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ACCOUNT NO. : I20000000195

REFERENCE : 281305 7349547

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 6, 2016

ORDER TIME : 3:30 PM

ORDER NO. : 281305-005

CUSTOMER NO: 7349547

DOMESTIC FILING

NAME: SOUTHERN SISTERHOOD SOCIETY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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**ARTICLES OF INCORPORATION
OF
SOUTHERN SISTERHOOD SOCIETY, INC.**

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THE UNDERSIGNED, for the purpose of forming a not for profit corporation under the Florida Not For Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: Southern Sisterhood Society, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing address of the Corporation is:

1419 W. Lakeshore Dr.
Clermont, Florida 34711

ARTICLE III - DURATION AND COMMENCEMENT

The duration of the Corporation shall be perpetual, commencing on the day of the filing of these Article of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV - PURPOSE

The 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 ("I.R.C."), or the corresponding section of any future federal tax code.

ARTICLE V – MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws but shall never be less than three. The names and addresses of the initial Directors of the Corporation are as follows:

Mary R. Kelly, 1419 W. Lakeshore Dr., Clermont, Florida 34711

Victoria S. Bucher, 1555 Misty Glen Lane, Clermont, Florida 34711

Robin Revis Pyke, 8725 Spyglass Loop, Clermont, Florida 34711

ARTICLE VII – POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes.

ARTICLE VIII – LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

The Corporation shall not carry on any activities not permitted to be carried on:

- a. By an organization exempt from Federal income tax under Section 501(c)(3) of the I.R.C., or;
- b. By a corporation, contributions to which are deductible under Section 170(c)(2) of the I.R.C.

At any time during which the Corporation is a "private foundation" as defined in §509(a) of the I.R.C., it shall not:

- a. Engage in any act of "self-dealing" as defined in I.R.C. §4941(d), which would give rise to any liability for tax imposed by I.R.C. §4941(a);
- b. Retain any "excess business holdings", as defined in I.R.C. §4943(c), which would give rise to any liability for tax imposed by I.R.C. §4943(a);
- c. Make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of I.R.C. §4944, so as to give rise to any liability for tax imposed by I.R.C. §4944(a);
- d. Make any "taxable expenditures," as defined in I.R.C. §4945(d), which would give rise to any liability for tax imposed by I.R.C. §4945(a); or

During the period it is a "private foundation" as defined in I.R.C. §509, the Corporation shall distribute, for the purposes specified in its articles of incorporation, for each taxable year, amounts at least sufficient to avoid liability for tax imposed by I.R.C. §4942(a).

ARTICLE IX – DISSOLUTION

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 I.R.C., 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.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 480 South Broadway Ave., Bartow, Florida 33830, and the name of its initial Registered Agent at that address is J. Matthew Kelly, Esq.

ARTICLE XI - INCORPORATOR

The name and address of the Incorporator is as follows: J. Matthew Kelly, Esq., 480 South Broadway Ave., Bartow, Florida 33830.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in any manner permitted by law; provided, however, that any such amendment that affects the purpose of the Corporation, the transfer or disposition of real property, the manner in which directors are appointed, director qualifications, or the requirements for amending these Articles, shall not be effective or filed unless approved by the board of directors of the Corporation.

[Signatures to Follow on Subsequent Page]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2nd day of September, 2016, for the purpose of forming this not for profit corporation under the laws of the State of Florida.

J. Matthew Kelly
J. Matthew Kelly, Esq.

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared J. Matthew Kelly, Esq. to me well known and personally known to me to be the person described herein who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of September, 2016.

Mary Jo Jenkins
Notary Public, State of Florida
My commission expires:



ACCEPTANCE BY DESIGNATION
REGISTERED AGENT

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.


J. Matthew Kelly, Esq.

Date: September 2nd, 2016

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared J. Matthew Kelly, Esq. to me well known and personally known to me to be the person described herein who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of September, 2016.


Notary Public, State of Florida
My commission expires:



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