

N 10000004638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

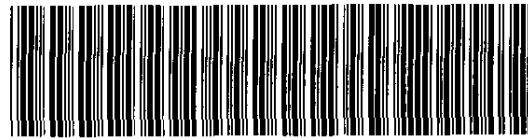
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000183104410

07/13/10--01014--007 **78.75

FILED
10 JUL 13 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADLEY J. WOOD, P.A.
ATTORNEYS AT LAW

Bradley J. Wood, Esq.

33 Sixth Street South
Suite 700
St. Petersburg, FL 33701
727/895-1991 FAX 727/898-3456

July 9, 2010

Via FedEx T.N. 8651 6534 6547

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

RE: Kristen Renee Hernandez Foundation, Inc.,
A Florida not-for-profit corporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced Florida not-for-profit corporation. Also enclosed is our check in the amount of \$78.75 for the filing fee in this regard, and for a returned certified copy of the Articles.

Please return the certified copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
33 Sixth Street South, Suite 700
St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood
(813) 310-7119

Encl.

**ARTICLES OF INCORPORATION
OF THE
KRISTEN RENEE HERNANDEZ FOUNDATION, INC.,
a Florida Not-For-Profit Corporation**

FILED
10 JUL 13 PM 1:46
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a nonprofit corporation under Chapter 617 of the Florida Statutes.

ARTICLE I. NAME

The name of the Corporation shall be the KRISTEN RENEE HERNANDEZ FOUNDATION, INC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the Corporation shall be 4301 Bayshore Boulevard, Tampa, FL 33611-16304, and the mailing address of the Corporation shall be the same.

ARTICLE III. DURATION AND COMMENCEMENT

The existence of the Corporation shall be perpetual, and shall commence with the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

This Corporation is organized exclusively to promote, support and engage in activities carried on for charitable, educational, literary or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, and shall be operated more specifically to further and promote research for the treatment and cure of brain cancer; and to provide assistance to individuals and families who are experiencing difficulties and circumstances beyond their control which have diminished their quality of life; and which shall also include, but not necessarily be limited to, the following:

1. To receive and maintain personal or real property, or both; and subject to the restrictions and limitations set forth herein, to use and apply all or any part of the income derived from such property and the principal thereof, exclusively for charitable, educational, literary or scientific purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3);

2. To receive assistance, money, real or personal property and any other form of contributions, gifts, bequests or devises from any person, entity, firm, partnership or corporation, to be utilized in the furtherance of the mission and purposes of this Corporation; to enter into agreements or contracts for contributions to the Corporation for its missions and purposes, provided however, that gifts shall be subject to acceptance by the Board of Directors as set forth in the bylaws;

3. To distribute in the manner, form or method, and by the means determined by the Board of Directors, any and all forms of contributions or other funds received by it in carrying out its charitable, educational, literary or scientific purposes. Money and real or personal property contributed to the Corporation in furtherance of these missions and purposes are and shall continue to be used exclusively for such purposes;

4. To invest and reinvest surplus funds in such securities and properties as the Board of Directors may from time to time determine;

5. To purchase, acquire, own, hold, guarantee, sell, assign, transfer, mortgage, pledge, loan, or otherwise dispose of and deal in any bonds, securities, evidence of indebtedness, or other personal property, as well as to purchase, acquire, own, hold, sell, transfer, mortgage or otherwise dispose of and deal in real property; and as the owner of any such real or personal property, to exercise all the rights, powers and privileges of ownership;

6. To enter into contracts or agreements appropriate to accomplish the Corporation's charitable purposes; and to bring causes of action when appropriate and to defend any causes of action against it;

7. To establish an office and employ or contract for such assistants and clerical personnel as may be necessary and proper in the judgment of the Board of Directors, and pay reasonable compensation for such services; and

8. To do all things necessary, proper, desirable and requisite to carry out and further the purposes for which this Corporation is formed; and to have all the rights, privileges and immunities, and enjoy all the benefits of the laws of the State of Florida applicable to corporations of this class and character, including, but not limited to the powers described in Section 617.0302 of the Florida Statutes, subject to the requirements of Section 501(c)(3) of the Internal Revenue Code, and to any other limitations set forth in these Articles of Incorporation.

ARTICLE V. MEMBERSHIP

Membership is limited to the Board of Directors, and such other persons as may be prescribed in the bylaws of the Corporation.

ARTICLE VI. DIRECTORS

The management of the Corporation shall be vested in and governed by the Board of Directors, consisting of not less than three (3) members, who shall be elected or appointed as set forth in the bylaws of the Corporation. The names and addresses of the persons who are the initial Board of Directors of the Corporation are as follows:

Randy White	4301 Bayshore Boulevard	Tampa, FL 33611
Gary Sheffield	922 Anchorage Road	Tampa, FL 33602
Michael Gullledge	612 Fern Street	Palatka, FL 32177
Jeanne Gullledge	612 Fern Street	Palatka, FL 32177
Russell Pieper	16392 E Fremont Avenue, #11	Aurora, CO 80016
Angela Pieper	16392 E Fremont Avenue, #11	Aurora, CO 80016
Brandon McDaniel	P.O. Box 20914	Tampa, FL 33622
Celeste Mares	P.O. Box 20914	Tampa, FL 33622

ARTICLE VII. NON-PROFIT

There shall be no capital stock issued in the Corporation, or shares of any kind. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV above. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VIII. CONFORMANCE WITH LAWS

1. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. In the event that the Corporation is categorized as a private foundation within the meaning of Section 509(a) of the Internal Revenue Code, and for so long as it may be so categorized, the Corporation:

a. Shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942;

- b. Shall not engage in any act of self-dealing as defined in Section 4941(d);
- c. Shall not retain any excess business holdings as defined in Section 4943(c);
- d. Shall not make any investments in such manner as to subject it to a tax under Section 4944; and
- e. Shall not make any taxable expenditures as defined in Section 4945(d).

3. Notwithstanding any other provision contained in these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on (i) by an organization exempt from taxation under Section 501(c)(3), or (ii) by a corporation, contribution to which are deductible under Section 170(c)(2).

ARTICLE VIV. DISSOLUTION

In the event of the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code; or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of for such purposes or to such organization or organizations, as the Board of Directors shall determine, which are organized and operated exclusively for such purposes as would qualify them as exempt under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said Court shall determine are organized and operated exclusively for such purposes.

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT


The registered office of the Corporation shall be that of Bradley J. Wood, P.A., located at 33 Sixth Street South, Suite 700, St. Petersburg, Florida 33701. The name of the Registered Agent of the Corporation at that address is Bradley J. Wood, Esq.

ARTICLE XI. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Bradley J. Wood, Esq. 33 Sixth Street South, Suite 700 St. Petersburg, FL 33701

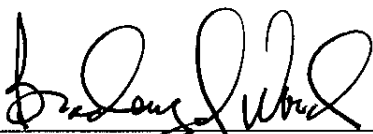
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2010.


Bradley J. Wood, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in this certificate, I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under Section 617.0503, Florida Statutes.

Dated this 6th day of July, 2010.


Bradley J. Wood, Esq., Registered Agent
33 Sixth Street South, Suite 700
St. Petersburg, Florida 33701

FILED
10 JUL 13 PM 1:16
TALLAHASSEE, FLORIDA