

N1000004885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

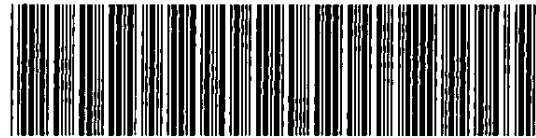
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500179905455

05/17/10--01017--023 **87.50

FILED
2010 MAY 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2010

COVER LETTER

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

SUBJECT: The Roger Schenke 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: Robin M. Doty, Esq.
Name (Printed or typed)

2429 Central Avenue, Suite 204
Address

St. Petersburg, FL 33713
City, State & Zip

(727) 367-3450
Daytime Telephone number

rdoty@robindotylaw.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 Florida Statutes Chapter 617, the Florida Not For Profit Corporation Act

of

THE ROGER SCHENKE FOUNDATION, INC.

I

The name of this corporation is THE ROGER SCHENKE FOUNDATION, INC.

II

The principal street and mailing address for the corporation is:

2429 Central Avenue, Suite 204
St. Petersburg, Florida 33713

III

A. This corporation is a nonprofit corporation organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code) 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.

B. The purposes for which the corporation is formed are as follows:

The Foundation will serve underserved and special populations, with special emphasis given to single parents providing custodial/parental care of minor child(ren) and single pregnant mothers,

- (i) to promote professional, academic or artistic achievement;
- (ii) to grant financial assistance and scholarships to students who wish to further their education or train in a vocation, or who are pursuing undergraduate or graduate education;
- (iii) to mentor prospective students as they apply for admission and financial aid and begin taking educational courses;
- (iv) to assist with living expenses, as prescribed in the corporation Bylaws, to those who demonstrate insufficient assets or income to do so while pursuing educational endeavors.

FILED

2010 MAY 17 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IV

The Directors shall be elected at each annual meeting of the Board of Directors as prescribed in the corporation Bylaws.

V

The names and addresses of the initial Directors and/or officers are as follows:

President: **Roger Schenke**
 910 Anchorage Road
 Tampa, FL 33602

Director: **Robin M. Doty**
 2429 Central Avenue, Suite 204
 St. Petersburg, FL 33713

Director: **Debra D. Marsh**
 400 N. Ashley Drive, Suite 400
 Tampa, FL 33602

VI

The name and address in the State of Florida of this corporation's initial agent for service of process is:

Robin M. Doty
2429 Central Avenue, Suite 204
St. Petersburg, FL 33713

VII

A. The property of this corporation is irrevocably dedicated to charitable purposes and 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 Article III hereof.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

VIII

A. The corporation will distribute its income for each tax year at such a time and in such a manner as not to become subject to the tax on undistributed income imposed by 26 U.S.C.A. § 4942, or the corresponding section of any future federal tax code.

B. The corporation will not engage in any act of self-dealing as defined in 26 U.S.C.A. § 4941(d), or the corresponding section of any future federal tax code.

C. The corporation will not retain any excess business holdings as defined in 26 U.S.C.A. § 4943(c), or the corresponding section of any future federal tax code.

D. The corporation will not make any investments in such manner as to subject it to tax under 26 U.S.C.A. § 4944, or the corresponding section of any future federal tax code.

E. The corporation will not make any taxable expenditures as defined in 26 U.S.C.A. § 4945(d), or the corresponding section of any future federal revenue code.

IX

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code).

X

The name and address of the Incorporator is:

Roger Schenke
910 Anchorage Road
Tampa, FL 33602

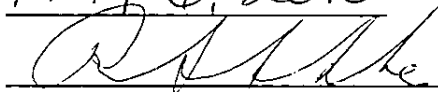
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: MAY 6, 2010



Robin Doty
Registered Agent

Date: MAY 6, 2010



Roger Schenke
Incorporator

2010 MAY 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.



Roger Schenke