

N13000009932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

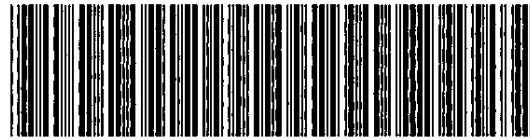
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600253142086

11/01/13--01019--014 **78.75

FILED
13 NOV - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/04/13

COVER LETTER

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

SUBJECT: THE TRIUMPH 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: GREGORY C. ROBERTS
Name (Printed or typed)

341 W. VENICE AVENUE
Address

VENICE, FL. 34285
City, State & Zip

941-485-2900
Daytime Telephone number

UAN@K-RLAW.COM
E-mail address: (to be used for future annual report notification)

*Please give this
your immediate
attention and return
filed Articles to
my office at
this address!
Thank you for
your attention
to this matter.*

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

ARTICLES OF INCORPORATION
OF
THE TRIUMPH FOUNDATION, INC.

FILED
13 NOV - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of THE TRIUMPH FOUNDATION, INC., a Florida Not-for-Profit Corporation.

The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is THE TRIUMPH FOUNDATION, INC., and the principal address is 858 Oak Briar Lane, Osprey, Florida 34229.

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is a not-for-profit corporation. The purpose for which the corporation is organized is to provide free mobile services for pregnancy tests and sonograms to pregnant women.

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion, charity and education and for other charitable purposes, by the distribution of its funds for such purposes and particularly for providing free mobile services for pregnancy tests and sonograms.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.)

ARTICLE IV

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes.

ARTICLE V

The street address of the initial registered office of the corporation is 858 Oak Briar Lane, Osprey, County of Sarasota, State of Florida. The name of its initial registered agent at such address is ANGELA M. SIMPSON.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation, but shall never be less than 3. The term of each Director shall be one (1) year. The Board of Directors shall elect Directors annually.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

ANGELA M. SIMPSON	858 Oak Briar Lane Osprey, FL 34229
MICHAEL J. SIMPSON	858 Oak Briar Lane Osprey, FL 34229
ROSEMARY ANN ORTIZ	858 Oak Briar Lane Osprey, FL 34229

FILED
13 NOV - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the incorporator is:

GREGORY C. ROBERTS 341 W. Venice Avenue
Venice, FL 34285

FILED
13 NOV - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The board of directors shall elect the following officers: president, vice president, treasurer, and secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

ANGELA M. SIMPSON	President
MICHAEL J. SIMPSON	Vice President
ROSEMARY ANN ORTIZ	Secretary/Treasurer

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.


ARTICLE XI

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision of payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

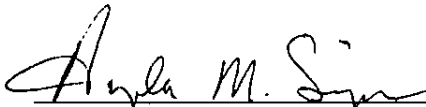
ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors. Amendments may be adopted by a vote of at least a majority of the Board of Directors.

The undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on October 31, 2013.


GREGORY C. ROBERTS, Incorporator

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of THE TRIUMPH FOUNDATION, INC.


ANGELA M. SIMPSON,
Registered Agent

FILED
13 NOV - 1 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA