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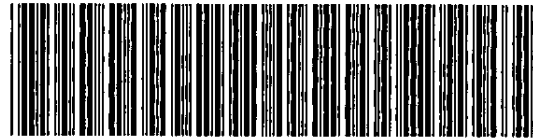
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TALLAHASSEE, FLORIDA

2016 OCT - 3 PM 3:33

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# DAVIS & KENNEDY, P.A.

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## Attorneys and Counselors at Law

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Lake Mary, Florida 32746

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September 28, 2016

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Sandefur Family Foundation, Inc.

Dear Madam or Sir:

Enclosed please find the following for filing in the subject case:

1. Articles of Incorporation (original and copy)
2. Our firm's check in the amount of \$87.50 for required filing fee, Certificate of Status and certified copy

The effective date of the Articles is October 1, 2016, pursuant to Article X.

Please send the certified copy and Certificate of Status to my attention at the address above.

Very truly yours,



Bradley J. Davis, Esquire

BJD/lz  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
THE SANDEFUR FAMILY FOUNDATION, INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a citizen of the United States, desiring to form a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes, does hereby certify:

**ARTICLE I  
NAME**

1. The name of this corporation is "The Sandefur Family Foundation, Inc.", referred to as the "Corporation";

**ARTICLE II  
DURATION**

2. The Corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

3. The street address of the initial principal office and mailing address of this corporation is 181 Timacuan Blvd, Lake Mary, Florida 32746, and the name of the initial registered agent of this corporation is Bradley J. Davis, Esquire and the address of the registered agent is 766 N. Sun Drive, Suite 2000, Lake Mary, Florida 32746.

**ARTICLE IV  
PURPOSE**

4. The purposes for which the Corporation is formed, and the business and objectives to be carried on and promoted by it, are as follows:

- 4.1 The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, for making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including committing its resources to address issues of global, social and educational concerns.

- 4.2 The corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes "Florida Not for Profit Corporations Act"; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- 4.3 The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes and no part of the net earnings or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, trustee or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.
- 4.4 No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including publishing or distribution of statements), any political campaign on behalf of or in opposition of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax law, or (ii) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding sections of any future federal tax law.

#### ARTICLE V POWERS

- 5.1 In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be distributed only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation other than one created for religious purposes and which themselves are (i) exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future law, or to the Federal, State or local government for exclusive public purpose, and (ii) an organization described in Section 509(a)(1), 509(a)(2) or 509(a)(3) of the Internal Revenue Code of 1986, as amended.
- 5.2 Notwithstanding any other provisions of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) 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 (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any other corresponding provision of any future United States internal revenue law. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

#### **ARTICLE VI** **DIRECTORS**

6. The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) and no more than nine (9) in number who shall be elected by the members of the Board of Directors at the annual meeting. The names and addresses of the persons who shall serve as initial Directors, until their successors are duly qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Stanley H. Sandefur	181 Timacuan Blvd, Lake Mary, FL 32746
Judith B. Sandefur	181 Timacuan Blvd, Lake Mary, FL 32746
Anne L. Sandefur	181 Timacuan Blvd., Lake Mary, FL 32746

6.1 Directors shall serve without compensation.

6.2 The Corporation shall have no Members.

#### **ARTICLE VII** **OFFICERS**

The officers of the Corporation as provided by the By-Laws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

**ARTICLE VIII**  
**BY-LAWS**

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

**ARTICLE IX**  
**AMENDMENTS**

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws. Amendment shall be approved by a two-thirds affirmative vote of the members of the Board of Directors present.

**ARTICLE X**  
**EFFECTIVE DATE OF INCORPORATION**

This Corporation shall be deemed to have come into existence on October 1, 2016.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 28<sup>th</sup> day of September, 2016.



Stanley H. Sandefur, Incorporator  
181 Timacuan Blvd, Lake Mary, FL 32746

The undersigned hereby accepts the office of registered agent.



Bradley L. Davis, Esquire, Registered Agent

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TALLAHASSEE  
FLORIDA