

n 110000000173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

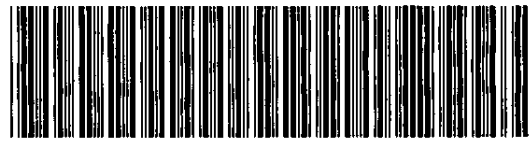
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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APPROVED
AND
FILED
15 JAN 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis...
JAN 13 11 AM
KEMBERT L.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JJ Redick Foundation, Inc.

DOCUMENT NUMBER: N11000000173

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew G. Kovarik

(Name of Contact Person)

DeLoach, P.L.

(Firm/Company)

1206 E. Ridgewood Street

(Address)

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Matthew G. Kovarik

(Name of Contact Person)

at **(407)**

(Area Code)

480-5005

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: JJ Redick Foundation, Inc.

SECOND: The document number of the corporation (if known): N11000000173

THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II)

APPROVED AND FILED 15 JAN 13 PM 3:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

[] The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

[x] The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for resolution was _____ for and _____ against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: _____ (no more than 90 days after dissolution file date)

Signature: [Signature] (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jonathan C. Redick (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: JJ Redick Foundation, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Any claim made against JJ Redick Foundation, Inc. shall state the nature and amount of the claim, as well as provide any documentation supporting the claim.

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after filing the notice.

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

DeLoach, P.L.
1206 E. Ridgewood Street
Orlando, Florida 32803

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

Jonathan C. Redick
Printed Name of the Person Filing



Signature of the Person Filing

**PLAN OF DISTRIBUTION OF ASSETS FOR
JJ REDICK FOUNDATION, INC.**

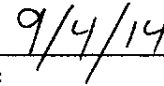
In accordance with Section 617.1406 of the Florida Statutes, this Plan of Distribution of Assets for JJ Redick Foundation, Inc. ("Corporation") was unanimously adopted by the Members, Officers, and Directors on September 4, 2014. The Plan of Distribution of Assets is as follows:

- (1) All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provisions be made therefore;
- (2) Assets held by the Corporation, if any, upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements;
- (3) Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trust, societies, or organizations engaged in activities substantially similar to those of the Corporation;
- (4) Other assets, if any, shall be distributed in accordance with the provisions of the Corporation's Articles of Incorporation or the Corporation's Bylaws to the extent that the Articles of Incorporation or Bylaws determine the distributive rights of the Members, or any class or classes of Members, or provide for distribution to others; and
- (5) Any remaining assets shall be distributed to such persons, trusts, societies, organizations, or domestic or foreign corporations, whether for profit or not for profit, as specified in the plan of distribution.


CERTIFICATE OF COMPLIANCE The undersigned Members certify that JJ Redick Foundation, Inc. has complied with the terms of Section 617.1406(1) and 617.1406(2) of the Florida Statutes.



Jonathan C. Redick, as Member



Date



Chelsea L. Redick, as Member



Date

**MINUTES OF THE SPECIAL MEETING
OF THE MEMBERS OF
JJ REDICK FOUNDATION, INC.**

Call and Waiver Notice. The undersigned, being the Members of JJ Redick Foundation, Inc., ("Corporation") a Florida not-for-profit corporation, hereby agree and consent that the Special Meeting of the Members of the Corporation shall be held on September 4, 2014. The undersigned Members waive any right to notice of this Special Meeting of the Members of the Corporation.

The undersigned further agree and consent that any and all lawful business may be transacted at the Special Meeting of the Members, or at any adjournment(s) thereof as may be deemed advisable by the Members in attendance at that Meeting. Any business transacted at that Meeting or at any adjournment(s) thereof shall be as valid and legal, and of the same force and effect as if that Meeting or adjourned Meeting was held after Notice was provided.

The Special Meeting of the Members was held for the purpose of discussing the dissolution of the Corporation, reviewing the Plan of Distribution of Assets, and ratifying the Directors' actions with respect to the foregoing.

Members Present. Jonathan C. Redick and Chelsea L. Redick, were present.

Meeting Chairperson and Meeting Secretary. It was moved, seconded, and unanimously carried that Jonathan C. Redick should serve as Chairperson. It was moved, seconded, and unanimously carried that Chelsea L. Redick should serve as Secretary of the Meeting.

The Meeting was called to order.

After discussion, it was moved, seconded, and unanimously carried that the Corporation be dissolved and the Plan of Distribution of Assets be adopted.

After discussion, it was moved, seconded, and unanimously carried that the Corporation, paid no salaries to individuals for service provided to the Corporation, in 2014.

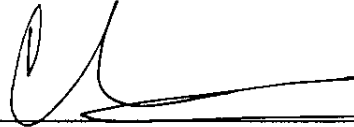
It was unanimously carried that all actions of the Directors on behalf of the Corporation with reference to the dissolution of the Corporation and the Plan of Distribution of Assets be approved and ratified, including the filing of the Articles of Dissolution and transfer of the Corporation's assets to the Boys and Girls Club of Central Florida.

There being no further business to come before the Members, the Special Meeting of the Members of the Corporation was adjourned upon motion duly made and carried.

Ratification. The undersigned, being the Members of JJ Redick Foundation, Inc., ratify, approve, and confirm all that has occurred at the Special Meeting of the Members, which was held on the date written above, the foregoing Minutes of which we have read. In signification of our ratification, confirmation, and approval, we sign our names below.



Jonathan C. Redick, as Chairperson and Member



Chelsea L. Redick, as Secretary and Member

**MINUTES OF THE SPECIAL MEETING
OF THE OFFICERS AND DIRECTORS OF
JJ REDICK FOUNDATION, INC.**

Call and Waiver Notice. The Officers and Directors of JJ Redick Foundation, Inc., (“Corporation”) a Florida not-for-profit corporation, hereby agree and consent that the Special Meeting of the Officers and Directors of the Corporation, shall be held on September 4, 2014. The undersigned Officers and Directors waive any right to notice of this Special Meeting of the Officers and Directors of the Corporation.

The undersigned further agree and consent that any and all lawful business may be transacted at the Special Meeting of the Officers and Directors, or at any adjournment(s) thereof as may be deemed advisable by the Officers and Directors in attendance at that Meeting. Any business transacted at that Meeting or at any adjournment(s) thereof shall be as valid and legal, and of the same force and effect as if that Meeting or adjourned Meeting was held after Notice was provided.

The Special Meeting of the Officers and Directors was held for the purpose of adopting Corporation resolutions.

Officers and Directors Present. Jonathan C. Redick, Chelsea L. Redick, Daniel M. Payne, and Brandon M. Lacroix were present.

Meeting Chairperson and Meeting Secretary. It was moved, seconded, and unanimously carried that Jonathan C. Redick should serve as Chairperson of the Meeting. It was moved, seconded, and unanimously carried that Chelsea L. Redick should serve as Secretary of the Meeting.

The Meeting was called to order.

It was unanimously carried that the Foundation should adopt the following resolutions:

The Officers and Directors discussed and agreed to recommend the dissolution of the Corporation to the Members and directed the recommendation to a vote of the Members. The

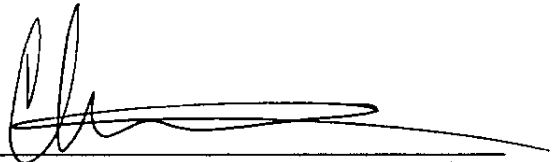
Officers and Directors discussed and ratified the dissolution of the Corporation due to the ongoing maintenance costs. The Officers and Directors discussed and agreed that the assets of the Corporation be transferred to the Boys and Girls Club of Central Florida.

There being no further business to come before the Officers and Directors, the Special Meeting of the Officers and Directors of the Corporation was adjourned.

Ratification. The undersigned, being the Officers and Directors of JJ Redick Foundation, Inc., ratify, approve, and confirm all that has occurred at the Special Meeting of the Officers and Directors, which was held on the date written below, the foregoing Minutes of which we have read. In signification of our ratification, confirmation, and approval, we sign our name below.



Jonathan C. Redick, as Chairperson,
President, and Director



Chelsea L. Redick, as Secretary, Vice-
President, and Director

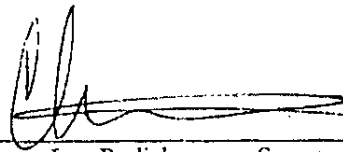
Daniel M. Payne, Treasurer and Director

Brandon M. Lacroiz, as Director

Ratification. The undersigned, being the Officers and Directors of JJ Redick Foundation, Inc., ratify, approve, and confirm all that has occurred at the Special Meeting of the Officers and Directors, which was held on the date written below, the foregoing Minutes of which we have read. In signification of our ratification, confirmation, and approval, we sign our name below.



Jonathan C. Redick, as Chairperson,
President, and Director



Chelsea L. Redick, as Secretary, Vice-
President, and Director



Daniel M. Payne, Treasurer and Director

Brandon M. Lacroiz, as Director

Ratification. The undersigned, being the Officers and Directors of JJ Redick Foundation, Inc., ratify, approve, and confirm all that has occurred at the Special Meeting of the Officers and Directors, which was held on the date written below, the foregoing Minutes of which we have read. In signification of our ratification, confirmation, and approval, we sign our name below.



Jonathan C. Redick, as Chairperson,
President, and Director



Chelsea L. Redick, as Secretary, Vice-
President, and Director



Daniel M. Payne, Treasurer and Director

Brandon M. Lacroiz, as Director