

N15000002348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

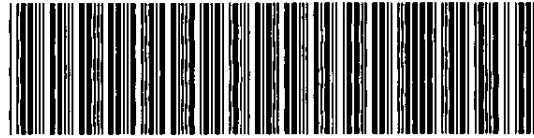
(Business Entity Name)

(Document Number)

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2015 MAR -6 PM 12:45

SECRETARY OF STATE  
OFFICE OF ASSESSMENT & PLANNING

3/6/15

## COVER LETTER

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

SUBJECT: Fort Myers Sesquicentennial 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: Jason Gonzalez  
Name (Printed or typed)

215 S. Monroe Street, Ste 804  
Address

Tallahassee, FL 32301  
City, State & Zip

850-521-0600  
Daytime Telephone number

jasongonzalez@shutts.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Fort Myers Sesquicentennial Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

~~111111~~ 215 S. Monroe Street Ste. 804  
Tallahassee, FL 32301

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: see attachment "A" which  
is incorporated herein by reference.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: appointed  
annually by the incorporator.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Jason Gonzalez</u>	Name and Title:	<u>President/Trustee</u>
Address	<u>215 S. Monroe St. Ste. 804</u>	Address:	
	<u>Tallahassee, FL 32301</u>		

Name and Title:	<u>Larry Gonzalez</u>	Name and Title:	<u>Treasurer/Trustee</u>
Address	<u>223 S. Gadsden Street</u>	Address:	
	<u>Tallahassee, FL 32301</u>		

Name and Title:	<u>Sara Gonzalez</u>	Name and Title:	<u>Vice President/Trustee</u>
Address	<u>1265 Penny Lane</u>	Address:	
	<u>Tallahassee, FL 32312</u>		

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2015 MAR -6 PM 12:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Jason Gonzalez

Address: 215 S. Monroe St., Ste 804  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Jason Gonzalez

Address: 215 S. Monroe St., Ste. 804  
Tallahassee, FL 32301

*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*

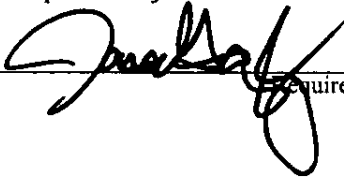


Required Signature of Registered Agent

3-6-2015

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 for in s.817.155, F.S.*



Required Signature of Incorporator

3-6-2015

Date

### Article III – PURPOSE

The Fort Myers Sesquicentennial Foundation, Inc., is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the Fort Myers Sesquicentennial Foundation, Inc., will engage in education and historical preservation of the site of the founding of the first permanent settlement in Fort Myers, Florida, by Captain Manuel A. Gonzalez on February 21, 1866.

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 herein. 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 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.

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.