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## **COVER LETTER**

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

SUBJECT:FLORID	A SURF HERITAGE FOU		Y
	(PROPOSED CORPOR	ATE NAME - MUST INCLI	
\$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 CO	OPY REQUIRED
FROM:	Witte & Craig	P.A. Printed or typed)	_

larry@witteandcraig.com

201 SE 24th Avenue

954-941-5533

Pompano Beach, FL 33062

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

Address

City, State & Zip

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

**OF** 

# FLORIDA SURF HERITAGE FOUNDATION, INC.

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

#### **ARTICLE I**

### NAME OF CORPORATION

The name of the corporation shall be Florida Surf Heritage Foundation, Inc.

## ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business/mailing address shall be 2115 S. Ocean Boulevard, #9

Delray Beach, FL 33483.

#### **ARTICLE III**

#### **PURPOSE**

The 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 federal tax code.

#### **ARTICLE IV**

#### MANNER OF ELECTION

The manner in which the directors are elected or appointed is as stated in the Bylaws of the Corporation.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

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

Daniel J. Trunk 2115 S. Ocean Boulevard, #9 Delray Beach, FL 33483 James J. Trunk 1390 S. Ocean Blvd.,5D Pompano Beach, FL 33062 Linda Fowler Brinley 2115 S. Ocean Boulevard, #9 Delray Beach, FL 33483

#### ARTICLE VI

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 Third 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, 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.

#### ARTICLE VII

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.

#### ARTICLE VIII

#### REGISTERED AGENT

The name and Florida street address of the initial resident agent are as follows:

Larry F. Witte 201 SE 24<sup>th</sup> Avenue Pompano Beach, FL 33062

#### ARTICLE IX

#### INCORPORATOR

The name and address of the Incorporator is:

Daniel J. Trunk 2115 S. Ocean Boulevard, #9 Delray Beach, FL 33483

## ACCEPTANCE:

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

Larry F. Witte

7.13.2012 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 constituted a third

degree felony as provided for in §.817.155, F.S.

Daniel I Trunk

Date

7.13.12