

4/20/2016 4:20 PM X WACKEEN NGE 2-28-46 N 47
N1600004139

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000098710 3)))



H160000987103ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : FOX, WACKEEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP
Account Number : 076247002541
Phone : (772)287-4444
Fax Number : (772)283-4637

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: robison@foxwackeen.com

FLORIDA PROFIT/NON PROFIT CORPORATION

The Major Goldsmith Fund Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

H16000098710 3

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

16 APR 22 PM 4:44

STATE
ALABAMA, FLORIDA

16 APR 22 PM 1:12

FILED

4/25/16

Apr. 22, 2016 4:26PM

FOX WACKEEN DUNGEY 772-283-4637

1/001

No. 4704 v. P. 4



April 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOX, WACKEEN, DUNGEY, ET AL

SUBJECT: THE MAJOR GOLDSMITH FUND INC.
REF: W16000029744

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H16000098710
Letter Number: 216A00008274

FILED
16 APR 22 PM 1:12

FILED

16 APR 22 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE MAJOR GOLDSMITH FUND INC.
a Florida Corporation Not-for-Profit**

First: The name of the corporation shall be **THE MAJOR GOLDSMITH FUND INC..**
The corporation is organized pursuant to Chapter 617, Florida Statutes.

Second: The place in this state where the principal office of the corporation is to be located and the mailing address of the corporation is 3258 SE River Vista Drive, Port St. Lucie, Florida 34952.

Third: 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.

Fourth: The names and addresses of the persons who are the initial directors, incorporators and officers of the corporation are as follows:

Director, President, & Incorporator:

James E. Goldsmith Jr.
3258 S.E. River Vista Dr.
Port St. Lucie, FL 34952

Director, Secretary, & Incorporator:

William A. Gatlin
5180 SE Burning Tree Circle
Stuart, FL 34997

Director, Treasurer, & Incorporator:

Kenneth J. Natoli
1763 SW Shady Lake Terrace
Palm City, FL 34990

Incorporator

Raymond G. Robison
3473 SE Willoughby Boulevard
Stuart, Florida 34994

The manner in which the directors shall be elected or appointed shall be stated in the bylaws of the corporation.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except

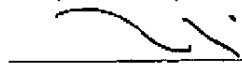
that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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. 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.

Sixth: 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.

Seventh: This corporation shall have a perpetual existence.

Eighth: The name and address of the corporation's initial registered agent is as follows: Raymond G. Robison, 3473 SE Willoughby Boulevard, Stuart, Florida 34994.

In witness whereof, we have hereunto subscribed our names this 22nd day of April, 2016.

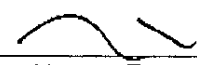


Print Name: Raymond G. Robison
Title: Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, the undersigned, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of April, 2016.



Print Name: Raymond G. Robison
Registered Agent

FILED
16 APR 22 PM 1:12
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA