

N12000602197

(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



200222796062

02/27/12--01044--021 **70.00

FILED
2012 FEB 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 28 2012

COVER LETTER

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

SUBJECT: Winn1 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: Rocket Lawyer

Name (Printed or typed)

5668 E. 61st Street

Address

Commerce, CA 90040

City, State & Zip

(800) 462-5487

Daytime Telephone number

walter.l.chapman@gmail.com

E-mail address: (to be used for future annual report notification)

2012 FEB 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

The name of the corporation shall be: Winn1 Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1709 Bulls Bay Hwy
Jacksonville, FL 32220

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online donations for the purpose of Grants and Scholarships.

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

As prescribed in the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Walter Chapman (President)
Address: 1709 Bulls Bay Hwy
Jacksonville, FL 32220

Name and Title: Izabel Oliveira (Treasurer)
Address: 240 Nettles Lane Suite 306
Ponte Vedra, Florida 32081

Name and Title: Mark LaJoice (Director)
Address: 1733 Estancia Ave.
Jacksonville, Florida 32221

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Walter Chapman
Address: 1709 Bulls Bay Hwy
Jacksonville, FL 32220

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Anna Manukyan
Address: 5668 E. 61st Street
Commerce, CA 90040

FILED
2012 FEB 27 AM 10:45
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Walter Chapman
Required Signature of Registered Agent

2/24/2012

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.

[Signature]
Required Signature of Incorporator

2/24/2012

Date

ATTACHMENT
FOR
Winn1 Foundation Inc.

ARTICLE VIII TAX EXEMPTION

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 herein. 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.

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 of 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FILED
2012 FEB 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA