

N14000011416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

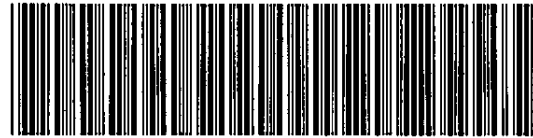
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500267252475

12/15/14--01021--023 **70.00

FILED
14 DEC 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 12/16/14

COVER LETTER

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

SUBJECT: J.W. Crews, Jr. and Jeraldine Farr Crews 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: Merritt A. Gardner
Name (Printed or typed)

5415 Mariner Street, Suite 200
Address

Tampa, Florida 33609
City, State & Zip

(813) 288-9600
Daytime Telephone number

lperagine@magardner.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**

J.W. CREWS, JR. AND JERALDINE FARR CREWS FOUNDATION, INC.

FILED
14 DEC 15 AM 11:41
CLERK OF CIRCUIT COURT
HILLSBORO COUNTY, FLORIDA

The undersigned incorporator hereby makes, subscribes, acknowledges and files these Articles of Incorporation to form a not for profit corporation pursuant to Chapter 617 of the Laws of the State of Florida, to be operated for educational and/or charitable purposes exclusively.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of this corporation shall be: J.W. CREWS, JR. AND JERALDINE FARR CREWS FOUNDATION, INC. The principal office of this corporation shall be: 106 East Main Street, Wauchula, Florida 33873.

**ARTICLE II
IDENTIFICATION OF REGISTERED AGENT**

The initial registered agent of this corporation shall be: Merritt A. Gardner. The street address of the initial registered agent of this corporation shall be: 5415 Mariner Street, Suite 200, Tampa, Florida 33609.

**ARTICLE III
GENERAL PURPOSES**

The general purposes for which this corporation is formed are to operate exclusively for such educational and/or charitable 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.

No part of the net earnings of this corporation shall inure to the benefit of any member, director, or officer of this corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for this corporation affecting one or more of its purposes), and no member, director or officer of this corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and this corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of 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 IV MEMBERSHIP

This corporation shall have one class of members. The number, method for selection, qualification, rights and duties of the members shall be as provided in the bylaws of this corporation.

ARTICLE V INCORPORATOR

The name and street address of the incorporator are:

Name

Merritt A. Gardner

Address

5415 Mariner Street, Ste. 200
Tampa, Florida 33609

FILED
14 DEC 15 AM 11:41
TAMPA, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

All power of this corporation shall be exercised by, or under the authority of, and the affairs of this corporation shall be managed under the direction of, the Board of Directors, subject to all applicable laws. The number, method for selection, qualification, rights and duties of the directors shall be as provided in the bylaws of this corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five (5) members, such members to hold office until their successors have been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Dena C. Aloian	Post Office Box 248 Wauchula, Florida 33873
Walter Markam Crews	Post Office Box 248 Wauchula, Florida 33873
J.W. Crews, IV	Post Office Box 248 Wauchula, Florida 33873
Jeraldine Farr Crews	Post Office Box 248 Wauchula, Florida 33873
J.W. Crews, Jr.	Post Office Box 248 Wauchula, Florida 33873

FILED
14 DEC 15 AM 11:41
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE VIII BYLAWS

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the members entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the members, and the members may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX DURATION

The term of existence of the corporation is perpetual.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

ARTICLE XI INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

FILED
14 DEC 15 PM 11:41
RECEIVED
CLERK OF SUPERIOR COURT
JANUARY 14 2015

ARTICLE XII

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.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 11th day of December, 2014, for the uses and purposes therein stated.



MERRITT A. GARDNER

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of December, 2014, by Merritt A. Gardner, as Incorporator of this corporation. He is personally known to me.



LINDSAY A. PERAGINE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF138812
Expires 7/2/2018



Print, Type or

Stamp Name: Lindsay A. Peragine

Notary Public, State of Florida

Serial No., if any: FF138812

FILED
14 DEC 15 AM 11:11
HILLSBOROUGH COUNTY, FLORIDA

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

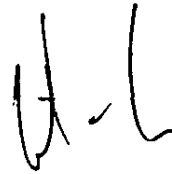
MERRITT A. GARDNER, having been named as registered agent to accept service of process for J.W. CREWS, JR. AND JERALDINE FARR CREWS FOUNDATION, INC., at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

5415 Mariner Street, Suite 200
Tampa, Florida 33609

The undersigned is familiar with and accepts the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 11th day of December, 2014.



MERRITT A. GARDNER

FILED
14 DEC 15 AM 11:41
TALLAHASSEE, FLORIDA