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FILED
2011 JUN 20 PM 4:50
CLERK OF COURT
JULIA A. HARRIS

2011 JUN 21 09:00

COVER LETTER

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

SUBJECT: Fraternal Charities Fund, 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: Gerald E. Connally

Name (Printed or typed)

1920 Virginia Ave., Unit 901

Address

Ft. Myers, FL 33901

City, State & Zip

(239) 357-1263

Daytime Telephone number

ted@connally-fl.net

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 Fraternal Charities Fund, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
3100 Evans Ave.
Ft. Myers, FL 33901

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
exclusively charitable within the meaning of Section 501(c)(3) of the U.S. Internal Revenue Code.

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

by nomination of a member of the Board of Directors and subsequent election as the Bylaws shall provide.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard T. Nelson, President
Address: 1920 Virginia Ave., Unit 1003
Ft. Myers, FL 33901

Name and Title: _____
Address: _____

Name and Title: Ronald G. Frieden, Treasurer
Address: 7025 E. Fountainhead Rd.
Ft. Myers, FL 33919

Name and Title: _____
Address: _____

Name and Title: Gerald E Connally, Secretary
Address: 1920 Virginia Ave., Unit 901
Ft. Myers, FL 33901

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

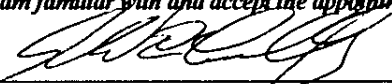
Name: Gerald E Connally
Address: 1920 Virginia Ave., Unit 901
Ft. Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gerald E. Connally
Address: 1920 Virginia Ave., Unit 901
Ft. Myers, FL 33901

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

6/15/2011

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

6/15/2011

Date

FILED
JUN 20 PM 4:50
CLERK OF DISTRICT COURT
FLORIDA
FOURTH JUDICIAL CIRCUIT
FORT MYERS, FLORIDA