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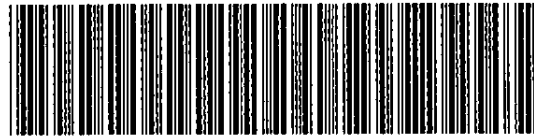
(Business Entity Name)

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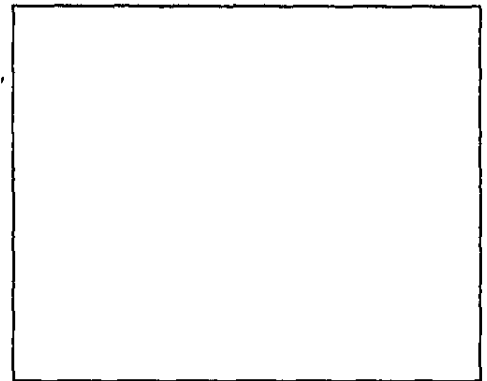
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WALK-IN

ENTITY NAME:

H. RICHARD AND BONITA LANDIS FAMILY FOUNDATION, INC.

CK# T-8 FOR \$ 87.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

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

SUBJECT: H. Richard and Bonita Landis Family 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: Mary Ford, Shefsky & Froelich
Name (Printed or typed)

111 E. Wacker Dr., Ste. 2800
Address

Chicago, IL 60601
City, State & Zip

312 836-4189
Daytime Telephone number

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

ARTICLE I NAME

The name of the corporation shall be: H. Richard and Bonita Landis Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
5790 Midnight Pass Rd., Suite 601-A

Sarasota, FL 34242

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To receive charitable contributions and
make gifts of charitable donations as determined by the Board of Directors.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The manner in
which the directors are elected or appointed are stated in the bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: H. Richard Landis, Director, President
Address: 5790 Midnight Pass Rd., Suite 601-A
Sarasota, FL 34242

Name and Title: _____

Address: _____

Name and Title: Bonita Landis, Director, V.P.
Address: 5790 Midnight Pass Rd., Suite 601-A
Sarasota, FL 34242

Name and Title: _____

Address: _____

Name and Title: Yvonne Martello, Director, Secretary
Address: 5790 Midnight Pass Rd., Suite 601-A
Sarasota, FL 34242

Name and Title: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: NRAT Services, Inc.
Address: 515 East Park Avenue
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mary Ford
Address: 111 E Wacker Dr., Suite 2800
Chicago, IL 60601

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TALLAHASSEE FLORIDA

ARTICLE VIII - DISSOLUTION OF ASSETS

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

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.

NRAT Services, Inc.

By: _____

Required Signature of Registered Agent

Date

2-22-13

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.

Mary Ford

Required Signature of Incorporator

2/22/2013

Date