

N16 000001890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

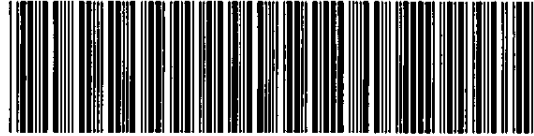
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NP

Office Use Only



600281967436

RECEIVED FEB 16 REC'D

02/17/16--01012--016 **78.75

FILED
16 FEB 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Alan Madden 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: Victoria Sirmon-Herrin

Name (Printed or typed)

3978 SE 99th Lane

Address

Belleview, FL 34420

City, State & Zip

(352) 461-3511

Daytime Telephone number

victoriaherrin@alanmaddenfoundation.org

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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: The Alan Madden Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
3978 SE 99th Lane

Bellevue, FL 34420

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Our purpose is to build sustainable partnerships with corporate leaders,
foster care agencies and other community stakeholders in order to provide a voice to every child touched by the foster care
system.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes,
including for such purposes, the making of distributions to organizations that qualify as an exempt
organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:
As set forth in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Victoria Sirmon-Herrin - President

Address: 3978 SE 99th Lane
Bellevue, FL 34420

Name and Title: Chris Johnson - Treasurer

Address: 2721 Shearwater Street
Clermont, FL 34711

Name and Title: Barbara Gold - Secretary

Address: 22709 Yonge Road
Eustis, FL 32726

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
16 FEB 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Danny L. Herrin

Address: 3978 SE 99th Lane
Bellevue, FL 34420


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Victoria Sirmon-Herrin

Address: 3978 SE 99th Lane
Bellevue, FL 34420

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

01/16/2016
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 s.817.155, F.S.



Required Signature of Incorporator

01/16/2016
Date

FILED
16 FEB 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Alan Madden Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- ADDITIONAL PROVISIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

FILED
16 FEB 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA