

N15000003755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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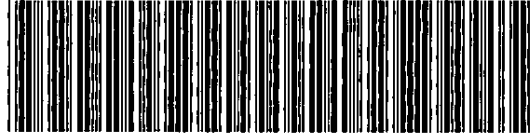
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

1/4

## COVER LETTER

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

**SUBJECT:** The Kelleher Family 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:** James Kelleher

Name (Printed or typed)

P. O. Box 840089

Address

St. Augustine, FL 32080

City, State & Zip

954-294-8530

Daytime Telephone number

securaccess@bellsouth.net

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 Kelleher Family Foundation, Inc.  
(In Compliance with Chapter 617, F.S., Not for Profit)**

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

**Article 1.**

The name of the corporation is The Kelleher Family Foundation, Inc.

**Article 2.**

The initial registered office of the Corporation shall be at: 389 Marsh Point Circle, St. Augustine, FL 32080. The initial registered agent of the Corporation at such address shall be: James Kelleher.

**Article 3.**

The name and address of the incorporator is:

James Kelleher  
P. O. Box 840089  
St. Augustine, FL 32080

**Article 4.**

The initial principal office address of the Corporation shall be at: 389 Marsh Point Circle, St. Augustine, FL 32080.

The initial mailing address of the Corporation shall be P. O. Box 840089, St. Augustine, FL 32080.

**Article 5.**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to pay tribute to fallen Law Enforcement, Military, Firefighters, and local Heroes.

## **Article 6.**

The Corporation shall have perpetual duration.

## **Article 7.**

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

James Kelleher – President and Director  
P. O. Box 840089  
St. Augustine, FL 32080

Lawrence Kelleher - Secretary and Director  
P. O. Box 840089  
St. Augustine, FL 32080

Erin Kelleher – Treasurer and Director  
P. O. Box 840089  
St. Augustine, FL 32080

## **Article 8.**

Upon 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 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.

**Article 9.**

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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

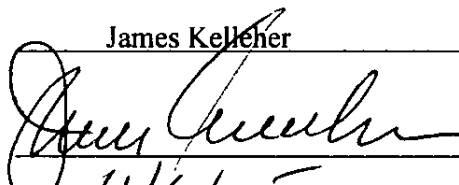
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 2015.

Name of Incorporator

James Kelleher

Signature of Incorporator

Date

  
4/6/15

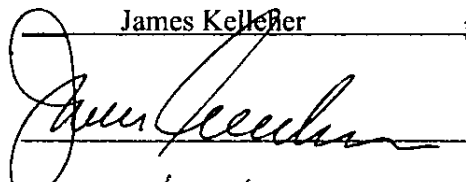
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Name of Registered Agent

James Kelleher

Signature of Registered Agent

Date

  
4/6/15

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TALLAHASSEE, FLORIDA

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