

N10000007027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

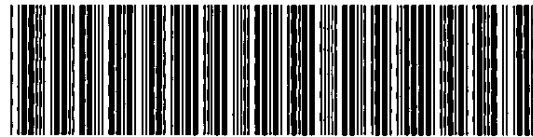
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700183308307

07/28/10--01020--004 **78.50

RECEIVED

10 JUL 28 PM 12:36

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 JUL 28 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/28

COVER LETTER

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

SUBJECT: THE HENRY HILL 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: FRANK WILLIAMS
Name (Printed or typed)

642 W BREVARD ST
Address

TALLAHASSEE, FL 32304
City, State/ & Zip

(850) 224-6002
Daytime Telephone number

newman2999@yahoo.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 OF
THE HENRY HILL FOUNDATION, INC.
(A Florida Corporation Not for Profit)

FILED
10 JUL 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of this corporation is THE HENRY HILL FOUNDATION, INC. (hereinafter called the “Corporation”).

ARTICLE II – Corporate Nature

The Corporation is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III – Address

The address of the principal office and the mailing address of the Corporation shall be:
642 W Brevard St, Tallahassee, FL 32304.

ARTICLE IV – Duration

The period of the Corporation is perpetual unless dissolved according to law.

ARTICLE V – Purposes

The Corporation is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended. The Corporation may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational purposes and may make distributions for one or more of the purposes set forth in the first sentence of this Article V to organizations organized and operated exclusively for such

purposes at the time of such distributions and that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE VI – Powers

The Corporation shall have all of the powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes set forth in Article V hereof, and all the benefits, privileges, rights and powers created, given, extended or conferred now or hereafter, by the provisions of all applicable laws of the State of Florida pertaining to corporations not for profit, including any additions or amendments thereto. Without limiting the generality of the foregoing, the Corporation is empowered:

- (i) to acquire, own, maintain and use its assets for the purposes set forth in Article V hereof;
- (ii) to buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of its purposes set forth in Article V hereof;
- (iii) to borrow money and issue evidence of indebtedness in furtherance of any or all its purposes set forth in Article V hereof, and to secure the same by mortgage, pledge or other lien on the Corporation's property;
- (iv) to raise funds by any legal means for the accomplishment of its purposes set forth in Article V hereof; and
- (v) to do and perform all acts reasonably necessary to accomplish its purposes set forth in Article V hereof.

ARTICLE VII – Management

All power and authority of the Corporation shall be vested in and exercised by its Board of Directors, which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided in the bylaws of the Corporation. The number of directors of the Corporation shall not be less than three (3) persons. The number and method of election of directors shall be as stated in the bylaws of the Corporation. The

voting and other rights of the members of the Board of Directors shall be as provided in the bylaws of the Corporation, and directors of the Corporation may be assigned different voting rights, including, without limitation, super-voting rights for one or more designated directors.

ARTICLE VIII – Initial Board of Directors

The number constituting the initial Board of Directors of the Corporation is three (3).

The name and address of the persons who shall serve as the initial Board of Directors of the Corporation are as follows: Frank Williams 642 W Brevard St., Tallahassee, FL 32304, Patrick Williams 642 W Brevard St., Tallahassee, FL 32304, Ralph Williams 642 W Brevard St., Tallahassee, FL 32304

ARTICLE IX – Members

The Corporation shall have at least three (3) but not more than twenty-five members.

ARTICLE X - Dissolution

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit 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 of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI – Restrictions

- A. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

- B. No 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 or engage in political activities of any kind.
- C. Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or 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 of 1986, as amended, or corresponding sections of any future federal tax code.
- D. 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, or corresponding section of any future federal tax code.
- E. The Corporation shall not (i) engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; (ii) retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986, as amended or corresponding section of any future federal tax code; (iii) make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code; or (iv) make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE XII – Registered Office; Registered Agent

The street address of the Corporation's registered office in the State of Florida is: 642 W Brevard St, Tallahassee, Florida 32304 and the name of its registered at such office is FRANK WILLIAMS.

ARTICLE XIII – Incorporator

The name and address of the sole incorporator is FRANK WILLIAMS, 642 W Brevard St, Tallahassee, Florida 32304 (hereinafter called the "Incorporator")

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on

this 28th day of July, 2010.


FRANK WILLIAMS, Incorporator

REGISTERED AGENT

FILED
10 JUL 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA