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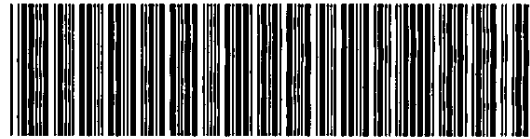
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SECRETARY OF STATE
RECEIVED

COVER LETTER

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

SUBJECT: Duffy's Charitable Fund, 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: Mark Rouleau
Name (Printed or typed)

1926 10th Ave. N. #300

Address

Lake Worth, FL 33461

City, State & Zip

561-585-6685 x 35

Daytime Telephone number

mrrouleau@duffysmvp.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
DUFFY'S CHARITABLE FUND, INC.
(A Florida Not-For-Profit Corporation)**

The undersigned, for the purpose of forming a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Duffy's Charitable Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1926 10th Avenue North, Suite 300, Lake Worth, Florida 33461

ARTICLE III PURPOSE

This corporation is organized and shall be operated exclusively for charitable, scientific and educational purposes under section 501(c)(3) of the Internal Revenue Code, including but not limited to relief and assistance to employees of Duffy's Holdings, Inc. and its subsidiaries and affiliates, and their families experiencing catastrophic life events. This corporation shall be a not-for-profit corporation.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The method by which the directors of this corporation are elected or appointed shall be as stated in the By-Laws.

ARTICLE V INITIAL DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The initial number and minimum number of directors shall be three. The number of directors may be increased or decreased from time to time as set forth in the By-Laws of this corporation. Any director may be removed by the affirmative vote of at least two-thirds of the Board of Directors. The names and addresses of the initial members of the Board of Directors of this corporation are as follows:

Mark Rouleau
1926 10th Ave. N., Suite 300
Lake Worth, FL 33461

Katie Loren
1926 10th Ave. N., Suite 300
Lake Worth, FL 33461

Drew Knauff
1926 10th Ave. N. Suite 300
Lake Worth, FL 33461

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mark Rouleau, 1926 10th Avenue North, Suite 300, Lake Worth, Florida 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Rouleau, 1926 10th Avenue North, Suite 300, Lake Worth, Florida 33461

ARTICLE VIII MEMBERSHIP

This corporation shall have no members and shall not issue shares of stock.

ARTICLE IX DURATION

The duration of this corporation shall be perpetual.

ARTICLE X LIMITATIONS

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(b) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

ARTICLE XI DISSOLUTION

On dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific, or educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code in such manner and to such qualified organizations as the Board of Directors

shall determine. Any assets not so disposed shall be distributed to the federal government, or to the state or local government for a public purpose, or in accordance with the directions of a court having jurisdiction in the county where the principal office of the corporation is then located, exclusively for the purposes of the corporation or to a qualified organization or organizations as the court shall determine.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on this 26th day of August, 2014.

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.



Mark Rouleau, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Fla. Stat. §617.0501, the DUFFY'S CHARITBLE FUND, INC. organized under the not-for-profit laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

Name and address of the registered agent and office:

Mark Rouleau
1926 10th Avenue North, Suite 300
Lake Worth, Florida 33461

ACKNOWLEDGEMENT

I, the undersigned person, having been named as registered agent and to accept service of process for DUFFY'S CHARITABLE FUND, INC., at the place designated above, accept the appointment as registered agent and agree to act in such 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.

Dated: August 26, 2014


Mark Rouleau, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA