

# N1000009994

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000232920 3)))



H100002329203ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
OCT 25 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
E 5 SOLUTIONS FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED  
OCT 25 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/26/10

FILED

H10000232920

OCT 25 PM 12:39

**Articles of Incorporation**

(In Compliance with Chapter 617, F.S., (Not for Profit))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I:  
Name**

The name of this corporation is E 5 Solutions Foundation, Inc.,

**Article II:  
Duration**

The corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**Article III:  
Principal Office**

The initial principal place of business and mailing address of this corporation shall be:

1576 Bella Cruz Drive, Suite 409,  
The Villages, Florida, 32159

**Article IV:  
Purpose**

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- (a) The corporation is organized exclusively for charitable and/or educational purposes, including, but not limited to, educating and assisting individuals, communities, community development corporations, for profit and not for profit corporations and businesses in economic development and community empowerment.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in

H10000232920

the purpose clause hereof. No part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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

#### **Article V: Powers**

The corporation is empowered to exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes.

#### **Article VI Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

#### **Article VII: Manner of Election**

The initial directors are to be appointed by the incorporator. Subsequent directors are to be elected by existing directors.

**Article VIII:  
Initial Directors**

<u>Name</u>	<u>Address</u>
Richard B. Dodge	3984 Grove Park Drive Tallahassee, Florida 32311
Richard J. Hickman	11860 SE 178th Street Summerfield, Florida 34491
John P. Joseph, Esquire	2429 Central Avenue Suite 201 St. Petersburg, Florida 33713
Christine L. Smiley	5235 Harbor Ridge Court Lady Lake, Florida 32159
Douglass E. Smiley	5235 Harbor Ridge Court Lady Lake, Florida 32159

**Article IX:  
Initial Registered Agent and Street Address**

John P. Joseph, Esquire  
Pinellas Legal Center  
2429 Central Avenue, Suite 201  
St. Petersburg, FL 33713

**Article X:  
Indemnification**

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**Article XI:  
Incorporators**

The name and address of the incorporator is as follows:

John P. Joseph, Esquire	2429 Central Avenue Suite 201 St. Petersburg, Florida 33713
-------------------------	--

H10000232920

FILED

OCT 25 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for E5 Foundation, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
John P. Joseph, Esquire  
Registered Agent

October 22, 2010  
Date

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of Florida; I the undersigned have personally executed these Articles of Incorporation on October 22, 2010.

By:   
\_\_\_\_\_  
John P. Joseph, Esquire

H10000232920