

N12 00000/0090

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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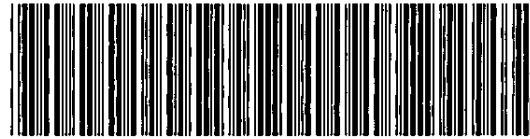
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Coleworld 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: Kagan Law Firm
Name (Printed or typed)

8191 College Parkway, Suite 303
Address

Fort Myers, FL 33919
City, State & Zip

239.466.1161
Daytime Telephone number

liz@kagan-law.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 Coleworld Foundation, Inc.

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

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the state of Florida, do hereby certify:

Article I: The name of the Corporation shall be Coleworld Foundation, Inc.

Article II: The place in the state of Ohio where the principal office of the Corporation is to be located is 3700 Seiber Avenue, Dayton, Ohio 45405.

Article III: Said 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. The organization will use funds raised from the public to provide and support programs that serve vulnerable youth in the community, including youth challenged by adverse physical condition or socio-economic circumstance.

Article IV: The Board of Directors of the Corporation shall consist of three (3) elected persons. The number of Directors may be increased or reduced from time to time by the Board of Directors, but shall never be fewer than three (3). Members of the Board of Directors shall be elected by a majority vote of such Board of Directors, and each shall serve for a three (3) year term. Members of the Board of Directors shall be eligible for election to an unlimited number of consecutive terms.

Article V: The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Name Norris Cole Address 3700 Seiber Avenue, Dayton, Ohio 45405

Name Diane Cole Address 3700 Seiber Avenue, Dayton, Ohio 45405

Name Deonna L. Cole Address 3700 Seiber Avenue, Dayton, Ohio 45405

Article VI: The name and Florida street address of the original Registered Agent is Kagan Law Firm, P.L.C. 8191 College Parkway, Suite 303, Fort Myers, FL 33919.

Article VII: The name and address of the incorporator is Diane Cole, 3700 Seiber Avenue, Dayton, Ohio 45405.

Article VIII: 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 IX: 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.

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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.

Elizabeth P. Kegan

Signature/Registered Agent

10/22/12

Date

Elizabeth P. Kegan

Signature/Incorporator

10/22/12

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA