

N16000000702

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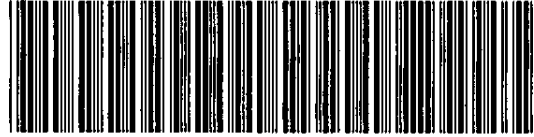
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12/21/15 01053-021 **88.00

16 JAN 25 PM 2:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N16-000312

01/26/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2016

KERRY MILLER
P.O. BOX 1100
MARY ESTHER, FL 32569

SUBJECT: FORT WALTON BEACH SIGMA FOUNDATION, INC.
Ref. Number: W16000000312

We have received your document for FORT WALTON BEACH SIGMA FOUNDATION, INC. and your check(s) totaling \$88.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Bylaws are not filed with this office. Please retain them for your records.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 216A00000186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Fort Walton Beach Sigma 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: Kerry Miller
Name (Printed or typed)

P.O. Box 1100
Address

Mary Esther FL 32569
City, State & Zip

405 488-8293 or 717 343-4241
Daytime Telephone number

fwbsigmass@gmail.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
OF
FORT WALTON BEACH SIGMA FOUNDATION, INC.**

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DIVISION OF CORPORATIONS
16 JAN 25 PM 2:44

The undersigned, acting as incorporator of the **FORT WALTON BEACH SIGMA FOUNDATION** (the "Corporation") under the Florida Not For Profit Corporation Act, submits the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is: **FORT WALTON BEACH SIGMA FOUNDATION, INC.**

ARTICLE II. ADDRESS

The street address of the initial principal office of the Corporation is 807 E South Dr Ft Walton Beach, FL 32547. The mailing address of the Corporation is P.O. Box 1100 Mary Esther, FL 32569.

ARTICLE III. DURATION AND COMMENCEMENT

The Corporation will exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized as a corporation not-for-profit, and operated exclusively for charitable purposes, including, without limitation, acting as an instrument to which youth are encouraged and inspired to achieve academic success, through mentoring. The Corporation will engage in various educational, social and community activities to promote society as a whole, as well as raise funds to provide support and assistance to, and otherwise benefit, other not for profit corporations. The Corporation will solicit contributions from corporate and other philanthropic partners, as well as volunteers, to provide monetary and human resources needed to develop and execute its activities and programs.

In addition, the Corporation will receive by bequest, gift, devise, or in any other manner, money, assistance, and any other form of contribution whether of real, personal or mixed property, from any and every source, governmental as well as private, and particularly from any person, or firm or from any public or private corporation or association of whatsoever nature, to be used in the furtherance of the objects of this Corporation. Further, the Corporation may engage in other activities designed or intended to accomplish such purposes. To these ends, the Corporation

may do and engage in any and all lawful activities that may be incidental or reasonably necessary to any of these purposes, and it shall have and may exercise all other power and authority now or hereafter conferred upon corporations not for profit in the State of Florida.

ARTICLE V. MEMBERS

The Corporation shall have no members.

ARTICLE VI. ELECTION OF BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors as established and elected in accordance with the Corporation's Bylaws.

ARTICLE VII. LIMITATION ON CORPORATE POWERS

The corporate powers of the Corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of this Article:

(a) No part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

(b) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Internal Revenue Code), and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) 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) Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VIII. DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code), as the Board of Directors shall determine or to the federal, 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 in the county in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

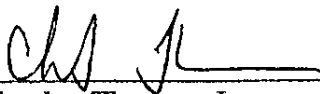
ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 807 E South Dr Ft Walton Beach, FL 32547., as the street address of the initial registered office of the Corporation and names Mr. Kerry Miller, as the Corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE X. INCORPORATOR

The Corporation's incorporator is Charles Thomas. The incorporator's street address is 807 E South Dr Ft Walton Beach, FL 32547.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of this 13th day of January 2016.



Charles Thomas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Not For Profit Corporation Act, and acknowledges that he is familiar with, and accepts, the obligations of such position.

Dated this 12 day of January 2016



Mr. Kerry Miller

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