

4/8/2016 11:18:38 AM From: 8506176381(1/9)

Division of Corporations

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Florida Department of State
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Account Number : FCA000000023
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
The Christopher and Syna Reid Family Foundations, Inc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Help

COVER LETTER

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

SUBJECT: THE CHRISTOPHER & SYNA REID FAMILY 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: Sandra Fussy, Paralegal

Name (Printed or typed)

3800 Eighth Street North, Suite 102

Address

St. Cloud, MN 56303

City, State & Zip

320-654-4106

Daytime Telephone number

synakacla@yahoo.com

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

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

4/8/2016 11:18:38 AM From: To: 8506176381(2/9)
850-617-6381 4/7/2016 12:19:59 PM PAGE 1/001 Fax Server



April 7, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE CHRISTOPHER AND SYNA REID FAMILY FOUNDATION, INC.
REF: W16000025822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000085564
Letter Number: 016A00007131

RE-SUBMIT
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date of submission 4/6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE CHRISTOPHER AND SYNA REID FAMILY FOUNDATION, INC.**

The undersigned, being a natural person of full age, for the purpose of organizing a Florida nonprofit in accordance with and pursuant to Florida Statutes, Chapter 617, the Florida Not For Profit Corporation Act, does hereby adopt the following Articles of In ("Articles"):

**Article I
Name**

The name of the corporation (the "Corporation") shall be "THE CHRISTOPHER AND SYNA REID FAMILY FOUNDATION, INC."

**Article II
Registered Office, Registered Agent and Principal Office Address**

The registered office of this Corporation shall be located at 1200 South Pine Island Road, Plantation, FL 33324. The initial registered agent of the Corporation is CT Corporation System.

The principal office address of this Corporation is 4456 Cortez Road West #94, Bradenton, FL 34210.

**Article III
Incorporator**

The name and address of the incorporator are:

Margaret A. Cronin
150 South Fifth Street, Suite 2300
Minneapolis, Minnesota 55402

**Article IV
Purposes, Powers and Limitations**

4.1 No Stock. The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

4.2 General Purposes. This Corporation is organized and shall be operated exclusively for charitable, literary, scientific or educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). The Corporation shall have all of the power afforded to it by the provisions of the Florida Not For Profit Corporation Act and all acts amendatory or

supplementary thereof.

4.3 Specific Charitable Purposes. Included among the charitable, literary, scientific or educational purposes for which the Corporation is organized, as qualified and limited by the prior provisions of this Article IV are the following: Supporting Christian education institutions and providing scholarships for children to attend Christian schools.

4.4 Receipt of Charitable Donations. The Corporation may receive gifts and bequests and hold, administer, and dispose of the same exclusively for the accomplishment of the charitable purposes for which the Corporation was created.

4.5 Pecuniary Gain Prohibited. This Corporation shall in no way, directly or indirectly, incidentally or otherwise, afford pecuniary gain to any of its Directors, or Officers, nor shall any part of the net earnings of the Corporation in any way inure to the private benefit of any such member, Director or Officer of the Corporation, or to any individual within the meaning of Section 501(c)(3) of the Code, except that the Corporation shall be authorized to make reasonable allowance and payment for actual expenditures incurred or services rendered for the Corporation and to make payments and distributions in furtherance of the purposes set forth in these Articles.

4.6 Political Activity Prohibited. No substantial part of the activities of this Corporation shall constitute the carrying on of propaganda or attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with §501(h) of the Code), and this Corporation shall not participate or intervene in (including 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 §501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code.

Article V

Specific Provisions Applicable to Private Foundations

As provided in Florida Statute § 617.0835, the following specific provisions shall govern the Corporation as to the use, retention, and disposition of its income and property:

5.1 Minimum Required Distributions. The Corporation shall distribute for each of its taxable years amounts at least sufficient to avoid liability for the tax imposed by Section 4942(a) of the Code;

5.2 No Self-Dealing. The Corporation may not engage in an act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986 that would give rise to liability for the tax imposed by Section 4941(a) of the Code;

5.3 No Excess Business Holdings. The Corporation may not retain "excess business holdings" as defined in Section 4943(c) of the Code that would give rise to liability for the tax imposed by Section 4943(a) of the Code;

5.4 No Jeopardizing Investments. The Corporation may not make investments that would jeopardize the carrying out of the exempt purposes of the Corporation, within the meaning of Section 4944 of the Code, so as to give rise to liability for the tax imposed by Section 4944(a) of the Code; and

5.5 No Taxable Expenditures. The Corporation may not make a "taxable expenditure" as defined in Section 4945(d) of the Code that would give rise to liability for the tax imposed by Section 4945(a) of the Code.

Article VI

Distribution of Assets in the Event of Dissolution

The property of this Corporation is irrevocably dedicated to its purposes. In the event of a dissolution of this Corporation, all of the assets and property thereof, after payment of its just debts and obligations, shall be distributed to such other entity or entities which are exempt from taxation under the provisions of Section 501(c)(3) of the Code as may be determined by the Board to be most in accord with the purposes of this Corporation, or to a federal, state, or local government body to be used for exclusively public purposes as the Board shall determine. No distribution of the assets or property of this Corporation shall ever be made to or inure to the benefit of any Director or Officer of this Corporation, or to any private individual within the meaning of Section 501(c)(3) of the Code.

Article VII

Members

The Corporation shall have no members. No certificates of membership will be issued.

Article VIII
Board of Directors

8.1 Corporation Managed by Board of Directors. The affairs of the Corporation shall be managed by a Board of Directors (the "Board"), the number of directors (the "Directors") of which shall not be less than three (3); and the exact number shall be fixed by the Bylaws of the Corporation. At or before each annual meeting of the Board, they shall appoint such Directors to manage the affairs of the Corporation for the ensuing year or until their successors are duly appointed as provided for in the Bylaws of the Corporation; and those Directors shall be appointed from nominations submitted pursuant to the provisions of the Bylaws of the Corporation.

8.2 Initial Board. The following shall constitute the initial Board who shall act until the first meeting of the Board or until their successors are duly chosen and qualified, and the names of the persons who are to serve as the initial Directors are as follows:

Name of Director	Address
Christopher M. Reid	5506 46th Ct. W., Bradenton, FL 34210.
Syna S. Reid	5506 46th Ct. W., Bradenton, FL 34210.
Hannah Reid	5506 46th Ct. W., Bradenton, FL 34210.

Article IX
Board of Directors – Written Action

The Board, without holding a meeting, may take any action by written action signed by a majority of all Directors, unless a greater proportion of Directors is required in these Articles or the Bylaws of the Corporation, in which case the written action shall be signed by the number of Directors required to take such action.

Article X
Amendment of Articles of Incorporation

Amendments to these Articles of Incorporation must be approved by the affirmative vote of a majority of all Directors.

4/8/2016 11:18:38 AM From: To: 8506176381(8/9)

IN WITNESS WHEREOF, we have hereto set our hands on the 5th day of April,
2016.

Margaret A. Cronin
Margaret A. Cronin, Incorporator

4/8/2016 11:18:38 AM From: To: 8506176381(9/9)

**STATEMENT OF ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT
of
THE CHRISTOPHER AND SYNA REID FAMILY FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

I, Michele Miller as Asst. Secretary on behalf of CT Corporation System, hereby accept the appointment as registered agent of THE CHRISTOPHER AND SYNA REID FAMILY FOUNDATION, INC., a Florida Not For Profit Corporation, as required by Florida Statute Section 617.0501(3), and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. This statement of acceptance shall be filed with the Florida Department of State.

By: Michele Miller
Registered Agent

**Michele Miller
Assistant Secretary**

Dated: 4/5, 2016

FILING FEE: \$35.00
MAKE CHECKS PAYABLE TO THE FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RECEIVED
16 APR -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA