

N11000004577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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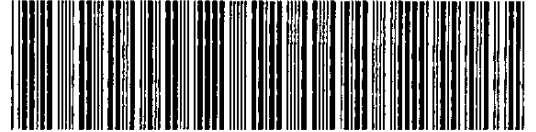
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY - 9 PM 2:05

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↓

COVER LETTER

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

SUBJECT: XL411 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 KENT
Name (Printed or typed)

2146 NE 38TH RD
Address

HOMESTEAD, FL 33033
City, State & Zip

786-385-7998
Daytime Telephone number

JIM@JIMKENT.COM
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION 11 MAY -9 PM 2: 05
In compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

XL411 Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

XL411 Foundation, Inc.
8586 Potter Park Drive
Sarasota, FL 34238

SAME

ARTICLE III PURPOSE The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, religious, educational, and scientific 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.

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

Directors are appointed by unanimous consent of the initial Directors and thereafter by unanimous consent of Directors existing at the time of appointment.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title : Stanley Fulton, President
Address : 8586 Potter Park Drive
Sarasota, FL 34238

Name and Title : John Haines, Vice-President
Address : 8586 Potter Park Drive
Sarasota, FL 34238

Name and Title : Martiele P. Swanko, Executive Director/Treasurer
Address : 19420 NW 7th St.
Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Name : Jim Kent
Address : 2146 NE 38th Rd
Homestead, FL 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name : Jim Kent
Address : 2146 NE 38 Rd.
Homestead, FL 33033


ARTICLE VIII NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or to 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.

ARTICLE IX DISSOLUTION

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 the 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 country 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.

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 Registered Agent

May 5, 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

May 5, 2011

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY -9 PM 2:55

APPROVAL
AND
FILED