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FLORIDA PROFIT/NON PROFIT CORPORATION
RUBY E. and CAROLE CROSBY FAMILY FOUNDATION
INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Of

Ruby E. and Carole Crosby Family Foundation, Inc.
A Florida Not-For-Profit Corporation

The undersigned authorized officer pursuant to the provisions of Chapter 617 Florida Statutes does hereby set forth the duly adopted Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation is: Ruby E. and Carole Crosby Family Foundation, Inc. and the initial principal office and the mailing address of the corporation is: 928 Indian Beach Drive, Sarasota, FL 34234.

ARTICLE II

The incorporator is Carole Crosby.

The Registered Agent of the corporation is Carole Crosby whose address is 928 Indian Beach Drive, Sarasota, FL 34234.

ARTICLE III
CORPORATE EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE IV
PURPOSES

The purpose of the corporation is exclusively to receive and administer funds for charitable, educational, religious and scientific purposes within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, as amended.

Notwithstanding the general purpose stated above, the Corporation is organized for the specific purpose of providing financial assistance, either directly or indirectly through other organizations, toward the study of French culture, classic music and/or other causes approved by the board of directors of the Corporation.

To that end, to receive, take, hold and administer by request, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal, or mixed, without limit as to amount or value, except such limitations, if any, as may be imposed by law, and to sell, convey, lease and dispose of

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any such property and to invest and reinvest the principal and income thereof, and to deal with and expand the principal or income therefrom for any of the before-mentioned purpose, subject to the limitation and direction contained in Article V hereof and those limitations to the extent not violative of the provisions of Article V hereof, if any, as may be contained in the instrument under which such property is received.

To receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign and all other forms of property, whether real, personal or mixed and to buy and sell the same, but only for the foregoing purposes, or some of them.

In general, to exercise any, all and every power for which a non-profit corporation known as a foundation, organized under the provisions of Florida law for scientific, educational and charitable purposes, all for the public welfare, can be authorized or exercised but not for any other power.

No part of the activity of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding anything heretofore to the contrary, any property of whatever kind which is offered to the Corporation by way of gift, bequest, devise, purchase, exchange, or lease, which would violate the terms and conditions of Article V hereof shall not be accepted by the Corporation.

ARTICLE V
GENERAL CORPORATE POWERS

The Corporation will distribute its income each taxable year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Code, or corresponding provisions of any later federal tax laws.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code or corresponding provisions of any later federal tax laws.

The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Code, or corresponding provisions of any later federal tax laws.

The Corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Code, or corresponding provisions of any later federal tax laws.

The Corporation will not make any taxable expenditure as defined in section 4945(d) of the Code, or corresponding provisions of any federal tax laws.

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ARTICLE VI
MEMBERSHIP

The corporation shall not have any voting members.

ARTICLE VII
DIRECTORS

Directors shall be elected as provided by the By-Laws of the Corporation.

ARTICLE VIII

The name and address of the initial Director is:

Carole Crosby
928 Indian Beach Drive
Sarasota, FL 34234

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ARTICLE IX
OFFICERS

Section 1: The officers of the corporation shall be President, Vice-President and a Secretary, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who now serve as officers of the corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Vice-President	Carole Crosby	928 Indian Beach Drive
Secretary		Sarasota, FL 34234

ARTICLE X
BYLAWS

Section 1: The Trustee of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as she or her successors may deem necessary from time to time.

Section 2: The By-Laws may be amended, altered or rescinded by the Director at any time.

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ARTICLE XI
AMENDMENTS

Section 1: These Articles of Incorporation may be amended at any time by the Directors

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ARTICLE XII
PROCEDURE IF DISSOLUTION

In the event of the dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, the assets of the Corporation, after all debts have been satisfied, then remaining in the Corporation, shall be distributed, transferred, conveyed, delivered and paid over, in such amounts as the then board of directors may determine, or as may be determined by a court of competent jurisdiction upon application of the board of directors, exclusively to charitable, scientific or educational organizations, which would then qualify under the provisions of section 501(c) 3 of the Code and its regulations as they now exist or as they may hereafter be amended. In no event shall any assets be distributed to the Corporation's directors and/or member, if any, or inure to the benefit of any private individual.

ARTICLE XIII
TAX EXEMPT CORPORATION

Section 1: The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of IRC 501(c)(3) or the corresponding provision of any future United States Internal Revenue Law.

Section 2: Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under §501 (c) (3), of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). This corporation shall utilize all donations, contributions, gifts, and bequests for the purposes which promote, advance and encourage the spirit of the purposes as set forth in Article IV.

Section 3: In the event of dissolution, the residual assets of the Corporation will be turned over to one or more corporations which themselves are exempt as corporations described in Sections 501(c)(3) and 170(c)(2) of the Code or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes as determined by the then Board of Directors.

Section 4: It is the intention of this Corporation to remain qualified for tax exempt status. No part of the Corporation's earnings or profits shall inure to any general member or elected voting director. Anything herein to the contrary, it is the intention of the Corporation to remain qualified as a tax exempt corporation as presently provided by the Federal Tax Law or as may be hereafter amended. Any provisions of these Articles of Incorporation which would cause the Corporation to fail to remain qualified for such tax

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exempt status shall be null and void and shall yield to the overriding intention as herein expressed.

IN WITNESS WHEREOF, the undersigned President and Incorporator has executed these Articles of Incorporation this 27th day of June, 2014.


Carole Crosby
President and Incorporator

carolecrosbyjd@gmail.com

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation is: Ruby E. and Carole Crosby Family Foundation, Inc.
2. The registered agent and office is:

Carole Crosby
928 Indian Beach Drive
Sarasota, FL 34234

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.

Signature: *Carole Crosby*
Date: *June 23, 2014*

REGISTERED AGENT FILING FEE: \$35.00

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