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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Campus USA 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: Gabriel Hamlett

Name (Printed or typed)

PO Box 147029

Address

Gainesville, FL 32614

City, State & Zip

(352) 264-8410

Daytime Telephone number

ghamlett@campuscu.com

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

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

**Campus USA Foundation, Inc.
Articles of Incorporation**

The undersigned, desiring to form a Non-Profit Corporation under Chapter 617 of the Florida Statutes, do hereby certify the following:

Article I – Name

The name of the corporation shall be Campus USA Foundation, Inc.

Article II – Principal Office

The principal office of Campus USA Foundation, Inc. shall be:

14007 NW 1st Road
Jonesville, FL 32669

With a mailing address of:

Post Office Box 147029
Gainesville, FL 32614

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Article III – Purpose

This corporation is organized exclusively to support charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, 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 tax code.

Article IV – Board of Directors

The business affairs of this corporation shall be conducted and managed by a Board of Directors of not less than five (5) members.

The Board of Directors shall have the powers and duties necessary or appropriate for the administration of the affairs of the corporation. All powers of the corporation shall be vested in the Board of Directors. The Board may delegate any of its powers and duties as it deems appropriate.

The directors of this corporation shall be elected or appointed as prescribed in the corporation's bylaws.

The Board of Directors shall meet at least quarterly or at more frequent intervals as the business of the corporation may require, upon notification by the Secretary. A majority of directors present at any meeting shall constitute a quorum.

Article V – Officers

The officers of this corporation shall be the Chairman, Vice Chairman, and Secretary/Treasurer of the Board of Directors.

The following individuals shall serve as the initial officers and directors of the corporation:

Ruby Puckett
Chair, Board of Directors
Post Office Box 147029
Gainesville, FL 32614

Keith Birkett
Vice Chair, Board of Directors
Post Office Box 147029
Gainesville, FL 32614

Jennifer Hunt
Secretary/Treasurer, Board of Directors
Post Office Box 147029
Gainesville, FL 32614

Jerry Benton
Director
Post Office Box 147029
Gainesville, FL 32614

Tarin Acaron
Director
Post Office Box 147029
Gainesville, FL 32614

All contracts, deeds, mortgages, and other instruments shall be executed by the Chairman or the Chairman's designee, and attested to by the Secretary of the corporation in such manner as may be authorized by law.

The terms of office and duties of the officers shall be as prescribed by the bylaws.

Article VI – Dissolution of the Corporation

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 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 VII – Prohibited Corporate Activity

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.

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.

Article VIII – Registered Agent

The name and address of the registered agent is:

Jennifer Hunt
14007 NW 1 Road
Jonesville, FL 32669

Article IX – Incorporator

The name and address of the Incorporator is:

Gabriel Hamlett
14007 NW 1 Road
Jonesville, FL 32669

Post Office Box 147029
Gainesville, FL 32614

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


Jennifer Hunt, Registered Agent

11/17/15
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 Section 817.155, Florida Statutes.


Gabriel Hamlett, Incorporator

11/17/15
Date