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COVER LETTER

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

SUBJECT: **Edison Innovators Association, 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: **Matt Stieg**
Name (Printed or typed)

9804 Bodego Way apt 105
Address

Ft. Myers, FL 33908
City, State & Zip

239-896-8410
Daytime Telephone number

mattstieg@edisoninnovatorsassociation.org
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: Edison Innovators Association, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
9804 Bodego Way #105

Ft. Myers, FL 33908

Mailing address, if different is: _____

FILE
STATE OF FLORIDA
15 MAY 28 PM 12:05

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached Sheet

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

See Attached Sheet

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Matt Stieg, P
Address: 9804 Bodego Way #105
Ft. Myers, FL 33908

Name and Title: Tammy DeRooy S
Address: 4717 Spring Creek Rd.
Bonita Springs, FL 34134

Name and Title: Catherine Solich, VP
Address: 829 SW 15th Ave
Ft. Myers, FL 33901

Name and Title: John Smith **D**
Address: 4616 SE 4th PI
Cape Coral, FL 33904

Name and Title: Carleta McCain T
Address: 21354 Glendale Ave
Port Charlotte FL. 33952

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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:

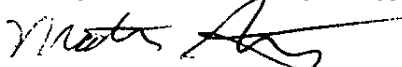
Name: Matt Stieg
Address: 9804 Bodego Way #105
Ft. Myers, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Matt Stieg
Address: 9804 Bodego Way #105
Ft. Myers, FL 33908

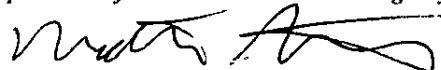
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

5/12/15
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 for in s.817.155, F.S.



Required Signature of Incorporator

5/12/15
Date

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Purpose:

Said organization is organized exclusively for charitable, 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 corresponding section of any future federal tax code. This non-profit corporation will have all the powers as stated in Section 617.021, Florida Statutes 1991 and all acts amendatory thereof, including the Corporation's registration with the internal Revenue Service as a 501(c)(3) - 59-135-8912. To establish and maintain charitable purposes as an institution providing services primarily for residents of Florida.

The Edison Innovators Association, Inc. (EIA) is a nonprofit that strives to do the following:

- to reinvigorate and advance the creative and inventive spirit of America as personified in the life and works of Thomas Alva Edison;
- to encourage competition among students in the disciplines of mathematics and science;
- to facilitate the availability of capital necessary to produce or market new products;
- to provide opportunities for inventors and would-be inventors to exchange ideas and to enjoy the company of like minded individuals.

Dissolution of Corporation

Upon dissolution of the Corporation, the Board of Directors will dispose of the assets of the Corporation in such a manner, or to such organizations operated for charitable purposes as will qualify at the time as exempt organizations under Section 501(c)(3) of the IRS code, or the law in effect at the time. Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, if the named beneficiary at the time of dissolution may not be qualified, may not be in existence, or may be unwilling or unable to accept the assets of the dissolving organization, the remaining assets will be distributed to a non-profit fund, foundation, or Corporation which is organized and operated exclusively for charitable, educational, and scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Moreover, upon the dissolution of the organization, assets that have not been 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, 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 in the county in which the principal office of the organization 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.

Conflict Of Interest

No officer, Director, or member of the Corporation will have a direct or indirect financial interest in the Corporation's interest when it is contemplating entering into a transaction or arrangement that might result in a possible excess benefit transaction. This policy, which has been adopted

Article IV - The manner in which the directors are elected and appointed:

The Executive Committee will have all the power and authority of the Board of Directors in the interim between regular Board meetings, and its acts, by majority vote of the entire membership of the Executive Committee will be binding upon the Corporation; provided, however the Executive Committee will exercise this authority only with respect of those matters deemed by the President or by a majority of the Executive Committee, to be of sufficient importance to require a decision and action prior to the next regularly scheduled meeting of the Board of Directors. The Executive Committee will recommend action by the Board of Directors with respect to any matter affecting the Corporation.

Any member of the Board of Directors, who will have three (3) unexcused absences from regularly scheduled meetings of the Board in any fiscal year, will automatically be dropped as a member of the Board. Absences may be excused for just cause and may be registered in person orally, in writing, by telephone or email prior to such meetings.

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