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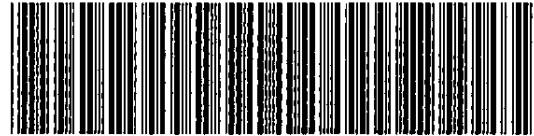
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JAN 14 PM 3:58

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## COVER LETTER

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

SUBJECT: The DB 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: Katherine B. Leonardi  
Name (Printed or typed)

29 Lamour Lane  
Address

Palm Coast, FL 32137  
City, State & Zip

904-315-2222  
Daytime Telephone number

kleonardi@thedbfoundation.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**



## THE DB FOUNDATION

Promoting Education and Awareness of Dangerous adolescent Behaviors

January 18, 2011

As owner of The DB Foundation, LLC, I release the name "The DB Foundation" for use to incorporate "The DB Foundation, Inc".

Sincerely,

Katherine Leonardi

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME** The DB Foundation, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
29 Lamour Lane  
Palm Coast, FL 32137

Mailing address, if different is:  
PO BOX 351787  
Palm Coast, FL 32135

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable, educational purposes and scientific purposes, including, for said purposes the making of distributions to organizations that qualify as exempt organizations under section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

As provided in the Bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Dale Galloway - Chair  
Address: PO Box 224  
Webster, NC 27788

Name and Title: Kate Leonardi, Vice  
Address: PO Box 351787  
Palm Coast, FL 32135

Name and Title: Michele Galloway, Tres  
Address: PO Box 224  
Webster, NC 27788

Name and Title: Cliff O'Quinn  
Address: 1515 Cherrybrook  
Pasadena, TX 77502

Name and Title: Carlos Flores, RN  
Address: 9300 Childrens Place  
Madera, CA 93636

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Nancy S. Cecil  
Address: 210 Heritage Ct  
St. Augustine, FL 32080

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Katherine Leonardi  
Address: 29 Lamour Lane  
Palm Coast, FL 32137

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11 JAN 14 PM 3:55  
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Having been named as registered agent to accept service 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



Required Signature of Registered Agent

01-07-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

01/07/11

Date

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE VIII DISSOLUTION**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 III hereof. 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation 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 purposes.