drive
New Port Richey, FL 34655

ARTICLE IX – DISTRUBTIONS OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets shall be distributed and used exclusively for the purpose of engaging in the various charitable purposes of the Corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X – DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

ARTICLE XI – ACTS OF SELF DEALING

The Corporation will not engage in any act of self dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

ARTICLE XII – EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

ARTICLE XIII – TAXABLE INVESTMENTS

The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

ARTICLE XIV – TAXABLE EXPENDITURES

The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of March, 2010.

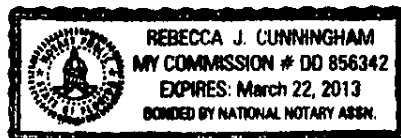
Susan Riley
Susan Riley

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan Riley and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of March, 2010.

Rebecca J. Cunningham
Notary Public, State of Florida at Large
My Commission Expires:



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
THE EMPOWER FOUNDATION, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

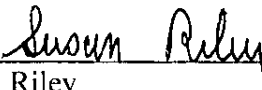
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3932 Watson Drive
New Port Richey, FL 34655

has named Susan Riley, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Susan Riley
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA