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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

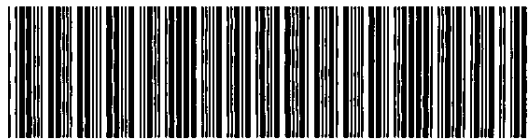
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J 6/24/15

## COVER LETTER

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

**SUBJECT:** The Bede 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:** Michael Katz, Esq.  
\_\_\_\_\_  
Name (Printed or typed)  
  
49 SW Flagler Dr., Ste 301  
\_\_\_\_\_  
Address  
  
Stuart, FL 34994  
\_\_\_\_\_  
City, State & Zip  
  
772-933-5289  
\_\_\_\_\_  
Daytime Telephone number  
  
mkatz@KatzLawFlorida.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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15 JUN 22 PM 3:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FL 32314

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2015

MICHAEL KATZ, ESQUIRE  
49 SW FLAGLER DRIVE  
SUITE 301  
STUART, FL 34994

SUBJECT: THE BEDE FAMILY FOUNDATION, INC.  
Ref. Number: W15000039411

RECEIVED  
15 JUN 22 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE BEDE FAMILY FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00011864

FILED  
15 JUN 22 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation of The Bede Family Foundation, Inc.**  
**A Florida Corporation Not For Profit**

FILED  
15 JUN 22 PM 3:02  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

The undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, does hereby certify:

**First:** The name of the Corporation shall be: The Bede Family Foundation, Inc. (the "Corporation," hereinafter).

**Second:** The principal office of the Corporation is to be located at 3131 Jet Center Terrace, Ft. Pierce, St. Lucie County, Florida. The mailing address of the Corporation is P.O. Box 496, Hinkley, OH 44233.

**Third:** Said Corporation 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.

**Fourth:** Directors of the Corporation shall be appointed as set forth in the Bylaws of the Corporation. The names and addresses of the persons who are the initial Directors of the Corporation and those persons' offices, if any, are as follows:

Kristin M. Bede, P.O. Box 496, Hinkley, OH 44233

James A. Bede, P.O. Box 496, Hinkley, OH 44233

James W. Bede, P.O. Box 496, Hinkley, OH 44233, President, Secretary, and Treasurer

**Fifth:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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, 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.

**Sixth:** Upon the dissolution of the Corporation, assets shall be distributed in furtherance of the purposes for which the Corporation was formed as set forth in Article Third; or, 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.

**Seventh:** The Corporation shall have any and all powers necessary to effectuate the purposes of the Corporation set forth in Article Third hereof.

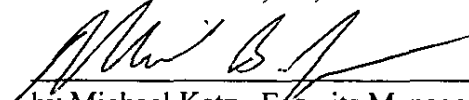
**Eighth:** The initial Registered Agent of the Corporation shall be Katz & Associates, PL, who has an address of 49 SW Flagler Ave., Ste. 301, Stuart, FL 34994.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the Corporation at the place stated in this Article Ninth, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

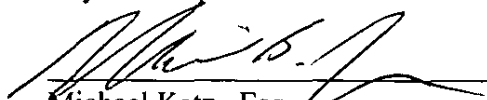
Signed this 18 day of June, 2015, 2015

Katz & Associates, PL,

  
by Michael Katz, Esq., its Manager Member  
49 SW Flagler Ave., Ste. 301  
Stuart, FL 34994

#### **ATTESTATION OF INCORPORATOR**

In witness whereof, I prepared these Articles of Incorporation of the Corporation and subscribe my name as Incorporator hereof on this 18 day of June, 2015, pursuant to the authority granted to me by the Corporation.

  
Michael Katz, Esq.  
Katz & Associates, PL  
49 SW Flagler Ave., Ste. 301  
Stuart, FL 34994

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49 SW FLAGLER AVE  
STUART FL 34994