

N 12000007969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

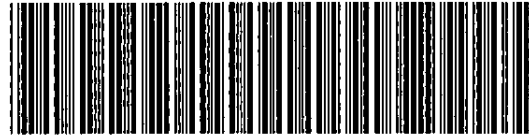
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bruce Lila GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article #
DATE 8/17/12
DOC. # 1025

Office Use Only



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06/22/12--01011--011 **70.00

MRS
8/17/12

FILED
12 AUG 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

442 34641

COVER LETTER

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

SUBJECT: **BRUCE & KAREN FILA 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: **BRUCE FILA**
Name (Printed or typed)

3603 SW 117TH AVE
Address

DAVIE, FL 33330
City, State & Zip

954-723-0882
3603 SW 117th Ave Telephone number

kprancer@earthlink.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 AUG 16 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 2012

BRUCE FILA
3603 SW 117TH AVE
DAVIE, FL 33330

SUBJECT: BRUCE & KAREN FILA FOUNDATION, INC.
Ref. Number: W12000034041

We have received your document for BRUCE & KAREN FILA FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 012A00017364

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

FILED
12 AUG 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME BRUCE & KAREN FILA FOUNDATION, INC.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
3603 SW 117TH AVE
DAVIE, FL 33330

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide wildlife and humane society financial assistance. The BRUCE FILA FOUNDATION would like to help injured animals get well and to help provide loving and caring homes for animals.

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

By unanimous directors vote

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BRUCE FILA, PRESIDENT/TREAS/D Name and Title: _____
Address: 3603 SW 117TH AVE Address: _____
DAVIE, FL 33330

Name and Title: KAREN FILA, VP/SECRETARY/D Name and Title: _____
Address: 3603 SW 117TH AVE Address: _____
DAVIE, FL 33330

Name and Title: JOE FILA, DIRECTOR Name and Title: _____
Address: 3603 SW 117TH AVE Address: _____
DAVIE, FL 33330

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

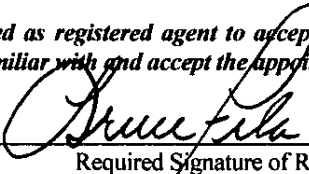
Name: BRUCE FILA
Address: 3603 SW 117TH AVE
DAVIE, FL 33330

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BRUCE FILA
Address: 3603 SW 117TH AVE
DAVIE, FL 33330

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

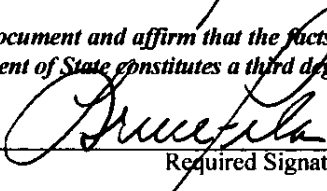


Required Signature of Registered Agent

06-07-12

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.



Required Signature of Incorporator

06-07-12

Date

FILED

BRUCE & KAREN FILA FOUNDATION, INC. 12 AUG 16 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person.

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Internal Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law).

Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation, and 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 Revenue Code section 501(c)(3) (or the corresponding section of any future federal internal revenue law), or (b) by a corporation, contributions to which are deductible under Internal revenue Code section 170(c)(2) (or the corresponding provision of any future federal internal revenue law).

No substantial part of the activities of this corporation shall consist of carrying propaganda or otherwise attempting to influence legislation, except as permitted under Internal Revenue Code section 501(h), and this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

The property of this corporation is irrevocably dedicated to the purposes set forth herein. No part of the net earnings of this corporation shall inure to the benefit of its directors, trustees, officers, private shareholders or members, or to any private persons, except that this corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the exempt purposes of this corporation.

On the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining corporate assets shall be distributed to an organization (or organizations) that is organized and operated exclusively for charitable or educational purposes, which has established its tax exempt status under Internal Revenue Code section 501(c)(3) (or corresponding provisions of/ any future federal internal revenue law).