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COVER LETTER

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

SUBJECT: **BeGenerous 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: **Stephanie McMinn**

Name (Printed or typed)

169 Cypress Breeze Blvd, N

Address

Santa Rosa Beach, FL 32459

City, State & Zip

850-238-6618

169 Cypress Breeze Blvd, N
Santa Rosa Beach, FL 32459
Telephone number

gmommasmision@gmail.com

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
OF
BEGENEROUS INC.
A FLORIDA NOT- FOR- PROFIT CORPORATION**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for the corporation (the "Corporation"):

**Article I.
Name**

The name of the Corporation shall be BeGenerous Inc. The principal address of the Corporation at the time of incorporation is 169 Cypress Breeze Boulevard N, Santa Rosa Beach, 32459, Walton County, Florida.

**Article II.
Duration**

The duration of this Corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State.

**Article III.
Purpose**

This Corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code"), including, but not limited to, the following purposes:

- To serve our community and other organizations, fulfilling their needs, while impacting our community and bringing awareness to today's issues such as hunger and homelessness;
- To strengthen our community by helping families regain stability, giving them hope and faith in themselves and the people around them;
- To establish a diaper bank to help struggling families provide a basic necessity for their babies; and
- To collect and distribute clothing, food and household items.

This Corporation shall have and exercise all powers conferred on not-for-profit corporations under the laws of the State of Florida generally, and specifically as provided in the Florida Not for Profit Corporation Act; provided, however, that this Corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in this Article III.

Article IV.
Basis Under Which Corporation Organized

The Corporation is a not-for-profit corporation as defined by the Florida Not for Profit Corporation Act. As such, it is not organized for the pecuniary gain or profit of, and none of the net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act. No substantial part of the activities of the Corporation shall be for the carrying on of a program of propaganda or for influencing legislation. The Corporation shall not participate in 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 activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code or an organization to which contributions are deductible under Section 170(c)(2) of the Code.

Article V.
Registered Office and Registered Agent

The street address of the Corporation's initial registered office is 169 Cypress Breeze Boulevard N, Santa Rosa Beach, 32459, Walton County, Florida, and the name of the Corporation's initial registered agent at that address is Stephanie McMinn.

Article VI.
Management of Corporate Affairs

Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors (the "Board of Directors" or the "Board"). The initial Board shall consist of two (2) directors. The number of directors may be changed by resolution of the Board in accordance with the provisions of the Bylaws.

Election of Directors. The method of electing directors shall be as set forth in the Bylaws.

Officers. The officers of this Corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the Board of Directors. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the Bylaws.

Committees. This Corporation may have committees. The Board of Directors will elect annually committees it deems advisable, if any. The powers and duties of these committees shall be as specified in the Bylaws.

Advisors. The Bylaws of the Corporation may provide for the appointment of advisors to the Board of Directors. Advisors shall be non-voting and shall not be considered directors.

Article VII.
First Board of Directors

The following persons shall serve the Corporation as director until the first annual meeting or other meeting called to elect directors, or until such time as his or her successor is duly elected and qualified:

<u>Name</u>	<u>Address</u>
Stephanie McMinn – Executive Director	169 Cypress Breeze Boulevard N Santa Rosa Beach, FL 32459
Chase McMinn – Assistant Director	169 Cypress Breeze Boulevard N Santa Rosa Beach, FL 32459

Article VIII.
First Officers

The following persons shall serve the Corporation as officers until the first annual meeting or other meeting called to elect officers, or until such time as his or her successor is duly elected and qualified:

<u>Name and Office</u>	<u>Address</u>
Stephanie McMinn – President and Treasurer	169 Cypress Breeze Boulevard N Santa Rosa Beach, FL 32459
Chance McMinn – Vice President, and Secretary	169 Cypress Breeze Boulevard N Santa Rosa Beach, FL 32459

Article IX.
Bylaws

Bylaws will be adopted at the first meeting of the Board of Directors. The Bylaws may be amended, repealed, in whole or in part by the Board of Directors in the manner provided in the Bylaws.

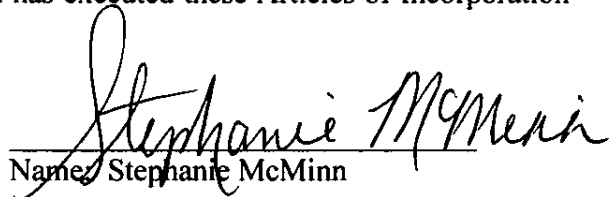
Article X.
Amendment of Articles

The Board of Directors may amend, alter or repeal any provision of these Articles of Incorporation. Such amendment shall be proposed by any voting director of the Board, and such proposal shall be adopted by the affirmative vote of two-thirds (2/3) of the total Board at a meeting called for such purpose. If all of the voting members of the Board sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted, then the amendment shall thereby be adopted without the necessity of a meeting.

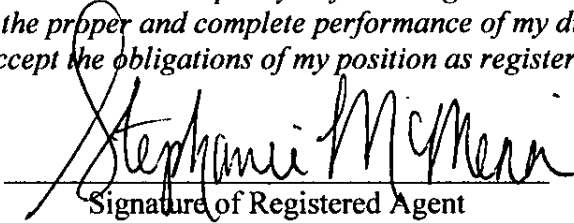
Article XI.
Distribution on Dissolution

The Corporation may be dissolved at any time by the act of the Board of Directors. Upon dissolution of the Corporation, all its assets remaining after the payment of all costs and expense of dissolution, and after adequate provision has been made for the discharge or assumption of its liabilities, shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Code and used exclusively for a public purpose, and none of the assets will be distributed upon such dissolution to any officer, director or any other private person.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on March 01 _____, 2011.


Name: Stephanie McMinn

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.


Signature of Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA