

N12000007935

(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



300238422293

08/15/12--01008--026 **87.50

FILED
12 AUG 15 PM 4:25
SECRETARY OF STATE
HALLASSEE VIRGINIA

POWER AUG 16 2012

COVER LETTER

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

SUBJECT: The Geller Fund, 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: Dorothy Norris-Tirrell

Name (Printed or typed)

7536 Harrington Lane

Address

Bradenton, FL 34202

City, State & Zip

941-388-8825

7536 Harrington Lane
Bradenton, FL 34202
Telephone number

TheGellerFund@gmail.com

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

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

*Articles Of Incorporation Of
The Geller Fund, Inc.*

A Not For Profit Corporation

The undersigned, for the purposes of forming a not for profit corporation under the Florida General Corporation Act, Chapter 617, hereby adopt the following Articles of Incorporation:

Article I, The Geller Fund

The name of the corporation shall be: The Geller Fund, Inc., a not for profit corporation.

Article II, Principal Office

The principal place of business and mailing address of the corporation shall be in the city of Bradenton, county of Manatee, Florida:

7536 Harrington Lane
Bradenton, FL 34202

Article III, Purpose

The corporation is organized exclusively for charitable, scientific and educational purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 , or the corresponding section of any future federal tax code, and includes, but not limited to: 1) promoting and facilitating activities to strengthen the capacity of community-based nonprofit organizations; 2) funding activities that strengthen the capacity of community-based nonprofit organizations; and 3) doing any other thing incidental to or connected with the foregoing purposes or in the advancement thereof, but not for the pecuniary profit or financial gain of its directors except as permitted under the Not For Profit Florida General Corporation Act. The not for profit corporation shall have all general powers enumerated in Section 302 of the not for profit Florida General Corporation Act Chapter 617, Florida Statutes.

To accomplish this purpose, the not for profit corporation may solicit, receive, purchase and borrow with or without security, real and personal property, including funds by way of gifts, contributions and subscriptions and administer, own, hold, convey, transfer, disburse, lend and sell for such charitable, scientific, literary and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, and no assets of the not for profit corporation shall inure to the benefit of any private individual.

The not for profit corporation is organized and operated solely for administrative and managerial purposes. It is not intended that the corporation show any net earnings and no part of any net earnings which may occur shall inure to the benefit of any private person.

Article IV, Exempt Status

The not for profit corporation shall have an exempt status as follows:

FILED
12 AUG 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Three 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, 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.

Article V, Corporate Term of Existence

The term of existence of the corporation is perpetual, existence commencing on the August 15, 2012, and acknowledgment of these articles by the State of Florida.

Article VI, Dissolution

Upon dissolution of the not for profit corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, transfer any remaining assets only to an organization having like charitable, scientific, literary, and educational purposes as are permitted by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No assets shall be conveyed or distributed to any individual.

Article VIII, Board of Directors

The business affairs of the corporation shall be managed by a Board of Directors. The method of election and number of directors shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified in the bylaws. A director of the corporation shall not be personally liable to the corporation for monetary damages for conduct as a director, except for liability of the director for acts or omission of intentional misconduct or a knowing violation of law or for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled.

The first Board of Directors shall consist of three members who shall serve until their successors are elected and qualified. These directors are:

Dorothy Norris-Tirrell, President

7536 Harrington Lane
Bradenton, FL 34202

Jan Coleman-Monaghan, Director

2326 Elmwood Drive
Heber Springs, AR 7243

Kathleen Cooper, Director
9 Joyce Street
Stafford, VA 22554

Article VIII, Indemnification

The corporation has the power to indemnify and to purchase and maintain insurance for its Directors, Officers, Trustees, Employees, against all liability, damage, and expenses arising from or in connection with service for, employment by, or other affiliation with this corporation to the maximum extent and under all circumstances permitted by law.

Article IX, Bylaws

The Board of Directors of this corporation shall have the power to adopt, amend, or repeal the bylaws.

Article VIII, Initial Registered Agent And Street Address

The initial registered agent of the not for profit corporation and street address shall be:

Dorothy Norris-Tirrell
7536 Harrington Lane
Bradenton, FL 34202

FILED
12 AUG 15 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IX, Incorporators

The name and address of the incorporator of these Articles of Not for Profit Incorporation is:

Dorothy Norris-Tirrell
7536 Harrington Lane
Bradenton, FL 34202

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.

Dorothy Norris-Tirrell
Required Signature of Registered Agent

8-12-12
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.

Dorothy Norris-Tirrell
Required Signature of Incorporator

8-12-12
Date