

N13000000238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

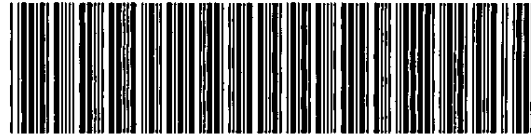
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500242168505

11/29/12--01020--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -2 PM 4: 27

W12000089759

1/8/13

COVER LETTER

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

SUBJECT: **FFG 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: **Tanya Mauro**

Name (Printed or typed)

225 Water ST. STE 1250B

Address

Jacksonville, FL 32202

City, State & Zip

904-861-0703

Daytime Telephone number

tmauro@ffg.com

E-mail address: (to be used for future annual report notification)

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

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13 JAN -2 PM 4:27
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2013 JAN -2 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2012

TANYA MAURO
225 WATER STREET
SUITE 1250B
JACKSONVILLE, FL 32202

SUBJECT: FFG FOUNDATION, INC.
Ref. Number: W12000059759

We have received your document for FFG FOUNDATION, INC. and your check(s) totaling \$78.75. 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.

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.

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: 012A00029717

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -2 PM 4:27



12 DEC 14 AM 11:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2012

TANYA MAURO
225 WATER STREET
SUITE 1250B
JACKSONVILLE, FL 32202

SUBJECT: FFG FOUNDATION, INC.
Ref. Number: W12000059759

We have received your document for FFG FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file only one (1) set of articles.

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 617.0202(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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

13 JAN -2 PM 4:27

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: 712A00028513

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

ARTICLE I NAME

The name of the corporation shall be: FFG Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

225 Water Street

STE 1250

Jacksonville, FL 32202

Mailing address, if different from principal office address: **13 JAN - 2 PM 4: 28**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Foundation will be used to solicit funds to help disadvantaged people including the poor disabled, and under privileged as well as their families that are in need.

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

Original directors will be appointed by the 2 originators of the corporation and subsequent directors and officers shall be voted on thereafter annually.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Scott - COO

Address: 13873 Bella Riva Lane

Jacksonville, FL 32225

Name and Title: Kris Williams - President

Address: 348 Somerset Ct

St. Johns, FL 32259

Name and Title: Mark Boyer - CEO

Address: 1304 Cheslea Circle

St. Augustine, FL 32092

Name and Title: Tanya Mauro - CFO / Secretary

Address: 1103 Gallant Fox Cr. N

Jacksonville, FL 32218

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Kris Williams

Address: 225 Water Street

STE 1250

Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tanya Mauro

Address: 225 Water Street

STE 1250

Jacksonville, FL 32202

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

12-31-2012

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

12-31-2012

Date