

N/4000006705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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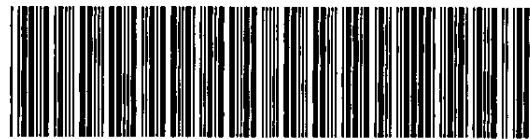
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-46840

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FLORIDA DEPARTMENT OF STATE

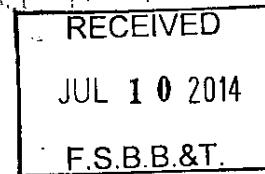
Division of Corporations

14 JUL 16 2014

TALLAHASSEE, FL

July 1, 2014

KELLI M. MASTERS  
100 N. BROADWAY  
SUITE 1700  
OKLAHOMA CITY, OK 73102



SUBJECT: THE MAXINE ROBEY FOUNDATION, INC.  
Ref. Number: W14000040840

We have received your document for THE MAXINE ROBEY FOUNDATION, INC. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 914A00014270

## COVER LETTER

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

**SUBJECT:** The Maxine Robey 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:** Kelli M. Masters

Name (Printed or typed)

100 N. Broadway, Suite 1700

Address

Oklahoma City, OK 73102

City, State & Zip

405-706-3185

Daytime Telephone number

kelli@kmmsports.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: The Maxine Robey Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
57 Marshall Lane  
Frostproof, FL 33843

Mailing address, if different is:  
100 N. Broadway, Suite 1700  
Oklahoma City, OK 73102

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the Corporation is to engage in lawful acts or activity for which corporations may be organized under the general corporate laws of Florida, but exclusively for charitable and educational purposes only.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed:

Elections will be conducted pursuant to the bylaws of the Corporation.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Nickell Robey, President  
Address: 57 Marshall Lane  
Frostproof, FL 33843

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Clifford Gardner, Vice President  
Address: 58 Marshall Lane  
Frostproof, FL 33843

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: Kelli M. Masters, Secretary  
Address: 100 N. Broadway, Suite 1700  
Oklahoma City, OK 73102

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

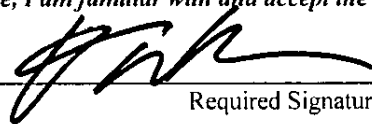
Name: Registered Agents Inc.  
Address: 3030 N. Rocky Point Dr. STE 150A  
Tampa, FL 33607

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Kelli M. Masters  
Address: 100 N. Broadway, Suite 1700  
Oklahoma City, OK 73102

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



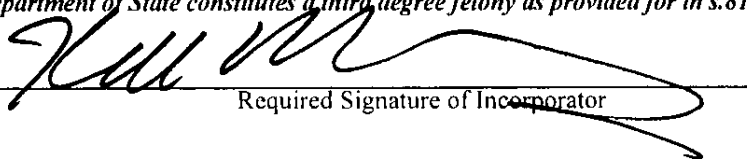
Dan Keen-President

Required Signature of Registered Agent

June 24, 2014

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

June 24, 2014

Date

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14 JUL 16 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDITIONAL PROVISIONS FOR THE ARTICLES OF INCORPORATION FOR**

**The Maxine Robey Foundation, Inc.**

- ARTICLE VIII      This corporation does not have authority to issue capital stock.
- ARTICLE IX        This corporation is not for profit, and as such the corporation does not afford pecuniary gain, incidentally or otherwise, to its members.
- ARTICLE X         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 herein. 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, 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, or the corresponding section 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, or the corresponding section of any future federal tax code.
- ARTICLE XI        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.

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