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DIVISION OF CORPORATIONS
12 MAY - 7 PM 2:08

5/8/12

COVER LETTER

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

SUBJECT: Gamma Tau Bridge Builder 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: Nicholas R. Mildebrath
Name (Printed or typed)

1406 SW 18th Pl. Unit 16
Address

Gainesville, FL, 32608
City, State & Zip

(813)480-4508
Daytime Telephone number

nickmild@gmail.com
E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

12 MAY -7 PM 2: 08

THE GAMMA TAU BRIDGE BUILDER FOUNDATION, INC.

(A Florida Corporation Not For Profit)

The undersigned incorporators, pursuant to section 617.0202 of the Florida Statutes, for the purposes of forming a Florida corporation not for profit, hereby adopt these articles of incorporation:

ARTICLE I

Name

The name of this Corporation is THE GAMMA TAU BRIDGE BUILDER FOUNDATION, INC. (hereinafter referred to as the "Corporation").

ARTICLE II

Corporation Nature

The Corporation 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 principle office and the mailing address of the Corporation shall be 1406 SW 18th Place, Unit 16, Gainesville, Florida 32608.

ARTICLE IV

Duration

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE V

Purposes

The Corporation 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, or any corresponding provision of any subsequent tax laws of the United States (the "Code"). The Corporation may initiate, carry on and otherwise provide direct support only for programs that have charitable, scientific, literary or educational 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 distribution.

Without limiting the generality of the foregoing, the purposes of the Corporation shall be:

- (1) To establish, maintain, and distribute scholarships, grants, and other funding for academic, scientific, and literary endeavors as permitted by the Code; and
- (2) To do all things which may be necessary, appropriate, or convenient to the achievement of the foregoing purposes and which may lawfully be done by a nonprofit corporation under and pursuant to the laws of the State of Florida and which are not otherwise prohibited by its Articles of Incorporation and Bylaws.

ARTICLE VI

Powers

The Corporation 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 of 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. Without limiting the generality of the foregoing, the Corporation is empowered to:

- (1) Acquire, own, maintain, and use its assets for the purposes set forth in Article V hereof;
- (2) Buy, own, sell, convey, assign, mortgage, or lease any real estate and personal property and to construct, maintain, and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article V hereof;
- (3) Borrow money and issue evidence of indebtedness in furtherance of any or all of its purposes set forth in Article V hereof, and to secure the same by mortgage, pledge, or lien on the Corporation's property;
- (4) Raise funds by any legal means for the accomplishment of its purposes set forth in Article V hereof;
- (5) Do and perform all acts reasonably necessary to accomplish its purposes set forth in Article V hereof.

ARTICLE VII

Management

All power and authority of the corporation shall be vested in its Board of Directors, which shall manage and direct the affairs of the Corporation in accordance with applicable law and as provided by the bylaws of the Corporation. The number of directors of the Corporation shall not be less than three (3) persons. The number and method of election of directors shall be as stated in the Bylaws of the Corporation. The voting and other rights of the members of the Board of Directors shall be as provided by the Bylaws of the Corporation.

ARTICLE VIII

Initial Board of Directors

The names and addresses of the persons who shall serve as the initial officers and directors of the Corporation are as follows:

Nicholas Mildebrath, Director and President
1406 SW 16th Place, Unit 16
Gainesville, Florida 32608

Jonathan J. Ossip, Director and Treasurer
8530 Nadmar Avenue
Boca Raton, Florida 33434

Richard Paz, Director and Secretary
2014 Snook Drive
Deltona, Florida 32738

Kevin Kleponis, Director
6190 Edsall Road, Apt. 180
Alexandria, Virginia 22304

Michael Morales, Director
2777 SW Archer Road, Apt. Y-118
Gainesville, Florida 32608

ARTICLE IX

Members

The Corporation shall not have members.

ARTICLE X

Termination

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes, within the meaning of Section 501(c)(3) of the Code. 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. Upon the sale of substantially all of the assets or the dissolution of the Corporation, surplus shall not be utilized for the private interest of any person.

ARTICLE XI

Restrictions

No part of the net earnings of the Corporation shall go to the benefit of or be distributed to its directors, officers, or other private persons, except that the Corporation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof.

No part of the activities of the Corporation shall be 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, nor shall it take a position on any issue raised in a political campaign for the purpose of aiding or opposing any candidate. Any other provision of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on any activities not permitted to be carried on by: (a) a corporation exempt from Federal Income Tax under Sections 501(a) and 501(c)(3) of the Code; or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055, 2106(a)(2), and 2522 of the Code, as amended, or any corresponding sections of any future federal tax code.

ARTICLE XII

Private Foundation Provisions

In the event the Corporation is, or in the future may become, "a private foundation" within the meaning of Section 509 of the Code:

- (1) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to be subject to the tax on undistributed income imposed by section 4942 of the Code;

- (2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;
- (3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code;
- (4) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code;
- (5) The Corporation shall not make taxable expenditures as defined in Section 4945(d) of the Code;
- (6) Upon dissolution, termination, merger, or consolidation of the Corporation, it shall comply with the requirements of Section 507 of the Code.

ARTICLE XIII
Registered Office and Agent

The street address of the Corporation's registered office in the State of Florida is 1406 SW 16th Place, Unit 16, Gainesville, Florida 32608. The name of the registered agent is Nicholas Mildebrath.

ARTICLE XIV
Incorporators

The names and addresses of the incorporators are as follows:

Nicholas Mildebrath
1406 SW 16th Place, Unit 16
Gainesville, Florida 32608

Jonathan J. Ossip
8530 Nadmar Avenue
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned incorporators adopt these Articles of Incorporation on this 3rd day of May, 2012.

As an incorporator, I 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 section 817.155 of the Florida Statutes.

Furthermore, I, Nicholas Mildebrath, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nicholas Mildebrath

Nicholas Mildebrath
Director, President, Incorporator, and
Registered Agent

Jonathan J. Ossip

Jonathan J. Ossip
Director, Treasurer, and Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on this 3 day of MAY, 2012 by the aforementioned incorporators.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -7 PM 2:08

Signature of Notary Public:

Tess Foley

Printed Name of Notary Public:

Tess Foley

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced: FLDL M+31636 88 3020 &
021043090 1080
RESPECTIVELY. to

