

015000001589

(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

FEB 16 2015

T. SCOTT



500269336505

02/11/15--01006--012 \*\*87.50

15 FEB 11 PM 1:10

RECEIVED  
DIVISION OF REVENUE  
FEB 11 2015

## COVER LETTER

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

SUBJECT: make3 Cares, 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: BRIAN Sherwin  
Name (Printed or typed)

7901 4th St, N #100  
Address

St. Petersburg, FL 33702  
City, State & Zip

727-579-9113  
Daytime Telephone number

bsherwin@tampabay.rr.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**

**Articles of Incorporation** of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

### **Article I: NAME:**

The name of the Corporation shall be: **Make3 Cares, Inc.**

### **Article II: PRINCIPAL OFFICE**

The place in this state where the principle office of the Corporation is to be located is: 2820 1st Ave N, St. Petersburg, FL 33713

### **Article III: PURPOSE**

Said corporation is organized exclusively for educational and charitable purposes, under section 501 ( c ) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

### **Article IV: MANNER OF ELECTION**

Officers of the corporation are also the directors on the Board of Trustees and shall consist of a President, one or more Vice-presidents, Secretary and Treasurer, who shall be elected for a term of one year by and from the members of the Board of Trustees. Election procedures are outlined in the organization by-laws.

### **Articles V: INITIAL TRUSTEES**

The initial Trustees are:

W. Brian Sherwin, Secretary  
7901 4<sup>th</sup> St N, Ste 100  
St. Petersburg, FL 33702

Jesse Berkowitz, Trustee  
2820 1st Ave N.  
St. Petersburg, FL 33713

Adam Rauman, Treasurer  
2240 Belleair Rd. #115  
Clearwater, FL 33764

Ken Kozlowski, President  
2909 4th St. N.  
St. Petersburg, FL

Chris Holzwart, Vice President  
8250 Dr ML King Jr. St. N.  
St. Petersburg, FL 33702

15 FEB 11 PM 1:10

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 in Article Third hereof.

No substantial part of the activities of the corporation shall be the carrying on or 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 VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent for said corporation is:

W. Brian Sherwin, CPA  
7901 4<sup>th</sup> Street North #100  
St. Petersburg, FL 33702

#### **Article VII: INCORPORATOR**

The Name and address of the Incorporator is:

W Brian Sherwin  
7901 4<sup>th</sup> St N #100  
St. Petersburg, FL 33702

#### **Article VIII: CORPORATE DISSOLUTION**

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, 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

W Brian Sherwin

W. Brian Sherwin

Signature Registered Agent

2-4-2015

Date

W Brian Sherwin

W. Brian Sherwin

Signature Incorporator

2-4-2015

Date