

N12000010499

(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

1117
W12000054978



800240175948

10/24/12--01007--017 **87.50

12 NOV -5 PM 3:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/6/12

RECEIVED
12 NOV -5 PM 1:38
TALLAHASSEE, FL

November 1, 2012

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

Ref #: W12000054978
Letter Number: 712A00026355
BCP Foundation, Inc.


Enclosed is an original and two (2) copies of the Corrected Articles of Incorporation. You are in receipt of a check for eighty seven dollars and fifty cent (\$87.50) for a Certified Copy, conformed copy and a Certificate of Status.

Please process promptly and return to:

Marvin P Jackson
P O Box 3268
Brandon, FL 33509

I may be reached at (813) 661-6947 or email: marvinjackson53@hotmail.com.

Sincerely,


Marvin P. Jackson

FILED
12 NOV -5 PM 3:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2012

MARVIN P JACKSON
POST OFFICE BOX 3268
BRANDON, FL 33509

SUBJECT: BCP FOUNDATION, INC.
Ref. Number: W12000054978

We have received your document for BCP FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 712A00026355

12 NOV -5 PM 3: 06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION OF
BCP FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 NOV -5 PM 3: 06

ARTICLE I

NAME

THE NAME OF CORPORATION IS BCP FOUNDATION, INC.

ARTICLE II

PLACE OF BUSINESS

BCP Foundation, Inc. is located at 1411 Big Oak Court, Brandon, FL 33511,

Mailing address is PO Box 3268, Brandon, FL 33509.

ARTICLE III

PURPOSE

BCP Foundation, Inc. exists to make available to; socially and economically deprived youths, youth with special talents and talented athletes the opportunity to be awarded college scholarships and opportunities to attend schools of higher education. Additionally, the organization promotes and develops the athletic skills of amateur athletes. This is accomplished by educating students and their parents/guardians by organizing, hosting and conducting seminars, workshops, lectures and community events. BCP Foundation will also organize and host national amateur sports competition to support and develop amateur athletes for various sports competitions. The organization will provide accessibility to college educators, recruiters, professional athletes and professionals in various careers.

ARTICLE IV

POWERS

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 or 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

DIRECTORS

There shall be three (3) members of the initial board of directors of the corporation. The names and addresses of the initial board directors of the corporation are as follows:

President/Incorporator/Director: Marvin P. Jackson
1411 Big Oak Court
Brandon, Florida 33511

Vice President/ Director: Sharon LW Jackson
1411 Big Oak Court
Brandon, Florida 33511

Treasurer/Secretary/Director: Kymia L. Jackson
3137 Royal Tuscan Lane
Valrico, Florida 33594

ARTICLE VI

ELECTION OF DIRECTORS

The manner in which directors are elected is set forth in the By-laws.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address and city of the initial registered office of the corporation is 1411 Big Oak Court, Brandon, FL 33511 and the name of its initial registered agent at such address is Marvin P. Jackson, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of the process of the registered agent. The registered agent is familiar with the duties and responsibilities of the registered agent as provided by law.

ARTICLE VIII

INCORPORATORS

The name and street address of the initial incorporator and subscriber of these Articles of Incorporation is Marvin P. Jackson, 1411 Big Oak Court, Brandon, Florida 33511.

ARTICLE IX

MEMBERSHIP

The manner which membership shall be obtained shall be as set forth in the By-laws. Any person who agrees with the mission and purpose(s) of the corporation is eligible for membership.

ARTICLE X

DURATION

The term for which this corporation shall exist shall be perpetual.

ARTICLE XI

INITIAL OFFICERS

The initial officers of this corporation who shall manage the affairs of the corporation until the first election shall be as follows:

President/Incorporator/Director:	Marvin P. Jackson 1411 Big Oak Court Brandon, Florida 33511
Vice President/ Director:	Sharon LW Jackson 1411 Big Oak Court Brandon, Florida 33511
Treasurer/Secretary/Director:	Kymia L. Jackson 3137 Royal Tuscan Lane Valrico, Florida 33594

ARTICLE XII

BY-LAWS

The By-laws of the corporation are to be made, altered or rescinded by the directors of the corporation.

ARTICLE XIII

AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by the Directors of the Corporation as set forth in the By-laws.

ARTICLE XIV

DISSOLUTION

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 XV

INCORPORATOR'S ACKNOWLEDGMENT

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.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of October, 2012, at Tampa, Florida.

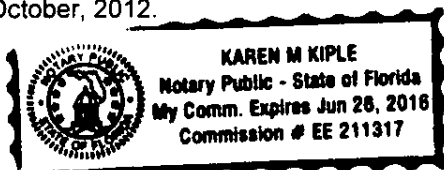

Marvin P. Jackson, President/Incorporator/Director

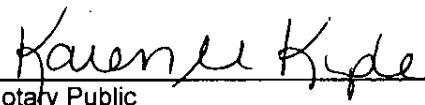
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV - 5 PM 3:06

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Marvin P. Jackson, to me known to be the person described as the Incorporator/subscriber or presented a valid Florida identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 22 day of October, 2012.

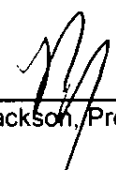



Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept the designation as Registered Agent and to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

10/22/12
Date


Marvin P. Jackson, President/Incorporator/Director