

N1160000003377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

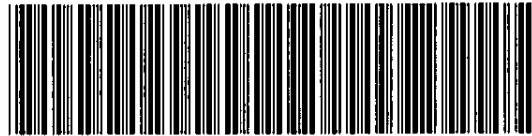
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900284049389

04/01/16--01003--024 **70.00

16 APR - 1 PM 2:39

RECEIVED
DEPARTMENT OF STATE

16 APR - 1 PM 2:23

RECEIVED
DEPARTMENT OF STATE

APR 01 2016

T SCHROEDER

COVER LETTER

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

SUBJECT: Immaculata 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: Emmett Mitchell, IV
Name (Printed or typed)

115 E. Park Ave., Ste. 1
Address

Tallahassee, FL 32301
City, State & Zip

850-681-1029
Daytime Telephone number

bmitchell@rcoateslaw.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 IMMACULATA FOUNDATION, INC.

Pursuant to the authority of Chapter 617, Florida Statutes (the Florida Not For Profit Corporation Act), the undersigned, as the sole incorporator, desiring to form a not for profit corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **Immaculata Foundation, Inc.** (the "Corporation").

ARTICLE II - CORPORATE OFFICE AND MAILING ADDRESS

The initial principal office and initial mailing address of the Corporation shall be located at 4265 13th Avenue North, St. Petersburg, Florida 33713.

ARTICLE III - PURPOSES

The Corporation is organized and shall be operated exclusively for charitable, educational, and other exempt purposes, all within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code"). The purpose for which the Corporation is formed includes assistance to families enrolled at the School of the Immaculata, St. Petersburg, Florida, to include food, utilities, home care, education-related purchases, and job training. The Corporation may engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned exempt purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation: (a) exempt from federal income tax under §501(c)(3) of the Code; or, (b) the contributions to which are deductible under §170(a)(1) and (c)(2) of the Code.

ARTICLE IV - POWERS

The Corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes, as amended from time to time hereafter, and any successor provisions thereto hereafter enacted or amended, but shall exercise such powers only in fulfillment of its above stated exempt purposes. Notwithstanding the foregoing: (i) the Corporation shall not participate or intervene in, including, without limitation, the publishing or distributing of statements in connection with, any political campaign on behalf of or in opposition to any candidate for public office; (ii) no substantial part of the activities of the Corporation shall consist of carrying on propaganda designed to influence, or otherwise attempting to influence, legislation; *provided, however*, that this provision shall not apply to

activities consisting of carrying on propaganda designed to influence, or otherwise attempting to influence, legislation to the extent the Corporation has made an election pursuant to and remains in compliance with the restrictions of §501(h) of the Code; and, (iii) no dividends shall be paid to, and no part of the net earnings of the Corporation shall inure to the benefit of, any private shareholder or private individual within the meaning of §501(c)(3) of the Code.

During any period in which the Corporation is a "private foundation" within the meaning of §509(a) of the Code and §617.0835 of the Florida Statutes, the following additional limitations on the Corporation's activities shall apply:

(1) The Corporation shall distribute, for the purposes specified in these Articles of Incorporation, its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942(a) of the Code.

(2) The Corporation shall not engage in any act of "self-dealing" as defined in §4941(d) of the Code, which would give rise to any liability for the tax imposed by §4941(a) of the Code.

(3) The Corporation shall not retain any "excess business holdings" as defined in §4943(c) of the Code which would give rise to any liability for the tax imposed by §4943(a) of the Code.

(4) The Corporation shall not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of §4944 of the Code, so as to give rise to any liability for the tax imposed by §4944(a) of the Code.

(5) The Corporation shall not make "taxable expenditures," as defined in §4945(d) of the Code, which would give rise to any liability for the tax imposed by §4945(a) of the Code.

ARTICLE V - MEMBERS

The Corporation shall initially have four (4) members, who shall be voting members. The initial members of the Corporation shall be John Giotis, Tim Montanari, Cheryl Carver, and Jennifer Strong. Additional voting or non-voting members of the Corporation may be appointed only by a majority vote of the then voting members of the Corporation.

ARTICLE VI - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of directors of the Corporation and their respective terms of office shall be as provided in the Bylaws of the Corporation; *provided, however*, that the Corporation shall, at all times, have the minimum number of directors required by applicable law.

ARTICLE VII - DISSOLUTION AND LIQUIDATION

In the event of the dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(1) all liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefor; and,

(2) all remaining assets of the Corporation shall be distributed to one or more organizations described in §501(c)(3) of the Code, as determined by the Board of Directors of the Corporation.

ARTICLE VIII - BYLAWS

The Board of Directors or the voting members of the Corporation shall provide for the adoption of such initial Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as the Board of Directors or such voting members shall deem necessary; *provided, however*, that no Bylaw adopted by the Board of Directors or such voting members shall contain any provision inconsistent with the terms of these Articles of Incorporation, and, once adopted as the initial Bylaws of the Corporation, such Bylaws may not be altered, amended, repealed, or expanded absent the prior affirmative vote or written consent of a majority of the then voting members of the Corporation.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office shall be 115 East Park Avenue, Suite 1, Tallahassee, Florida 32301. The name of the initial registered agent of the Corporation at such office shall be Emmett Mitchell, IV.


ARTICLE X - INCORPORATOR

The name and address of the sole incorporator of the Corporation is Emmett Mitchell, IV, 115 East Park Avenue, Suite 1, Tallahassee, Florida 32301.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may not be altered, amended, repealed, or expanded absent the prior written consent of a majority of the then voting members of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Tallahassee, Florida, this 1st day of April, 2016.


Emmett Mitchell, IV, Incorporator

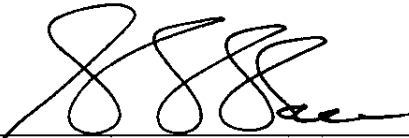
16 APR - 1 PM 2:39

ACKNOWLEDGMENT

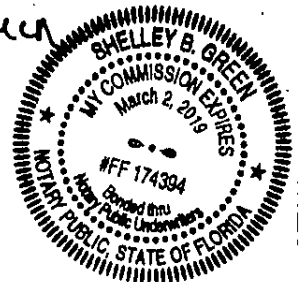
STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of April, 2016,
by Emmett Mitchell, IV, as incorporator, who is personally known to me.



Shelley B. Green
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Emmett Mitchell, IV, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with, and accepts, the obligations imposed pursuant to the Florida Statutes, and that she will comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.



Emmett Mitchell, IV

16 APR - 1 PM 2 39