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OF ARIZONA
CLERK OF SUPERIOR COURT

MD 4/16

COVER LETTER

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

SUBJECT: **Mikey D. Memorial 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: **William DiStaula**

Name (Printed or typed)

1118 Oak Ct. Unit C

Address

Dunedin, FL 34698

City, State & Zip

727-301-7978

Daytime Telephone number

ferofit@outlook.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 Mikey D. Memorial Foundation, Inc.

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 Mikey D. Memorial Foundation, Inc.

Article II Principle Office: The place in this state where the principal office of the Corporation is to be located is 135 Kristen Ct. # 707 Palm Harbor, FL 34684 Pinellas County.

Article III Purpose: Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV Manner of Election: The manner in which directors are elected and appointed is as provided in the bylaws.

Article V Initial Officers/Directors: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: William DiStaula Address: 1118 Oak Ct. Unit C Dunedin, FL 34698

Name: Shaun Beasley Address: 2068 Sun Tree Circle Clearwater, FL 33763

Name: Michael Lockwood Address: 3330 Fox Hill Dr. Clearwater, FL 33761

Article VI: Registered Agent: The name and Florida street address of the registered agent is:

Daniel Havelin, 135 Kristen Court #707, Palm Harbor, FL 34684

Article VII Incorporator: The name and address of the Incorporator is:

William DiStaula, 1118 Oak Court unit C, Dunedin, FL 34698

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

x Dan Havelin
Signature of Registered Agent

x 4-9-15

Date

15:00 PM 13 PM 3:17
OFFICE OF THE CLERK
OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
PINELLAS, FLORIDA

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.

x William DiStaula

Signature of Incorporator

x 4-9-15

Date

Article VIII Activities: 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 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX Dissolution of Assets: 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.

In witness whereof, we have hereunto subscribed our names this 9th day of April, 2015.

x William DiStaula

William DiStaula / Director

x 4-9-15

Date

x Shaun Beasley

Shaun Beasley / Director

x 4/9/15

Date

x Michael Lockwood

Michael Lockwood / Director

x 4/9/15

Date

15 APR 13 PM 3:57