

2012-01-17 11:08:13 PST

13234467067 from: William Morales

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

DAV Foundation, Inc.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

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

SUBJECT: DAV 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: Sandra Bryant, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

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2012-01-17 11:08:13 PST

13234467067 From: William Morales

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DIVISION OF CORPORATIONS

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12 JAN 17 AM 9:12

01/12/2012 14:38

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PIONEER AIR SERVICE

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

DAV Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1333 E Hallandale Beach Blvd., #226, Hallandale Beach, Florida 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

William Ford, Pres., Dir.	624 SE 30th Ter., Homestead, FL 33033
Miana Gonzalez, Sec.	624 SE 30th Ter., Homestead, FL 33033
Jack Gonzalez, Treas., Dir.	1333 E Hallandale Beach Blvd., #226, Hallandale Beach, Florida 33009
Shaun Sutton, Dir.	5535 Northwest 23rd Ave., FT. Lauderdale, FL 33309

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Ford, 624 SE 30th Ter., Homestead, FL 33033

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sandra Bryant, LegalZoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

 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.

Signature/Registered Agent: William Ford

Date

1-12-12

Signature/Incorporator: Sandra Bryant, LegalZoom.com, Inc., Asst. Secretary

Date

1/12/12

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Attachment to
Articles of Incorporation of
DAV Foundation, Inc.

Said organization 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 the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To provide unique programs and services to help the Disable American Veterans get back to a normal life. To inspire and facilitate community awareness through humanitarian aid, which provides services to medical, educational, nutritional, housing needs and supports humanitarian programs for all people around the world, irrespective of race, creed or political persuasion.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, 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.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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.

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