

N15000007666

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 AUG -3 AM 7:33

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AND  
FILED

1/16

**COVER LETTER**

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

**SUBJECT:** DALE & NANCY MCGhee 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:** Lawrence D McGhee, Sr.  
Name (Printed or typed)

7855 KAY MARIE AVE  
Address

Zephyrhills FL 33541  
City, State & Zip

813 779 3415  
Daytime Telephone number

dalemegha@yahoo.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2015

LAWRENCE D. MCGHEE, SR.  
7855 KAY MARIE AVE  
ZEPHYRHILLS, FL 33541

SUBJECT: DALE & NANCY MCGHEE FOUNDATION, INC.  
Ref. Number: W15000049084

We have received your document for DALE & NANCY MCGHEE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00015344

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AND  
FILED

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1** The name of the corporation shall be DALE & NANCY MCGHEE FOUNDATION, INC.

**ARTICLE 2 PRINCIPAL OFFICE** The street address is 7855 Kay Marie Ave, Zephyrhills, FL 33541. The office is located in Pasco County, Florida.

**ARTICLE 3 PURPOSE** The Corporation is organized exclusively for charitable, religious, educational, 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 4 MANNER OF ELECTION** The Directors shall be elected in the manner as stated in the bylaws.

**ARTICLE 5 REGISTERED AGENT** The registered agent is Lawrence D McGhee, Sr. at office address 7855 Kay Marie Ave, Zephyrhills, FL 33541, located in Pasco County Florida.

**ARTICLE 6** No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except 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 3 hereof. No substantial part of the activities of the corporation shall be the carrying on 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.

ARTICLE 7 DISSOLUTION 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 tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes. 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 organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 8 The corporation is a non profit corporation under non profit corporate law of the state of Florida and all officers and directors shall be citizens of the United States.

ARTICLE 9 Incorporator The name of the incorporator is Lawrence D McGhee, Sr. , address 7855 Kay Marie Ave, Zephyrhills, FL 33541, located in Pasco County, Florida.

Having been named as reistered 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

Lawrence D McGhee, Sr date 7/10/15

Signiture of Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

Lawrence D McGhee, Sr date 7/10/15

Signature of Incorporator

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA