

Ps. 3/21/13

COVER LETTER

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

SUBJECT: The Grand Tour Gala 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: Dr. Mary Jo Ross
Name (Printed or typed)

690 S. Lakemont Ave
Address

Winter Park, FL 32792
City, State & Zip

407-620-4843
Daytime Telephone number

maryjo.ross@ucf.edu
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: The Grand Tour Gala Foundation, Inc.

13 MAR 20 PM 1:08

ARTICLE II PRINCIPAL OFFICE

Principal street address:
690 S. Lakemont Avenue

Mailing address, if different is:

Winter Park, FL 32792

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for
charitable and educational purposes within the meaning of section
501(c)(3) of the Internal Revenue Code, including, for such purposes, the making
of distributions to organizations that qualify as 501(c)(3) tax exempt under
IRS Code, or the corresponding section of any future federal tax code.

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

As provided in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dr. Mary Jo Ross, President

Name and Title: _____

Address: 690 S. Lakemont Avenue
Winter Park, FL 32792

Address: _____

Name and Title: Patricia Buchanan, Treasurer

Name and Title: _____

Address: 1690 Gladiolas Drive
Winter Park, FL 32792

Address: _____

Name and Title: Richard Jackson, Secretary

Name and Title: _____

Address: 580 Ridgewood Drive
Windermere, FL 34786

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: 13 MAR 20 PM 1:08

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: Dr. Mary Jo Ross
Address: 690 S. Lakemont Avenue
Winter Park, FL 32792

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Dr. Mary Jo Ross
Address: 690 S. Lakemont Avenue
Winter Park, FL 32792

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

Mary Jo Ross
Required Signature of Registered Agent

March 11, 2013
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.

Mary Jo Ross
Required Signature of Incorporator

March 11, 2013
Date

ARTICLES OF INCORPORATION

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

ARTICLE VIII DISSOLUTION

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. 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 of 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.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all its assets exclusively for the purposes of the corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code (or the corresponding section of any future the United States Internal Revenue Law) as the Board of Directors shall determine.