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(Requestor's Name)

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(City/State/Zip/Phone #)

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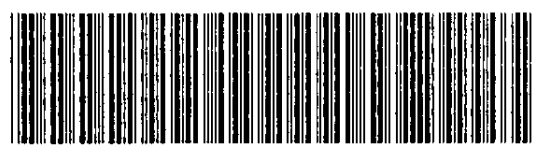
(Business Entity Name)

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APPROVED
AND
FILED
11 FEB 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17

COVER LETTER

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

SUBJECT: KARRIE D. WALLACE 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: KARRIE WALLACE
Name (Printed or typed)

224 E. STUART AVE.
Address

LAKE WALES, FL 33853
City, State & Zip

863-676-7315
Telephone number

KWHEARTLW@VERIZON.NET
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
In compliance with Chapter 617, F.S., (Not for Profit)

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: **KARRIE D. WALLACE FOUNDATION, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
224 E. STUART AVE.
LAKE WALES, FL 33853

Mailing address, if different:

11 FEB 11 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:



provide donations to the community care center that will assist financially with housing, food and clothing for the needy.

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

By directors vote

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Karrie Wallace, President & Secretary** Name and Title: _____
Address: **224 E. STUART AVE.** Address: _____
LAKE WALES, FL 33853

Name and Title: **Arthur Wallace, Treasurer** Name and Title: _____
Address: **224 E. STUART AVE.** Address: _____
LAKE WALES, FL 33853

Name and Title: **Key Edwards, Director** Name and Title: _____
Address: **224 E. STUART AVE.** Address: _____
LAKE WALES, FL 33853

ARTICLE VI REGISTERED AGENT

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

Name: **Karrie Wallace**
Address: **224 E. STUART AVE.**
LAKE WALES, FL 33853

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: **Karrie Wallace**
Address: **224 E. STUART AVE.**
LAKE WALES, FL 33853

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

K Wallace
Required Signature of Registered Agent

01-28-11

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.

K Wallace
Required Signature of Incorporator

01-28-11

Date

KARRIE D. WALLACE FOUNDATION, INC.

This corporation is a nonprofit public benefit corporation and is **NOT** organized for the private gain of any person.

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law).

Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and 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 Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law), or (b) by a corporation, contributions to which are deductible under Internal revenue Code section 170(c)(2) (or the corresponding provision of any future federal internal revenue law).

No substantial part of the activities of this corporation shall consist of carrying propaganda or otherwise attempting to influence legislation, except as permitted under Internal Revenue Code section 501(c)(3), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to the purposes set forth herein. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the exempt purposes of this corporation.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable or educational purposes, which has established its tax exempt status under Internal Revenue Code section 501(c)(3) (or corresponding provisions of any future federal internal revenue law).