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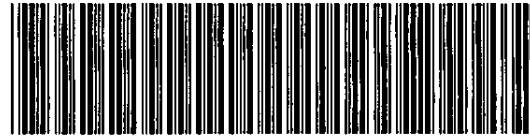
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers FEB 19 2013

COVER LETTER

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

SUBJECT: The Jerry Shankle Memorial 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: Beth Shankle Anderson
Name (Printed or typed)

3501 Colonnade Drive
Address

Tallahassee, Florida 32309
City, State & Zip

(850) 443-1544
Daytime Telephone number

bshankleanderson@gmail.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

PREAMBLE

The undersigned citizens of the United States, desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I NAME

The name of the corporation shall be: The Jerry Shankle Memorial Foundation, Inc.

ARTICLE II DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 3501 Colonnade Drive, Tallahassee, FL 32309.

ARTICLE IV PURPOSE

The Corporation is organized exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE V ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Beth Shankle Anderson, Esq. (President/Director)
3501 Colonnade Drive
Tallahassee, FL 32309

Ian Anderson (Director)
3501 Colonnade Drive
Tallahassee, FL 32309

Paula Ann Shankle (Director)
161 Price Road
Elizabethton, TN 37643

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TALLAHASSEE, FLORIDA

ARTICLE VII POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

ARTICLE VIII MEETINGS

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE IX REGISTERED AGENT

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

Beth Shankle Anderson, Esq.
3501 Colonnade Drive
Tallahassee, FL 32309

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.

Beth Shankle Anderson

Required Signature of Registered Agent

2/15/2013

Date

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Beth Shankle Anderson, Esq.
3501 Colonnade Drive
Tallahassee, FL 32309

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.

Beth Shankle Anderson

Required Signature of Incorporator

2/15/2013

Date

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TALLAHASSEE FLORIDA