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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

gr 4/6/11

## COVER LETTER

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

SUBJECT: Perfect Sugar 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: Jim Schwartz, Attorney

Name (Printed or typed)

235 North Garden Ave

Address

Clearwaterr, FL 33755

City, State & Zip

727 441 3334

Daytime Telephone number

jimschwartzlaw@verizon.net

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
PERFECT SUGAR FOUNDATION, INC.

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, pursuant to Chapter 617 *Florida Statutes*, hereby adopts the following Articles of Incorporation:

ARTICLE I  
NAME

Section 1.1 **Name** The name of the corporation is PERFECT SUGAR FOUNDATION, Inc.

Section 1.2 **Principal Office and Mailing Address of the Corporation**. The mailing address and principal office of the corporation are 19801 Wetherby Lane, Lutz, FL 33549.

ARTICLE II  
PURPOSES

Section 2.1 **Purposes**. The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, 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 tax code. Specifically, the corporation is organized for the purpose of funding for children with diabetes for summer camps, educational programs day events to help them lead as normal a life as children without their affliction and to undertake such activities as will further the general purposes described herein.

ARTICLE III  
BOARD OF DIRECTORS

Section 3.1 **Corporate Affairs**. Affairs of the corporation shall be managed by its Board of Directors. The Board of Directors shall have all the powers necessary or appropriate for the administration of the affairs of this corporation.

Section 3.2 **Election**. Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.3 **Number**. This corporation shall have four (4) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

Section 3.4 **Names and Addresses of Initial Directors**. The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election or appointment of successors are as follows:

Name	Address
1. Chuck Eade	19801 Wetherby Lane, Lutz FL 33549
2. Gene Gebhards	15316 Gulf Blvd. #702, Madiera Beach, FL33708
3. Kevin McGrath	473 20th Ave., Indian Rocks Beach, FL 33785

#### **ARTICLE IV LIMITATIONS**

Section 4.1 **Limitations on Actions.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of these Articles. 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 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE V DISSOLUTION**

Section 5.1 **Dissolution.** Upon the dissolution of the corporation, assets shall be distributed to 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 local or state 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.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND  
AGENT**

Section 6.1 **Name and Address.** The street address of the initial registered office of this corporation is: 19801 Wetherby Lane, Lutz, FL 33549 and the name of the initial registered agent of this corporation at that address is: Chuck Eade.

**ARTICLE VII  
INCORPORATOR**

Section 7.1 **Name and Address.** The name and street address of the incorporator of the corporation are as follows:

Chuck Eade  
19801 Wetherby Lane  
Lutz, FL 33549

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of March 31, 2011.

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

(x) Chuck Eade

Dated: March 31, 2011

Chuck Eade : Registered Agent

*I submit this document and affirm that the facts stated herein are true.  
I am aware that any false information submitted in a disclosure to the  
Department of State constitutes a third degree felony*

Dated: March 31, 2011

(x) Chuck Eade

Chuck Eade: Incorporator

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