

N10000009883

(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



900186643769

10/20/10--01017--006 **78.75

FILED
2010 OCT 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 21 2010

COVER LETTER

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

SUBJECT: Connie & Evan Duglin 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: Harold L. Harkins, Jr., Esq.
Name (Printed or typed)

3450 Buschwood Park Dr., Suite 112
Address

Tampa, FL 33618
City, State & Zip

813-933-7144
Daytime Telephone number

harold@harkinsoffice.com
E-mail address: (to be used for future annual report notification)

2010 OCT 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of

The Connie & Evan Duglin Foundation, Inc. a Florida Nonprofit Corporation

The undersigned incorporator, in order to form a nonprofit corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

- Name The name of this corporation is The Connie & Evan Duglin Foundation, Inc. (herein, the "Corporation").
- Principal Office The principal place of business and mailing address of the Corporation shall be:
4201 Golf Point Ct.
Tampa, FL 33618
- Purpose The purpose for which the Corporation is organized is to receive contributions and pay them over to organizations that are described in section 501(c)(3) of the Internal Revenue Code and exempt from taxation under section 501(a) of the Internal Revenue Code.
- Duration The period of duration of the Corporation is perpetual.
- Directors The affairs of the Corporation shall be managed by a Board of Directors of not less than three persons, the number of which shall be fixed as set forth in the Bylaws of the Corporation. The Directors shall be elected as provided in the Bylaws.
- Registered Agent The name and address of the registered agent of the Corporation is:
Harold L. Harkins, Jr.
3450 Buschwood Park, Suite 112
Tampa, FL 33618
- Bylaws The Directors of the Corporation shall adopt Bylaws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. Upon proper notice the Bylaws may be amended, altered or rescinded by a majority vote of a quorum of the Directors at any regular meeting or any special meeting called for that purpose.
- Dissolution Upon the dissolution of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal revenue Code, or the corresponding section of any future federal tax code.
- Limitations On Activities No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), 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.

FILED
200 OCT 20 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 these Articles.

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

In any taxable year in which the Corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the Corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Indemnification
Of Directors

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the Corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against expenses (including attorneys' fee), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof.

Expenses (including attorneys' fee) incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this Article.

Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any such person may otherwise be entitled apart from this Article.

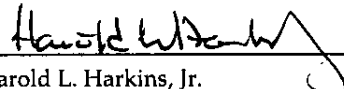
The Board of Directors may authorize the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

Incorporator

The name and address of the incorporator of the Corporation is:

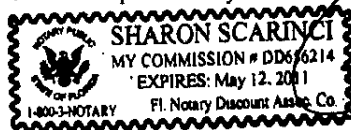
Harold L. Harkins, Jr.
3450 Buschwood Park, Suite 112
Tampa, FL 33618

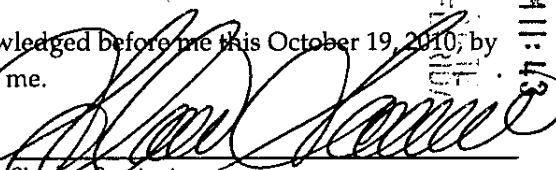
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on October 19, 2010.


Harold L. Harkins, Jr.
Incorporator

State Of Florida
County Of Hillsborough

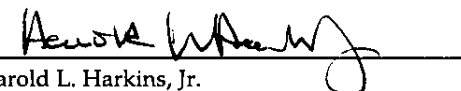
The foregoing Articles of Incorporation were acknowledged before me this October 19, 2010, by Harold L. Harkins, Jr., who is personally known to me.




Sharon Scarinci
Notary Public - State of Florida

Acceptance
Of Appointment

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 as 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 complete performance of my duties, and I affirm that I am familiar with and accept the obligations of my position as registered agent.


Harold L. Harkins, Jr.
Registered Agent

FILED
2010 OCT 20 AM 11:43
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA