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COVER LETTER

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

SUBJECT: S.W. Florida Heroes 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 Thompson

Name (Printed or typed)

12295 S. Cleveland Avenue, #157

Address

Fort Myers, FL 33907

City, State & Zip

239-340-1685

Daytime Telephone number

miket1013@yahoo.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)

The name of the corporation shall be: S.W. Florida Heroes Foundation, Inc. PRINCIPAL OFFICE Mailing address, if different is: Principal street address: 12295 S. Cleveland Avenue, #157 Fort Myers, FL 33907 ARTICLE III PURPOSE The purpose for which the corporation is organized is: See attachment. ARTICLE IV **MANNER OF ELECTION** The manner in which the directors are elected and appointed: As stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Michael Thompson, President/Director Jeffrey Tumbarello, Treasurer/Director Name and Title: Name and Title: 12295 S. Cleveland Avenue, #157 13971 N. Cleveland Avenue, #17 Address Fort Myers, FL 33907 North Fort Myers, FL 33903 Mark Smith, Secretary/Director Name and Title: Name and Title: 1003 Del Prado Blvd., #302 Address Cape Coral, FL 33990 Name and Title: Name and Title: Address

Name and Title:		Name and Title:	<u> </u>
Address _		Address:	
Name and Title:_ Address		10 	15
ARTICLE VI	REGISTERED AGENT	**************************************	
	orida street address (P.O. Box NOT accept	able) of the registered agent is:	: :: :::::::::::::::::::::::::::::::::
Name:	Michael Thompson	•	er 💆
Address:	12295 S. Cleveland Avenue, #157		
	Fort myers, FL 33907		
ARTICLE VII The name and ad	INCORPORATOR Idress of the Incorporator is: Michael Thompson		
Name:			
Address:	12295 S. Cleveland Avenue,	#15 <i>/</i> ——	
	Fort Myers, FL 33907		
Having been nan certificate, I am f	ned as registered agent to accept service of amiliar with and accept the appointment as	f process for the above stated corporation at the registered agent and agree to act in this capacity	place designated in this
	Required Signature of Registered A	gent (e/a	Date
		are true. I am aware that any false information	submitted in a document
	MAR	<u> </u>	25/15
	Required Signature of Incorpo	orator '	Date

S.W. Florida Heroes Foundation, Inc. Articles of Incorporation Attachment

<u>ARTICLE III – PURPOSE</u>

S.W. Florida Heroes Foundation, Inc. is established to provide financial assistance to the local heroes of Southwest Florida, including military personnel, law enforcement, firefighters/EMTs, and teachers.

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

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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.

ARTICLE VIII- DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows:

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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.