

N12000009379

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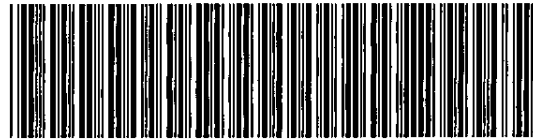
(Business Entity Name)

(Document Number)

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FILED  
12 OCT -2 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

1/4

## COVER LETTER

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

SUBJECT: ERA American Realty Charitable 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: Gloria Frazier  
Name (Printed or typed)

1270 Eglin Parkway  
Address

Shalimar, FL 32579  
City, State & Zip

850-651-2454  
Daytime Telephone number

denny.nauble@era-american.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

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

## **ARTICLE I NAME**

The name of the corporation shall be:  
ERA American Realty Charitable Foundation, Inc.

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12 OCT -2 AM 10:14

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
1270 Eglin Parkway  
Shalimar, FL 32579

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
See Attached.

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
As provided by in the Bylaws

## **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
See Attached

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Gloria Frazier  
1270 Eglin Parkway  
Shalimar, FL 32579

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Gloria Frazier  
1270 Eglin Parkway  
Shalimar, FL 32579

\*\*\*\*\*

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

9/26/12  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/26/12  
Date

ERA American Realty Charitable Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The mission of the ERA American Realty Charitable Foundation, Inc. is to support local children and families, primarily in the areas of food, education and housing. We will accomplish this goal by offering support, both in-kind and financial, to other nonprofit organizations that have shown the ability to do quality work in the local community. From time to time we will also be offering support directly to individuals and families who find themselves in a time of need.
- 2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3) 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

Gloria Frazier  
Board Member  
11 Grandview Dr  
Shalimar, FL 32579

Tadrick Walker  
Board Member  
12 Grandview Dr  
Shalimar, FL 32579

Linde Bowman  
Board Member  
631 NE Country Club Ave  
Fort Walton Beach, FL 32547

Linda Randes  
Board Member  
585 Magnolia Bay Ln  
Miramar Beach, FL 32550

Denny Naugle  
Board Member  
27-A 11th St  
Shalimar, FL 32579

ERA American Realty Charitable Foundation, Inc.  
Articles of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2) The manner of distribution of assets in this Corporation's winding up is as follows: Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.