

N11000006583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

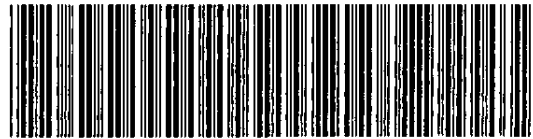
(Document Number)

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

Special Instructions to Filing Officer:

OK to correct articles 11 + 12  
per Simone on 7/13

Office Use Only

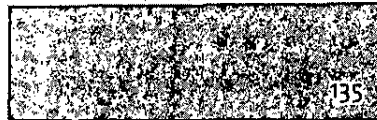


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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 13 PM 12:16

W 11-22177



## COVER LETTER

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

SUBJECT: Benjamin Luck V Foundation Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Simone Boutin  
Name (Printed or typed)

8816 Bay Pointe Dr. Unit d106  
Address

Tampa, FL 33615  
City, State & Zip

813-405-8500  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2011

SIMONE BOUTIN  
8816 BAY POINTE DR UNIT D106  
TAMPA, FL 33615

SUBJECT: BENJAMIN LUCK V FOUNDATION INC.  
Ref. Number: W11000022877

We have received your document for BENJAMIN LUCK V FOUNDATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or is not distinguishable from the name of an administratively dissolved or revoked business entity which has a reinstatement application pending on our records. Please select a new name or add one or more major words to the current name to make it distinguishable. Simply adding "of Florida" or "Florida" to the end of the name is not acceptable.

The document number of the conflict is N06000003768.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 011A00009906

# ARTICLES OF INCORPORATION of

## A NONPROFIT CORPORATION

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Nonprofit Corporation under the Nonprofit Corporation Law of \_\_\_\_\_, do hereby certify:

**Article 1:** The name of the corporation shall be:

Benjamin Luck II Foundation Corp.

**Article 2:** The Place in this state where the principal office of the Corporation is to be initially located is the City of Tampa, Hillsborough County.

**Article 3:** Said 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 tax code. The specific purpose of the corporation is to promote urban city youth

To fight against violence in their community. To build up their community by the development of modern day skills, to enable them to work in an environment of excellence.

**Article 4:** The corporation shall have 3 directors. The initial directors' name(s) and address(es) is/are:

~~Benjamin Luck II~~ AK

Yvonne Madison CHIEF EXECUTIVE OF ADMINISTRATIVES DIRECTOR

James Kalis DIRECTOR OF STRATEGIC OPERATIONS

Simone Boutin EXECUTIVE DIRECTOR OF ADMINISTRATORS

**Article 5:** 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 3 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

**Article 6:** 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 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 organizations, as said Court shall determine, which are operated exclusively for such purposes.

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SECRETARY OF CORPORATION  
11 JUL 13 PM 12:00

Article 7: The registered agent and registered office of this corporation are:

Paramount Celebrity Management Company, Inc.  
3007 W. Cypress St.  
Suite #6  
Tampa, FL 33609, US

Article 8: The corporation ☒ shall ☐ shall not have members. The classes, qualifications, rights and obligations of the members of the corporation (if any) are spelled out in the Bylaws of the corporation.

Article 9: The period of duration of the corporation is perpetual.

Article 10: Names and addresses of Incorporators:

Simone Boutin 8816 Bay Pointe Dr. Unit d106 Tampa, FL 33615  
Yvonne Madison 12304 Witheridge Dr. Tampa, FL 33624  
Benjamin Luck 12304 Witheridge Dr. Tampa, FL 33624  
JAMES KALIS 1004 JASMINE WAY CLEARWATER FL, 33756

Article 11:

The manner in which the directors are elected and appointed is as stated in the bylaws.

Article 12: The principal address for the corporation is:

12304 Witheridge Dr.

Tampa, FL 33624

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUL 13 PM 12:16:51

In witness whereof, we, the undersigned, have hereunto subscribed our names this 8<sup>th</sup> day of

April, 2011.

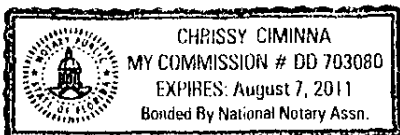
Bonnie Lh  
Incorporator

Simone Boutin  
Incorporator

Yvonne Madison  
Incorporator

Benjamin Luck  
Incorporator

The undersigned, being the registered (or statutory) agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.



Chrissy Ciminna  
4-8-2011

Bonnie Lh  
Registered Agent