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DATE: 06/24/2016

NAME: GEORGE MULVANEY FAMILY FOUNDATION, INC.

TYPE OF FILING: NOT FOR PROFIT FLORIDA INCORPORATION

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AUTHORIZATION: ABBIE/PAUL HODGE



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

ARTICLE I NAME

The name of the corporation shall be: George Mulvaney Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
6021 Silver King Blvd., #1104

Cape Coral, Florida 33914

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHMENT

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as set forth in
Article III, Section 2 of the By-Laws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>George Mulvaney, Pres., Treas. and Dir.</u>	Name and Title:	<u>Mark T. Mulvaney, VP and Director</u>
Address	<u>6021 Silver King Blvd., #1104</u>	Address:	<u>6021 Silver King Blvd., #1104</u>
	<u>Cape Coral, Florida 33914</u>		<u>Cape Coral, Florida 33914</u>
<hr/>			
Name and Title:	<u>Michael J. Mulvaney, VP and Director</u>	Name and Title:	<u>Janette Blackstock, Secretary</u>
Address	<u>6021 Silver King Blvd., #1104</u>	Address:	<u>6021 Silver King Blvd., #1104</u>
	<u>Cape Coral, Florida 33914</u>		<u>Cape Coral, Florida 33914</u>
<hr/>			
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
<hr/>			

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: George Mulvaney

Address: 6021 Silver King Blvd., #1104

Cape Coral, Florida 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Paul Foreman

Address: 30 S. Wacker Dr., Suite 2600

Chicago, IL 60606

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

George Mulvaney
Required Signature of Registered Agent

JUNE 7TH 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.

[Signature]
Required Signature of Incorporator

6-23-16
Date

ATTACHMENT TO DEPARTMENT OF STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
GEORGE MULVANEY FAMILY FOUNDATION, INC.

Article III: Purposes for which the corporation is organized:

This corporation is organized exclusively for charitable and philanthropic purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any subsequent Internal Revenue law (the "Code").

Anything herein contained to the contrary notwithstanding, no assets of the corporation shall be donated, distributed, applied to, paid over or otherwise used or employed in any manner, which would disqualify the corporation from being exempt from federal taxation under Section 501(c)(3) of the Code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to an individual, including the directors or officers of the corporation; provided, however, that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and philanthropic purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas 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.