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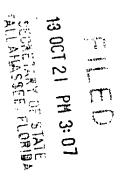
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## **COVER LETTER**

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

SUBJECT: Michael J. Yakes 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: George L. McCormick, Esq

Name (Printed or typed)

P.O. Box 49165

Address

St. Petersburg, FL 33743

City, State & Zip

(727) 851-6440

Daytime Telephone number

attymccormick@gmail.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 of Michael J. Yakes Foundation, Inc.

First: NAME: The name of the Corporation shall be: Michael J. Yakes Foundation, Inc.

Second: PRINCIPAL OFFICE: The location of the principal office of the corporation shall be: 5937 Seabird Dr. S. Gulfport, FL 33707.

Third: <u>TAX TREATMENT</u>: Said corporation is organized exclusively for charitable religious, educational, and scientific purposes, 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, or the corresponding section of any future federal tax code.

**Fourth:** <u>PURPOSE:</u> The purpose of the corporation is to enhance the quality of life of underprivileged persons in Pinellas County, Florida by providing relief, services, and or educational assistance to the distressed or those in need.

**Fifth**: <u>ELECTION/APPOINTMENT OF DIRECTORS</u>: Directors shall be elected / appointed as stated in the by-laws.

Sixth: <u>LIMITATIONS ON DISTRIBUTIONS</u>: 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 Third 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Seventh: EFFECT OF DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

**Eighth**: REGISTERED AGENT: The name and address of the registered agent :

Madelane Guenther 5937 Seabird Dr S Gulfport, FL 33707

## OATH OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

> Madelane Guenther Registered Agent

**Ninth:** <u>INCORPORATOR</u>: The name and address of the Incorporator is:

George L. McCormick 9002 Seminole Blvd. Seminole, Florida 33772

**Tenth:** EFFECTIVE DATE: The effective date of these Articles shall be the date of filing, and shall be perpetual, unless later amended or dissolved.

IN WITNESS WHEREOF the undersigned, as Incorporator, has executed these Articles of Incorporation this 11th day of October, 2013. 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.

GEORGE L. McCORMICK,

Incorporator