

110000011855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

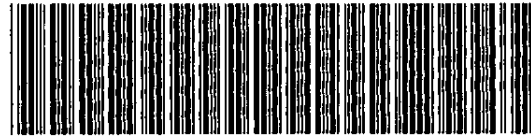
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400188708614

12/16/10--01010--017 **87.50

SEC. TAYLOR
TALL, HASEL, & CO. APN

2010 DEC 27 AM 10:49

FILED

J. Shivers DEC 28 2010

W10-58201

COVER LETTER

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

SUBJECT: THE JOHN STIGER FERRY CHARITABLE 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: JOHN STIGER FERRY
Name (Printed or typed)

1115 HILLSBORO MILE
Address

HILLSBORO BEACH, FL 33062
City, State & Zip

954-946-0168
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.

FILED
2010 DEC 27 AM 10:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

THE JOHN STIGER FERRY CHARITABLE FOUNDATION, INC

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the corporation is: The John Stiger Ferry Charitable Foundation, Inc.

Who's principal address is: 1115 Hillsboro Mile
Hillsboro Beach
Florida 33302

ARTICLE II

Purposes

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE III

Membership

There will be no membership in the corporation.

FILED
2010 DEC 27 AM 10:49
REC. CLERK
TALLAHASSEE, FLORIDA

ARTICLE IV

Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE V

Initial Registered Office and Agent

The Street address of the initial registered office of this corporation is
4901 N. Federal Highway, Suite 300, Fort Lauderdale, Florida 33308, and the name of the
initial registered agent of this corporation is:

James D. Dean

ARTICLE VI

Subscribers

The name and address of the subscriber is:

John Stiger Ferry
1115 Hillsboro Mile
Hillsboro Beach, Florida 33062

ARTICLE VII

Officers

Section 1. The officers who shall manage the corporation shall be President,
Secretary and Treasurer.

Section 2. The officers shall be appointed for a one (1) year term by a majority vote of
the Board of Directors at the annual meeting of the corporation.

Section 3. The names of the officers who are to serve until the first election are:

President, Treasurer & Secretary

John Stiger Ferry

ARTICLE VIII

Directors

The number of directors constituting the initial Board of Directors is two (2) and the name and address of the persons who are to serve as initial directors are:

John Stiger Ferry
1115 Hillsboro Mile
Hillsboro Beach, FL 33062

James D. Dean
4901 N. Federal Highway, Suite 300
Fort Lauderdale, FL 33308

ARTICLE IX

By-Laws

Section 1. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE X

Amendments

These articles of incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XI

Negation of Pecuniary Gain

This corporation is not organized for a pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director or officer or other private person; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments by the corporation in furtherance of

its purposes as described in Article II

ARTICLE XII

Prohibition of Certain Activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of or opposition to any candidate for public office, including, but not limited to publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE XIII

Dissolution

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Broward County, or any other Court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

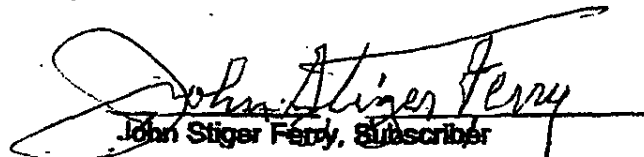
ARTICLE XIV

Federal Income Tax

This corporation shall, in order to satisfy the requirements of Section 501(c)(3), comply with all of the following:

- a) The corporation will 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, or corresponding provisions of any later federal tax laws.
- b) The corporation will not engage in any act of the self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
- c) The corporation will not retain any excess business holding as defined in section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
- d) The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
- e) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

IN WITNESS WHEREOF, the undersigned Subscriber has signed these Articles of Incorporation on the 7 day of December, 2010


John Stiger Ferry, Subscriber

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes Chapter 617, the undersigned corporation organized under the not-for-profit laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida

1. The name of the corporation is: **THE JOHN STIGER FERRY CHARITABLE
FOUNDATION, INC**

2. The name and address of the registered agent and registered office are:

**James D. Dean
4901 N. Federal Highway Suite 300
Ft. Lauderdale, FL 33308**

I the undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, 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 am familiar with and accept the obligations of my position as registered agent.

DATED the 14th day of DECEMBER 2010


JAMES D. DEAN
Registered Agent

FILED
2010 DEC 27 AM 10:49
TALLAHASSEE, FL 32301