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DIVISION OF CORPORATIONS  
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## COVER LETTER

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

SUBJECT: The Hurtova 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: Joshua E. McNally, P.A.

Name (Printed or typed)

245 N. Tamiami Trail, Ste. F

Address

Venice, FL 34285

City, State & Zip

941-412-7007

Daytime Telephone number

vickifmeyer@gmail.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  
THE HURTOVA FOUNDATION, INC.  
(In compliance with Chpt. 617 F.S.—Nor for Profit)**

The undersigned, citizens of the United States, each with the capacity to contract, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a not for profit corporation under and by virtue of the Florida Not for Profit Corporation Act, Chapter 617 Florida Statutes, as amended (the "Act").

**ARTICLE 1—NAME**

The name of the corporation shall be The Hurtova Foundation, Inc.

**ARTICLE 2—ADDRESS**

The principal street address and office of the corporation is 1603 Bayhouse Point Drive, BA 212, Sarasota, Florida 34231.

**ARTICLE 3—DURATION**

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; and the duration of the corporation shall be perpetual.

**ARTICLE 4—PURPOSE**

The corporation is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. More particularly, the corporation shall provide books and workshops for students to narrow educational achievement gaps, and encourage community involvement in tutoring of students.

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### ARTICLE 5—MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be by the method as provided in the bylaws.

### ARTICLE 6—INITIAL DIRECTORS AND/OR OFFICERS

The initial Board of Directors shall consist of no less than three (3) directors in number and shall be elected or appointed by the method as stated in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first annual meeting of members or until their successor be elected or appointed and qualify, or until their earlier resignation, removal from office or death, are as follows:

<u>Name and Title</u>	<u>Address</u>
Ronald Riffel, President and Director	1741 Alta Vista St. Sarasota, FL 34236
Ed Meyer, Vice President, Treasurer and Director	1603 Bayhouse Point Drive, BA 212 Sarasota, Florida 34231
Victoria Meyer, Secretary and Director	1603 Bayhouse Point Drive, BA 212 Sarasota, FL 34231
Dren Geer, Director	309 Pine Run Drive Osprey, FL 34229
Nancy DeMarte, Director	4884 Huntleigh Drive Sarasota, FL 34233
Charles Remington, Director	6739 64 <sup>th</sup> Place East Bradenton, FL 34203

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Elizabeth Meyer, Director

20 Hidden Field Road  
Andover, MA 01810

Mary Meyer, Director

213 S. Sherwood Street  
Fort Collins, CO 80521

#### **ARTICLE 7—REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the corporation is Victoria Meyer, and the street address of the registered agent is 1603 Bayhouse Point Drive, BA 212, Sarasota, Florida 34231.

#### **ARTICLE 8—INCORPORATOR**

The name and address of the incorporator is

Name

Address

Victoria Meyer

1603 Bayhouse Point Drive, BA 212  
Sarasota, FL 34231

#### **ARTICLE 9—BYLAWS**

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

#### **ARTICLE 10—EARNINGS AND RESTRICTIONS ON OPERATIONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation

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for services rendered, and reasonable expense reimbursement may be paid thereto, and to make payments and distributions in furtherance of the purposes described in section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. 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 (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding sections of any future federal tax code.

#### **ARTICLE 11—DISSOLUTION**

Upon dissolution of the corporation, the Board of Directors, after paying or making provision for the payment of all of the liabilities of the corporation and expenses necessary to the dissolution and winding up the affairs of the corporation, shall ensure that all remaining assets and property of the corporation are distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or 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.

#### **ARTICLE 12—INDEMNIFICATION**

The corporation shall indemnify any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she was a director or officer of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, trust joint venture of other enterprise, against liability incurred in connection with such proceeding, to the full extent permitted by law.

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**ARTICLE 13—AMENDMENTS TO ARTICLE OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by statute or in the manner stated in the Bylaws.

*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.*

*Victoria Meyer*  
Victoria Meyer as Registered Agent

1-30-15  
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 in section 817.155, Florida Statutes.*

*Victoria Meyer*  
Victoria Meyer as Incorporator

1-30-15  
Date

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