

N130000006306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

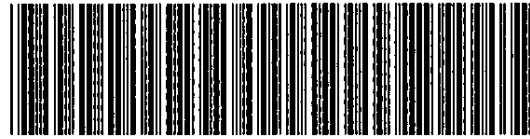
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248398489

06/17/13--01032--011 **78.75

FILED
13 JUL 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-35210 CMT 7/16

COVER LETTER

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

SUBJECT: **Fry Bowl Foundation**

(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: **James J. Fry**
Name (Printed or typed)

2800 NE 7th Street
Address

Pompano Beach, FL 33062
City, State & Zip

954-941-0341
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2013

JAMES J. FRY
2800 N.E. 7TH STREET
POMPANO BEACH, FL 33062

SUBJECT: FRY BOWL FOUNDATION
Ref. Number: W13000035210

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

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Change the wording in Article IV to reflect "Directors" instead of "membership".

The title "MGRM" is for the designation for "Managing Member" and should not be used for Non-profit corporations.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 713A00015272

Document Number L10000114915

We are the owners of dissolved entity, Fry Bowl Foundation LLC, and we have no intention of reinstating Fry Bowl Foundation, LLC.

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

ARTICLE I NAME

The name of the corporation shall be: Fry Bowl Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2800 NE 7th Street

Pompano Beach, FL 33062

Mailing address, if different is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 10 PM 12:20

FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "See Attachment"

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The qualification
for Directors, if any, in the Corporation, and the manner of admission of Directors, if any, shall be as stated in the Corporation's Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Director		Director	
Name and Title:	<u>James J Fry (MGR)</u>	Name and Title:	<u>Kimberlee C. Fry (MGRM)</u>
Address	<u>2800 NE 7th Street</u> <u>Pompano Beach, FL 33062</u>	Address:	<u>2800 NE 7th Street</u> <u>Pompano Beach, FL 33062</u>

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____

FILED

13 JUL 10 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

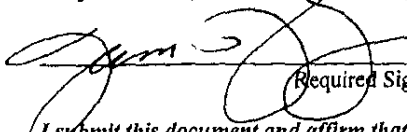
Name: James J Fry
Address: 2800 NE 7th Street
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: James J Fry
Address: 2800 NE 7th Street
Pompano Beach, FL 33062

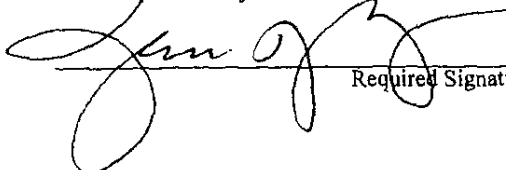
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

5-28-2013
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.



Required Signature of Incorporator

5-28-2013
Date

Article III – Purpose

The corporation is organized exclusively for charitable purposes, to create, establish, operate and maintain a charitable organization within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, either directly or through other charitable organizations. The Corporation is formed to attract substantial support from contributions, directly or indirectly, from persons in the community in which it operates and has not been formed for pecuniary profit or financial gain. Such funds shall then be used for the benefit of, and to provide support to, other 501(c)(3) organizations operating in, and providing support to, persons located in, the State of Florida; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to value; to sell, convey, or otherwise dispose of such property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the directors will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the Corporation's Bylaws, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes, or in the advancement thereof, but not for the pecuniary profit or gain of its members, directors, advisors, or officers, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it or on its behalf as determined in the judgment of the directors. Except as determined, if so determined, at no time shall any part of the assets, income, or profit of the Corporation be distributable to, or inure to the benefit of, its members, directors, or officers. No substantial part of the Corporation's activities shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Chapter 617 of the Florida Statutes, or any successor provision thereto. Notwithstanding any other provision of these Articles of Incorporation, 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 Service of 1966, as amended (the "Code") or (b) by a corporation, contributions to which are deductible under Section 180(c)(2) of the Code.

Article VIII – Dissolution

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director, member, trustee, or advisor of the Corporation, and no part of the net earnings shall inure to any individual (except in the case of the payment of reasonable compensation as set forth above for services rendered to or for the benefit of the Corporation affecting one or more of its purposes.) It is a further express provision of these Articles of Incorporation that the assets and proceeds of every nature and description of the corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes state in Article III hereof, in the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any organization(s) exempt under Section 501(c)(3) as the Board of Directors shall determine.

FILED
13 JUL 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA