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(City/State/Zip/Phone #)

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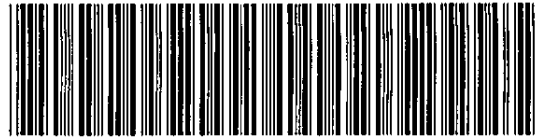
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CLERK OF SUPERIOR COURT

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COVER LETTER

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

SUBJECT: Tanya Clavey 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: Susan J. Keeton, CPA, CFE

Name (Printed or typed)

677 N. Washington Blvd.

Address

Sarasota, FL 34236

City, State & Zip

(941) 364-5760

Daytime Telephone number

skeeton@susanjkeetoncpa.com

E-mail address: (to be used for future annual report notification)

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

eff 8/7

**Articles of Incorporation
For
Tanya Clavey Memorial Foundation, Inc.**

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is: Tanya Clavey Memorial Foundation, Inc.

**ARTICLE II
PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle place of business address: 105 61st Street East
Palmetto, FL 34221

The mailing address of the corporation is: 105 61st Street East
Palmetto, FL 34221

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TALLAHASSEE, FLORIDA

**ARTICLE III
GENERAL AND SPECIFIC PURPOSE**

- A. 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.
- B. The specific purpose for which this corporation is organized is to provide financial assistance for a Law Enforcement Academy recruit, and/or education/training to aspiring Police Officers who otherwise could not afford it.

**ARTICLE IV
BOARD OF DIRECTORS**

The manner in which directors are elected or appointed is as provided for in the bylaws.

**ARTICLE V
501(c) (3) LIMITATIONS**

- A. NO PRIVATE INUREMENT: 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

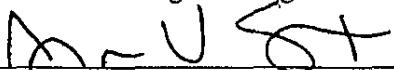
compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

- B. LOBBYING AND POLITICAL CAMPAIGNS: 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.
- C. CORPORATE PURPOSES: 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 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.
- D. 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 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 principle 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 VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is: Adam V. Spatafora
105 61st Street East
Palmetto, FL 34221

I certify that I am familiar with and accept the responsibilities of registered agent.


Adam V. Spatafora, Registered Agent

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator is: Adam V. Spatafora
105 61st Street East
Palmetto, FL 34221

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.


Adam V. Spatafora, Incorporator

ARTICLE VIII
INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the corporation:

President	Adam V. Spatafora 105 61 st Street East Palmetto, FL 34221
Vice President	Ryan Larowe 105 61 st Street East Palmetto, FL 34221
Secretary	Erin Elizabeth Womack 8194 Natures Way Unit 11 Lakewood Ranch, FL 34202
Treasurer	Penny L. Johnston 392 Snapdragon Loop Bradenton, FL 34212

ARTICLE IX
EFFECTIVE DATE

The effective date for this corporation shall be: 08/07/2015