

N12000010697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

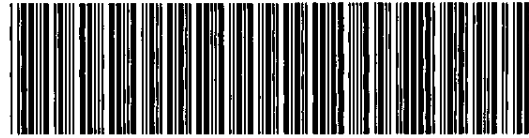
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W12-51062
6408
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FILED
12 OCT -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLA.

11/14/12
3

Sunstate Research
Requester's Name

Address

City/State/Zip

656-5454
Phone #

RECEIVED

12 NOV 13 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call if any questions!

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. John McCarthy Mac 31 Fund,
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. Reject # W12000051062
(Corporation Name) (Document #)

4. ATTN: Tim Burch
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

☐ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Please have
dated on
the
original
filed at!
Thanks

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2012

GRACE ANNE GLAVIN, P.A.
1340 TUSKAWILLA ROAD
WINTER SPRINGS, FL 32708

SUBJECT: JOHN MCCARTHY MAC31 FUND, INC.
Ref. Number: W12000051062

We have received your document for JOHN MCCARTHY MAC31 FUND, 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 812A00024674



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2012

ANNE MMARIE MCCARTHY
2545 DARK OAK COURT
OVIEDO, FL 32766

SUBJECT: JOHN MCCARTHY MAC31 FUND, INC.
Ref. Number: W12000051062

We have received your document for JOHN MCCARTHY MAC31 FUND, 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):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 812A00024674

**ARTICLES OF INCORPORATION
FOR
JOHN MCCARTHY MAC31 FUND, INC.**
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED
12 OCT -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation Not for Profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be JOHN MCCARTHY MAC31 FUND, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The physical address of the principal office of the Corporation shall be 2545 Dark Oak Court, Oviedo, Florida 32766. The mailing address of the principal office of the Corporation shall be 2545 Dark Oak Court, Oviedo, Florida 32766.

**ARTICLE III
PURPOSE AND POWERS**

The primary purpose for which this Corporation is organized is to serve as a scholarship program for student athletes who display the same intensity, passion and courage that JOHN MCCARTHY exhibited during his life, his lacrosse career, and ultimately his heroic battle with Leukemia. The Corporation is organized exclusively for the following purposes: charitable, religious, educational, scientific, literary, testing for public safety, fostering national or international amateur sports competition, and/or the prevention of cruelty to children or animals, under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 III hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, to such organization or organizations which are tax exempt under section 501(c)(3) of the Code, or corresponding section of any future federal tax code, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and Officers of the Corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

ARTICLE IV **MANNER OF ELECTION**

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V **INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

ANNE MARIE MCCARTHY, President/CEO
2545 Dark Oak Court
Oviedo, Florida 32766

ROBERT MCCARTHY, Vice President
13729 Bond Street
Overland Park, KS 66221

LISA BUCELLA, Treasurer
96 Jefferson Road
Franklin, Massachusetts 02038

MICHAEL KESSELRING, Secretary
39 Sunset Boulevard
Pittsford, New York 44534

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

HOYT & BRYAN, LLC
254 Plaza Drive
Oviedo, Florida 32765

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

ANNE MARIE MCCARTHY
2545 Dark Oak Court
Oviedo, Florida 32766

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX
INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XI
HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, is aware that any false information submitted in a document to the Department of State constitutes as third degree felony as provided for in *s.817.155, F.S.* and hereby subscribes thereto and hereunto sets her hand and seal this 9th day of November, 2012.


ANNE MARIE MCCARTHY

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, HOYT & BRYAN, LLC hereby accepts this appointment and agrees to act in this capacity, and HOYT & BRYAN, LLC further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties as Registered Agent.

Dated this 9th day of November, 2012.



HOYT & BRYAN, LLC
254 Plaza Drive
Oviedo, Florida 32765
(407) 977-8080

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12 OCT -2 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA