

N 11 000005368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

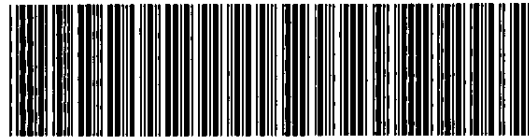
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800208197878

06/01/11--01009--011 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN - 1 PM 12:53

Ps 20/2/11

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

**SUBJECT: FCCFA FOUNDATION, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$87.50

Filing Fee, Certified Copy & Certificate

FROM: Leigh Ann Bradley  
325 John Knox Road, L-103  
Tallahassee, Florida 32303  
Ph: 800/226-3332

*One (1) original and one (1) copy of the articles of incorporation are enclosed.*

ARTICLES OF INCORPORATION  
OF  
FCCFA FOUNDATION, INC.  
(A Florida Corporation Not For Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUN - 1 PM 12: 53

ARTICLE I  
Name

The name of this Corporation is FCCFA FOUNDATION, INC.

ARTICLE II  
Corporate Nature

The FCCFA FOUNDATION, INC. is a corporation not for profit organized pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

ARTICLE III  
Address

The address of the principal office and the mailing address of the FCCFA FOUNDATION, INC., shall be 325 John Knox Rd. L-103, Tallahassee, Florida 32303.

ARTICLE IV  
Duration

The period of the duration of the FCCFA FOUNDATION, INC., is perpetual unless dissolved according to law.

ARTICLE V  
Purposes

The FCCFA FOUNDATION, INC. is organized exclusively for religious, charitable, scientific, literary and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, more specifically to promote interest in the Death Care Industry and to provide financial assistance to interested parties to assist them in attending educational institutions and programs in the Death Care Industry. The FCCFA FOUNDATION, INC., may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational purposes and may make distributions for one or more of the purposes set forth in the first sentence of this Article V to organizations organized and operated exclusively for such purposes at the times of such distributions and that qualify as exempt organizations under Section 501(c)(e) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code.

ARTICLE VI  
Powers

The FCCFA FOUNDATION, INC., shall have all of the powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes set forth in Article V hereof, and all the benefits, privileges, rights and powers created, given, extended or conferred now or hereafter, by the provisions of all applicable laws of the State of Florida pertaining to corporations not for profit, including any additions or amendments thereto.

#### ARTICLE VII Board of Trustees

The affairs of the FCCFA FOUNDATION, INC. shall be managed by a Board of Trustees, which shall consist of no fewer than three members. The number and method of selection of Trustees shall be prescribed in the bylaws. There shall be no limit on the number of terms a Board member may serve. Board members shall serve with no compensation; provided, however, the Board may authorize reimbursement of expenses incurred by Board members in conjunction with the FCCFA FOUNDATION, INC., business or other approved activities directly related to the FCCFA FOUNDATION, INC., purposes.

#### ARTICLE VIII Members

The Corporation shall not have members.

#### ARTICLE IX Dissolution

Upon the dissolution or winding up of this FCCFA FOUNDATION, INC., any assets remaining after payment, or provision for payment, of all its debts and liabilities of the shall be distributed to a not-for-profit trust or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE X Restrictions

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 VII 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 XI  
Amendment

Amendment of these articles shall require the approval of a two-thirds vote of the Board of Trustees at a meeting of the Board. At least thirty (30) days prior to the Board meeting, the text of any proposed amendments shall be furnished to the Trustees of the FCCFA FOUNDATION, INC.

ARTICLE XII  
Financial Administration

Fiscal year. The fiscal year of the Corporation shall be January 1 – December 31, but may be changed by resolution of the Board of Trustees.

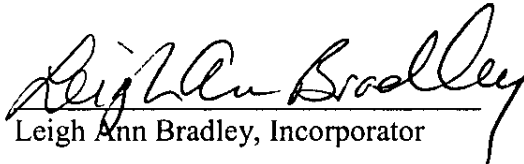
ARTICLE XIII  
Registered Agent

The name of the registered agent is Partners In Association Management, <sup>Inc.</sup> 325 John Knox Road, L-103, Tallahassee, Florida 32303 US

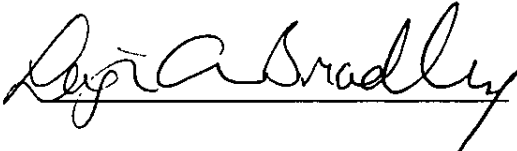
ARTICLE XIV  
Incorporator

The name and address of the sole incorporator is Leigh Ann Bradley, 325 John Knox Road, L-103, Tallahassee, Florida, 32303.

IN WITNESS WHEREOF, the undersigned, has signed these Articles of Incorporation on this 27 day of May, 2011.

  
Leigh Ann Bradley, Incorporator

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.



5/27/11  
Date

Leigh Ann Bradley for Partners In Association Management, Inc.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN - 1 PM 12:53