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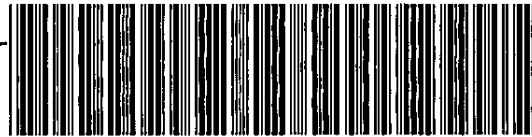
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JUL 22 2016

**T. SCOTT**



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16 JUL 14 PM 12:00

## COVER LETTER

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

SUBJECT: Dads For A Day, 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: Curtis S. Ostrander  
Name (Printed or typed)

1638 Florahome Way  
Address

The Villages, FL 32163  
City, State & Zip

(352) 399-2608  
Daytime Telephone number

cso4@cornell.edu  
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  
**DADS FOR A DAY, INC.**

16 JUL 14 PM 12:00

1

We, the undersigned, residents and citizens of the United States of America, of full age and majority, and being desirous of forming a Non Profit Corporation for, charitable, and educational purposes under the provisions of Chapter 617 of the Florida Statutes, Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**CORPORATE NAME and OFFICE**

The name of this corporation is Dads For A Day, Inc.

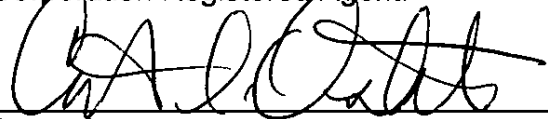
The location of the office and the mailing address of the corporation is 1638 Florahome Way, The Villages, FL, US. 32163

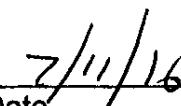
**ARTICLE II**  
**DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

3.1 The registered agent of the corporation shall be Curtis S. Ostrander who fully understands the duties of that office and agrees to receive notice and service for the Corporation. The registered Office of the Corporation shall be 1638 Florahome Way, The Villages, FL. US 32163. Such agent hereby acknowledges and accepts appointment as Corporation Registered Agent.

  
Curtis S. Ostrander

  
Date

## ARTICLE IV PURPOSES

4.1 The corporation is organized and operated exclusively as a faith-based nonprofit agency providing one-on-one mentoring programs for at-risk boys living in homes without fathers or other male role models.

Our purpose is to teach these boys important virtues and life lessons that promote pro-social behaviors, strong interpersonal skills, solid work ethics and instill a sense of hope in their future.

It is also our purpose to reduce juvenile delinquency and lower the crime rates in the neighborhoods served by Dads For A Day, Inc.

Dads For A Day, Inc. will form partnerships with local churches, high schools, social service agencies and the juvenile court systems throughout the Central Florida region and beyond.

To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized as being exempt from Federal Income Tax by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the State of Florida, Nonprofit Corporation Association Act, as amended and supplemented.

To solicit and receive contributions;

To receive personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity in furtherance of, incidental to, or connected with any of the other purposes.

4.2 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

- a. No part of the net earnings of Dads For A Day, Inc. shall inure to the benefit of, or be distributable to its directors, officers, employees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purpose set forth above;
- b. 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 any candidate for public office except as authorized under the most current Internal Revenue Code;

- c. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of said Internal Revenue Code.

4.3 If the corporation is ever classified by the Internal Revenue Service as a Private Foundation, the following provisions will prevail:

- a. The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942.
- b. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d).
- c. The corporation shall not retain any excess business holdings as defined in Section 4943(c)
- d. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944
- e. The corporation shall not make any taxable expenditure as defined in Section 4949(d)

Any reference herein to "Section" refers to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

## ARTICLE V MEMBERSHIP

5.1 The corporation shall have no owner membership. The Board of Directors will act as voting members of the corporation.

## ARTICLE VI SHARES

6.1 The nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

## ARTICLE VII BY-LAWS

7.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Therefore, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

## ARTICLE VIII DISSOLUTION

8.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the remaining assets of the corporation in such manner as to benefit exclusively any such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code.

8.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court 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.

## ARTICLE IX DIRECTORS

9.1 The business affairs of this corporation shall have three to nine (3-9) directors initially. The number of the directors may be increased from time to time, by the By-Laws, but shall never be less than three (3) or more than nine (9) unless the By-Laws are subsequently amended. A director may be removed as outlined in the By-Laws.

9.2 Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

9.3 The names and address of the persons who are to serve as the initial board of directors for the ensuing year or until the first annual meeting of the corporation are as follows:

NAME	ADDRESS
1. Curtis S. Ostrander .....	1638 Florahome Way, The Villages, FL 32163
2. William E. Gastfield Jr.....	30908 Buttercup Lane, Mount Dora, FL 32757
3. George Kenny .....	1602 Florahome Way, The Villages, FL 32163
4. Steve Scantzoulis .....	2918 Stepping Stone Path, The Villages, FL 32163

#### ARTICLE X OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are as follows:

OFFICE	NAME
1. Director/President	Curtis S. Ostrander
2. Director	William E. Gastfield Jr.
3. Director	George Kenny
4. Director/Secretary	Steve Scantzoulis

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

#### ARTICLE XI MISCELLANEOUS

11.1 The extent of personal liability, if any, for directors or officers for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of the directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

**IN WITNESS WHEREOF, the undersigned original incorporator** has executed these Articles of Incorporation in triplicate dated this 11th day of July, 2016, and say that the Directors herein have read the above and foregoing Articles of Incorporation and know the contents thereof.

Dated the 11 day of July, 2016.

President/Incorporator:

Curtis S. Ostrander

Curtis S. Ostrander  
1638 Florahome Way  
The Villages, FL 32163

REGISTERED AGENT:

Curtis S. Ostrander  
Curtis S. Ostrander

State of Florida )

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County of Sumter )

On the 11<sup>th</sup> day of July, 2016 Curtis S. Ostrander personally appeared before me Janet R. Reynolds, the signer(s) of the within instrument, who duly acknowledged to me they executed the same.

Janet R. Reynolds  
Notary Public

