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(Requestor's Name)

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(City/State/Zip/Phone #)

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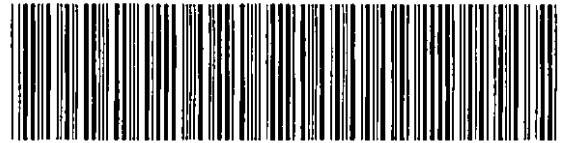
(Business Entity Name)

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dissolution with  
notice

07/25/24--01002--005 \*\*35.00

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2024 JUL 24 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2024 JUL 24 AM 10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 25 2024  
A RAMSEY

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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DISSOLUTION

1. STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

FILED

ARTICLES OF DISSOLUTION  
FOR  
STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.

2024 JUL 24 AM 10:52

STATE OF FLORIDA  
DEPARTMENT OF STATE

Pursuant to the provisions of section 617.1403, Florida Statutes, **STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on December 16, 2010, (assigned Document Number N10000011648) hereby submits these Articles of Dissolution (the "Articles") as follows:

1. The Corporation has no members, other than its Directors.
2. A Notice of Dissolution is attached (the "Notice").
3. A Plan of Distribution for the Assets of the Corporation is attached (the "Plan").
4. Effective February 1, 2024, the Board of Directors, which consisted of three (3) members, adopted, by unanimous written consent, a resolution to dissolve the Corporation which approved these Articles, and the attached Notice and Plan.
5. The Effective Date for the Dissolution shall be the date of the filing of these Articles for Dissolution.

EXECUTED this 17<sup>th</sup> day of March, 2024.

STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.,  
a Florida not-for-profit corporation

By:   
S. Todd Baylis, President

**NOTICE OF CORPORATE DISSOLUTION  
FOR  
STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.**

This Notice of Corporate Dissolution (the "Notice") is submitted with the Articles of Dissolution (the "Articles") by **STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.**, a Florida not-for-profit corporation (the "Corporation"), for resolution of payment of unknown claims against the Corporation as provided in section 617.1407, Florida Statutes.

The date of dissolution will be the date of the filing of the Articles with the Florida Department of State.

This Notice is optional and is not required when filing a voluntary dissolution.

This Notice requires that persons with claims against the Corporation submit those claims as follows:

1. Any claim against the Corporation must describe with specificity the nature of the claim, the amount of the claim, the date that the claim arose, and the date of discovery of the claim; and
2. Any claim against the Corporation must be mailed to the mailing address below.

Mailing address where claims can be sent (Claims cannot be sent to the Division of Corporations):

**STEPHEN W. BAYLIS CHARITABLE  
FOUNDATION, INC**  
Attention: S. Todd Baylis  
39 Shadow Lane  
Lakeland, Florida 33813

A claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC.,  
a Florida not-for-profit corporation

By: \_\_\_\_\_

S. Todd Baylis, President

**PLAN OF DISTRIBUTION FOR THE ASSETS  
OF THE  
STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC**

This PLAN OF DISTRIBUTION FOR THE ASSETS OF THE STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC. (the "Plan") is for the purpose of effecting the complete liquidation of STEPHEN W. BAYLIS CHARITABLE FOUNDATION, INC., a Florida not-for-profit corporation (the "Corporation"), in accordance with section 617.1406, Florida Statutes, pursuant to the following steps:


1. The effective date of the Plan shall be the date of adoption of the Plan by the resolution of the Board of Directors of the Corporation (the "Effective Date").
2. From and after the Effective Date, the Corporation shall not engage in any business activities except for the purposes of preserving the values of its assets and properties, winding up its business and affairs, and distributing its net assets and properties in accordance with the Plan.
3. As of the Effective Date, the Corporation shall:
  - a. Proceed to collect its assets and properties; and
  - b. Pay, satisfy or discharge its liabilities and obligations or make adequate provision for the payment and discharge thereof; and
  - c. Return any assets held by the Corporation which were conveyed upon the condition of their return; and
  - d. Transfer any assets held by the Corporation and subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return upon dissolution, to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation; and
  - e. Distribute any assets governed by specific distribution provisions in the Articles of Incorporation or the Bylaws in accordance with those provisions; and
  - f. Distribute any remaining assets to GiveWell Community Foundation, Inc., a Florida not for-profit-corporation.
4. At the option of the Board of Directors of the Corporation, there shall be set aside, in cash and other assets, a reserve fund in an amount determined by the Board of Directors to be reasonably required for the payment of estimated expenses, taxes and contingent liabilities and obligations (including expenses of liquidation, dissolution and distribution of assets and properties).
5. If a reserve fund is established pursuant to the provisions of paragraph 4 above, then, at such time as the Board of Directors of the Corporation shall determine that there is no further need

for such reserve fund, the Officers and the Board of Directors of the Corporation shall cause any cash or other assets held in such reserve fund to be distributed to the in accordance with the provisions of paragraph 3 above.

6. The Officers and the Board of Directors of the Corporation shall carry out and consummate the Plan and shall have the power to adopt all resolutions, execute all documents, file all tax returns and other documents, and take all other actions that they may deem necessary or proper in order to effectuate the complete liquidation of the Corporation and, at the appropriate time, in accordance with the foregoing provisions, to effectuate the dissolution of the Corporation.

**Certificate of Compliance**

The undersigned officer hereby certifies the Corporation's compliance with section 617.1406(2), Florida Statutes, and authenticates this Plan.

  
\_\_\_\_\_  
S. Todd Baylis, President