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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MURPHY FAMILY FOUNDATION, INC.**

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December 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MURPHY FAMILY FOUNDATION, INC.
REF: W14000076236

RE CUPAANT

of SUBD

12/23

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
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**ARTICLES OF INCORPORATION
OF
MURPHY FAMILY FOUNDATION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME, PRINCIPAL OFFICE & MAILING ADDRESS**

The name of the corporation shall be Murphy Family Foundation, Inc. (the "Corporation"). The principal office and mailing address for the Corporation is 112 Summer House Lane, Port St. Joe, Florida 32456 or such other place or places as the Board of Directors of the Corporation (the "Board") may from time to time determine.

**ARTICLE II
PURPOSES**

The Corporation is organized as a nonprofit corporation under the Florida Not- For Profit Corporation Act and shall be operated exclusively for charitable or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). No part of the net earnings, income or profit of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or any other private individual except that the Corporation may pay reasonable compensation for services rendered and may make payments and distributions in furtherance of its charitable and educational purposes. The Corporation is intended to possess the status of an organization exempt from federal income taxation under the provisions of Section 501(c)(3) of the Code as now in force or hereafter amended. Accordingly, no part of the affairs of the Corporation shall be administered, directly or indirectly, in any manner which might jeopardize the tax exempt status of the Corporation.

**ARTICLE III
MANAGEMENT**

The Corporation shall not have shareholders, and all powers and authority of the Corporation shall be vested in its Board as provided in the Bylaws of the Corporation.

**ARTICLE IV
TERM**

The Corporation shall have perpetual existence.

**ARTICLE V
OFFICERS**

The officers of the Corporation shall be elected or appointed as provided in the Bylaws of the Corporation.

ARTICLE VI
DISSOLUTION

Upon the dissolution of the Corporation, the Board shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all residual assets of the Corporation exclusively for one or more of the tax-exempt charitable purposes of the Corporation which may include distribution to an organization or organizations organized and operated exclusively for one or more of such exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall distribute all of the residual assets of the Corporation 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 the Circuit Court 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 one or more of the purposes of the Corporation.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is Michael Dawkins, 200 S. Orange Avenue, Suite 2900, Orlando, Florida 32801.

ARTICLE VIII
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered office of the Corporation shall be located at 112 Summer House Lane, Port St. Joe, Florida 32456 and the name of the initial registered agent at that address is Brendan Murphy. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE IX
BOARD OF DIRECTORS

The number of directors to be elected, the manner of their election and their respective terms shall be as set forth in the Bylaws of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board.

ARTICLE XI
INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended or restated by a two-thirds (2/3) vote of the Board present at any meeting at which a quorum, as determined by the Bylaws, is present.

ARTICLE XIII
HEADINGS AND CAPTIONS

The headings or captions within these Articles of Incorporation are inserted for convenience, and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, effective as of December 23, 2014.


Michael Dawkins, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

Murphy Family Foundation, Inc, desiring to organize as a domestic nonprofit corporation under the laws of the State of Florida, with its principal place of business at 112 Summer House Lane, Port St. Joe, Florida 32456 has named and designated Brendan Murphy with the registered office located 112 Summer House Lane, Port St. Joe, Florida 32456 as its registered agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as registered agent for Murphy Family Foundation, Inc. at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; and the undersigned is familiar with and accepts the obligations of Section 617.0501, Florida Statutes, as the same may apply to the Corporation; and the undersigned further agrees to comply with the all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of the undersigned's duties as registered agent.

Dated as of this 22nd day of December, 2014.

REGISTERED AGENT:


Brendan Murphy

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