

N10000010899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

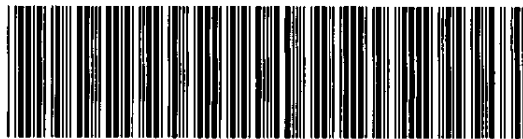
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800187856778

11/22/10--01024--019 **78.75

RECEIVED

10 NOV 22 PM 12:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 NOV 22 PM 12:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

WJ.

11-22-10
D

COVER LETTER

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

SUBJECT: NPHC Foundation of Tallahassee
(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: Toraino Owens
Name (Printed or typed)

P.O. Box 6231
Address

Tallahassee, FL 32314
City, State & Zip

(850) 459-5091
Daytime Telephone number

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
FOR**

NPHC Foundation of Tallahassee Inc.

FILED

10 NOV 22 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the members of the Tallahassee Chapter of National Pan-Hellenic Council, the undersigned hereby associate ourselves together for the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

ARTICLE I: Name of Corporation

The name of the corporation shall be NPHC Foundation of Tallahassee (hereinafter referred to as the "~~National Pan-Hellenic Foundation of Tallahassee~~") and its principal place of business shall be in the City of Tallahassee, Leon County, Florida.

ARTICLE II: Principal Place of Business

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

Principal Street Address: 561 Tung Hill Dr
Tallahassee, FL 32317

Mailing Address: NPHC Foundation of Tallahassee Inc.
P.O. Box 6231
Tallahassee, FL 32314

ARTICLE III: General and Specific Purposes

The specific and primary purposes for which this corporation is formed are:

- A. For charity, education, culture pursuits, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively for charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- C. The Corporation is organized exclusively for charitable, educational, health, scientific, and cultural purposes as described in section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, and for the promotion of social welfare as described in the Internal Revenue Code, Section 501 (c)(4), as amended, and specifically to provide scholarships to worthy youth in order for said youth to attend college and to provide economic security, and to expand opportunities for better education. This Corporation shall have all powers necessary or proper for this accomplishment and furtherance of the above stated purposes incidental or related

thereto, provided in the Internal Revenue Code of 1954, as amended, including but no way limiting, the following:

1. To engage in charitable activities and extend financial aid through grants, gifts, contributions, or other aid or assistance to qualified individuals.
2. To acquire or receive from individuals, firms, association, corporations, trusts foundations, or any government or governmental subdivision unit or agency by deed, gifts, purchase, bequest, devise, or otherwise cash securities, and other property, tangible or intangible, real or personal, and hold for the purpose of which the Corporation is organized.
3. To acquire, construct, maintain, and operate rehabilitation projects or redevelopment projects in accordance with the provisions of the State of Florida.
4. To encourage, promote, and participate in the education rehabilitation and management of youth and related facilities and services for the benefit of youth within the State of Florida in such a way as may appear feasible and appropriate. To transact such other business and do any other things incidental to and connected with said purpose.
5. To do whatever is deem necessary, useful, advisable, or conducive, directly or indirectly, to carry out any of the purposes of the Corporation including the exercise of all other power rights, privileges and authority conferred on and enjoyed by corporations, generally, by virtue of the provisions of the Florida Not for Profit Corporation Act.
6. To accept and hold all assets accepted and received under the terms and conditions hereof executively for charitable purposes, and unless otherwise requested by the donor and authorized by the Board of Directors, all assets shall be held as unrestricted funds, and net income there to be applied for charitable purposes or the assistance of qualified individuals or charitable organizations and public charities (which supported by private donations or public taxation), contributions for which are deductible under the internal Revenue Code of 1954 including but not limited to the promotion of education, social and scientific research, the care of the sick, the aged, infirm and handicapped, the care of children, the improvement of living, working, recreational and environmental conditions or facilities and such other charitable education and social purposes that will assist the betterment of the mental, moral, social, and physical conditions of the youth of the State of Florida, regardless of race, religion, sex, place of national origin, or political persuasion according to the discretion of the Board of Directors.

ARTICLE IV: Manner of Elections

Board of Directors and Officers. The powers of this Foundation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) members. The number of Directors of the Foundation may change from time to time pursuant to the By-Laws, however, that such number shall not fall below three (3) persons.

The Directors and Officers named herein as the initial Executive Board shall hold office until the first meeting of members at which time an appointment of Officers shall be named, if necessary.

Directors and Officers appointed at the initial meeting, and at all times thereafter, shall serve for a term of two (2) years, unless otherwise indicated in the By-laws, until the annual meeting of members following the election of Officers and until the qualifications of the successors in office.

Any action required or permitted to be taken by the Executive Board under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing.

ARTICLE V: Initial Officers and/or Directors

The name and address of the Corporation's Initial Officers/Directors:

Toraino Owens (President) 129 Henderson Rd Tallahassee, FL 32312	Bob Drayton (Secretary) 561 Tung Hill Dr Tallahassee, FL 32317
Deidre Melton (Treasurer) 6030 Shawmut Street Tallahassee, FL 32305	Noel Williams (Director) 1848 Sylvan Court Tallahassee, FL 32303
Dianne Williams-Cox (Director) 2312 Mavis Circle Tallahassee, FL 32301	Cynthia B. Jones (Director) 1116 Winter Lane Tallahassee, FL 32311

ARTICLE VI: Earnings and Activities of Corporation

The corporate powers of this corporation are as provided in Section 617.032, Florida Statutes, unless limited as follows:

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers and 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 V hereof.

- B. 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, and intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office.
- C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLES VII: Registered Agent

The name and address of the Corporation's registered agent:

Mr. Bob Drayton
561 Tung Hill Dr
Tallahassee, FL 32317

Signature: Bob Drayton Date: 11/18/10

Having been named as registered agent to accept services 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.

ARTICLE VIII: Incorporator

The name and the street address of the incorporator for these articles of incorporation are:

Mr. Toraino Owens
P.O. 6231
Tallahassee, FL 32314

Signature: Toraino Owens Date: 11/18/10

FILED
10 NOV 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA