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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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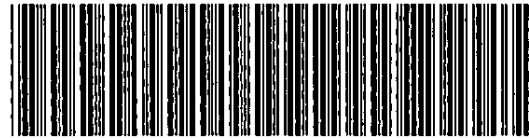
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Q

DUGGAN  BERTSCH
ATTORNEYS AND COUNSELORS AT LAW

April 23, 2013

PRIVILEGED & CONFIDENTIAL
VIA US MAIL

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Organization – Putnam Family Foundation, Inc.

To Whom It May Concern:

Enclosed for filing please find the executed Articles of Organization for Putnam Family Foundation, LLC. I have enclosed check number 4405 in the amount of \$78.75 for filing fees. Please return a filed copy of the same to our office.

If you should have any questions please do not hesitate to contact me at any time.

Kindest regards,

DUGGAN BERTSCH, LLC



Diana Oroz

DO:slf
Enclosures

COVER LETTER

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

SUBJECT: Putnam 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: David M. Henderson

Name (Printed or typed)

303 W. Madison Street, Suite 1000

Address

Chicago, Illinois 60606-3309

City, State & Zip

(312) 263-8600

Daytime Telephone number

dhenderson@dugganbertsch.com

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: Putnam Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
#2 Ocean Club Estates

Paradise Island, The Bahamas

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purposes for which the Corporation is organized are:
exclusively charitable, religious, educational, scientific and literary, including, for such purposes,
the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3)
of the Internal Revenue Code of 1986 or the corresponding provisions of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____
as provided for in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gerald D. Putnam, Director
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Gerald D. Putnam, President
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Sharron A. Putnam, Director
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Sharron A. Putnam, Vice President
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Rachel Putnam, Director
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Alexa Putnam, Secretary
Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

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JAN 15 2014
SECRETARY OF STATE

Name and Title: Alexa Putnam, Director

Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Rachel Putnam, Treasurer

Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

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: National Corporate Research, Ltd, Inc.

Address: 155 Office Plaza Drive
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: David M. Henderson

Address: 303 W. Madison Street, Suite 1000
Chicago, Illinois 60606-3309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

4/22/13
Date

Name and Title: Alexa Putnam, Director

Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

Name and Title: Rachel Putnam, Treasurer

Address: #2 Ocean Club Estates
Paradise Island, The Bahamas

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: National Corporate Research, Ltd., Inc.

Address: 155 Office Plaza Drive
Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

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Name: David M. Henderson

Address: 303 W. Madison Street, Suite 1000
Chicago, Illinois 60606-3309

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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44-20

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

Anthony E. Mackay, VP of NCR
Required Signature of Registered Agent

4/23/13
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

Date

Putnam Family Foundation, Inc.

Attachment to Articles of Incorporation

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SECRET
TALIAH-OSTERLEIGH

**ARTICLE VIII
OTHER PROVISIONS**

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 these Articles of Incorporation. 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 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 of 1986 (or the corresponding provisions 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 of 1986 (or the corresponding provision of any future federal tax code).

(b) 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 of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, literary, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas of the county in which the principal office of the Corporation 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.

(c) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code). Further, the corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code), nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code), nor make any investments in such manner as to incur tax liability under section 4944 of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code), nor make any taxable expenditures as defined in section 4945 of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code).