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David Eason GAYE

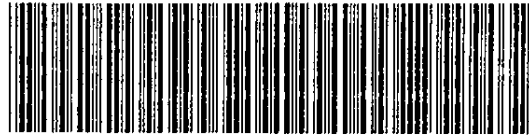
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MAR 21 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/21/11

## COVER LETTER

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

**SUBJECT:** The Eason Family 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:** David A. Eason

Name (Printed or typed)

18956 N. Dale Mabry Hwy, Suite 102

Address

Lutz, Florida 33548

City, State & Zip

813-909-8700

Daytime Telephone number

D.Eason@pariosolutions.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: The Eason Family Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address  
21316 Lake Vienna Dr  
LAND O LAKES, FL 34638

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

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

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

The directors were appointed by the incorporator.

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

Name and Title: David Eason, Chairman  
Address: 21316 Lake Vienna Dr  
Land O Lakes, FL 34638

Name and Title: Susan Burrell, Director  
Address: 21316 Lake Vienna Dr  
Land O Lakes, FL 34638

Name and Title: Sonia Frederick, Director  
Address: 17008 SW 64 Court  
Southwest Ranches, FL 33331

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

Name and Title: Dianne Marrett, Director  
Address: 1120 S.W. 96 Terrace  
Pembroke Pine, FL 33025

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

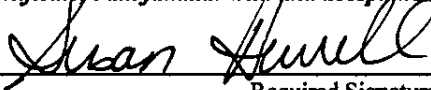
Name: Susan Burrell  
Address: 18956 N. Dale Mabry Hwy, Suite 102  
Lutz, Florida 33548

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: David Eason  
Address: 21316 Lake Vienna Dr  
Land O Lakes, FL 34638

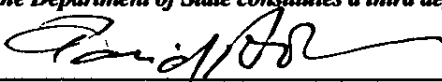
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

3/17/2011  
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

3/17/2011  
Date

## **ARTICLES OF INCORPORATION**

### **ARTICLE VIII**

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 Third 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.

### **ARTICLE IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.