

N160000000947

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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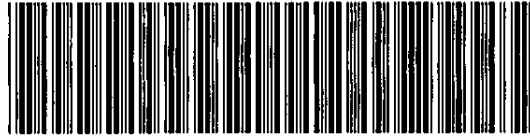
(Business Entity Name)

(Document Number)

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10/08/15--01004--002 **78.75

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16 JAN 28 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

W115-6822

umd 2/2

COVER LETTER

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

SUBJECT: The Integrity 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: Eunice J. Davis

Name (Printed or typed)

2082 NE 121 Road

Address

Miami, FL 33181

City, State & Zip

305-759-8225

Daytime Telephone number

taxparadisemiami@gmail.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

October 14, 2015

EUNICE J. DAVIS
2082 N.E. 121 ROAD
MIAMI, FL 33181

SUBJECT: THE INTEGRITY FOUNDATION, INC.
Ref. Number: W15000068272

We have received your document for THE INTEGRITY 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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 915A00021782

COVER LETTER

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

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& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eunice J. Davis
Name (Printed or typed)

2082 NE 121 RD
Address

Miami, FL 33181
City, State & Zip

305-978-3050
Daytime Telephone number

taxparadisemiami@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 For
THE INTEGRITY FOUNDATION, INC.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be The Integrity Foundation, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place and mailing address of business address is 2082 NE 121 RD, Miami, FL 33181.

**ARTICLE III
PURPOSE**

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.

**ARTICLE IV
DIRECTORS/MEMBERS**

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. The initial board of directors were appointed and will serve until the election of the Board. The initial director(s) and/or director(s) of the corporation are:

Garth C. Reeves, Sr.
2082 NE 121 RD
Miami, FL 33181

Eunice J. Davis
2082 NE 121 RD
Miami, FL 33181

Oliver Gross, Jr.
2082 NE 121 RD
Miami, FL 33181

Robert Edwards
2082 NE 121 RD
Miami, FL 33181

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

16 JAN 28 AM 10:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eunice J. Davis
2082 NE 121 RD
Miami, FL 33181

ARTICLE VI INCORPORATOR

The name and address of the incorporator:

Eunice J. Davis
2082 NE 121 RD
Miami, FL 33181

ARTICLE VII LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. 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 Third hereof.
2. 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.
3. 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

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 IX
BY-LAWS**

Subject to the limitations contained in the By-Laws, and any limitations set forth in the corporation not-for-profit law of Florida concerning corporate actions that must be authorized or approved by the members of the corporation, the By-Laws of the corporation may be made, altered, rescinded, added to or new By-Laws may be adopted by following the procedure set forth therefore in the By-laws.

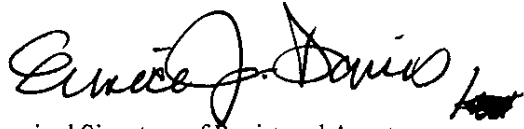
**ARTICLE X
AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation shall be by following the procedure set forth therefore in the By-Laws. Provided however, that the name of the corporation can only be changed by the affirmative vote of 2/3 of all Directors present at a meeting of Directors at which a quorum is present.

**ARTICLE XI
Effective Date**

The effective date of the corporation is January 1, 2016.

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



Required Signature of Registered Agent

Date 10-17-15

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 s.817.155, F.S.



Required Signature of Incorporator

Date 10-17-15

16 JAN 28 AM 10:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA