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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2016

LAURA LANG
920 S. MAIN ST., STE. 100
GRAPEVINE, TX 76051

SUBJECT: THE KERI ANNE DEMOTT FOUNDATION, INC.
Ref. Number: W16000070418

We have received your document for THE KERI ANNE DEMOTT FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

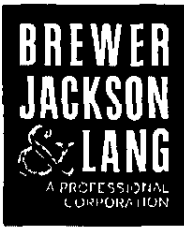
Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 316A00022157

19 OCT 25 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Laura Smith Lang
Attorney and Counselor at Law
920 S. Main, Suite 100, Grapevine, Texas 76051
Phone: 817-764-1723
llang@brewerjackson.com
www.brewerjackson.com

October 24, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Via FedEx 7775 3849 3977

RE: *Articles of Incorporation*

Dear Sir or Madam:

Please find enclosed the corrected *Articles of Incorporation* for *The Keri Anne DeMott Foundation, Inc.* for filing. Also enclosed is the correspondence from the Florida Department of State dated October 14, 2016. Once filed, please return the Certified Copy and Certificate of Status in the enclosed prepaid envelope to the below address:

Brewer Jackson & Lang, P.C.
Attn: Laura Lang
920 S. Main Street, Suite 100
Grapevine, Texas 76051

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

A handwritten signature in black ink, appearing to be 'Laura Lang', written over a horizontal line.

Laura Lang

LSL/lea
Enclosures as stated.
CC: Client

ARTICLES OF INCORPORATION

OF

THE KERI ANNE DEMOTT FOUNDATION, INC.

THE KERI ANNE DEMOTT FOUNDATION, INC., a Florida Nonprofit Corporation (hereinafter referred to as the "Corporation"), pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation for the Corporation.

**ARTICLE 1
NAME**

The name of the Corporation is The Keri Anne DeMott Foundation, Inc.

**ARTICLE 2
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986"). The principal street address of the Corporation is: 2325 Brixham Ave., Orlando, Florida 32828.

**ARTICLE 3
DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE 4
PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and to conduct, accomplish and carry on its objectives, functions and purposes or any part thereof set forth in the governing documents of the Corporation as amended from time to time, within or without the State of Florida. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

- (a) The Keri Anne DeMott Foundation, Inc. exists to educate the local community

and youth on the prevention of drunk and impaired driving.

(b) To provide support and outreach to victims, survivors and their families affected by drunk and impaired driving.

(c) To provide support to local law enforcement agencies and their work to put an end drunk and impaired driving.

(d) To work with the Florida State Legislature to change local and national DUI laws.

(e) To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.

(f) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

(g) This Corporation is also organized to promote, encourage, and foster any other similar charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation.

ARTICLE 5

POWERS AND RESTRICTIONS

Except as otherwise provided in these Articles, and in order to carry out the above-stated purposes, the Corporation shall have all those powers set forth in the Act, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

(a) The Corporation shall not pay dividends, and no part of the Corporation's income shall inure to the benefit of or be distributable to its directors, officer, members or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. The Corporation shall not carry on any other activities not permitted by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, nor shall the Corporation take any action inconsistent with the requirements for receiving tax-deductible charitable contributions under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

(b) In the event this Corporation is in any one year a "private foundation" as defined by

Section 509(a) of the Internal Revenue Code of 1986, it shall: (i) distribute its income for such taxable year at such time and in such manner prescribed, or shall comply with regulations controlling the private foundation taxation under Section 4942 of the Internal Revenue Code of 1986, as amended; (ii) avoid any act of "self-dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended; (iii) avoid any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986, as amended; (iv) avoid investments subjecting the foundation to taxation under Section 4944 of the Internal Revenue Code of 1986, as amended; and (v) avoid taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

(c) The Corporation shall not accept any gift or grant if the gift or grant contains major conditions that would restrict or violate any of the Corporation's charitable or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

ARTICLE 6 MEMBERSHIP

The Corporation shall have no members.

ARTICLE 7 REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 2325 Brixham Ave., Orlando, Florida 32828. The name of the registered agent at this office is Casey DeMott.

ARTICLE 8 BOARD OF DIRECTORS

Plenary power to manage and govern the affairs of the Corporation is vested in the board of directors (the "Board of Directors") of the Corporation. The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors shall consist of at least three (3) persons. The number of directors may be increased or decreased by amendment of the Bylaws. The number of directors may not be decreased to less than three. Directors need not be residents of Florida. The current Board of Directors shall consist of the following persons at the following addresses:

Name of Director	Street Address
Bill DeMott	2325 Brixham Ave. Orlando, Florida 32828
Lacey DeMott	2325 Brixham Ave. Orlando, Florida 32828
Frank Imperato	218 Heron Street Altamonte Springs, Florida 32701

Byron Bledsoe	2126 Black Mangrove Drive Orlando, Florida 32828
Jacob Demmon	2841 Sunny Drive Mims, Florida 32754
Steve McChesney	14680 Yorkshire Run Drive Orlando, Florida 32828
Courtney Long	3426 Sterling Lake Circle Oviedo, Florida 32765
Kathy Gelm	687 E. Osceola Road Geneva, Florida 32732

ARTICLE 9 LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 10 INDEMNIFICATION

To the extent provided in the Bylaws, the Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification.

ARTICLE 11 CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 12 ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consents by the number of directors or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by fewer than all of the members, directors, or committee members is not effective to take the intended action unless consents signed by the

required number of persons are delivered to the Corporation within 60 days after the date of the earliest dated consent delivered to the Corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.

A telegram, telex, cablegram, email, or similar transmission by a member, director, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the member, director, or committee member.

ARTICLE 13 DISSOLUTION

Upon the liquidation, dissolution or winding up of the Corporation, the Board, after paying or making provision for payment of all the liabilities of the Corporation, distribute all of the Corporation's remaining assets to any organization designated by the Board which is of is exempt from taxes under Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States).

ARTICLE 14 AMENDMENT

These Articles may not be amended in any way without the prior written consent of two-thirds (2/3) majority of the members of the Board of Directors, as provided in the Bylaws.

ARTICLE 15 INCORPORATOR

The name and street address of the Incorporator is:

Name of Incorporator

Address

Laura S. Lang

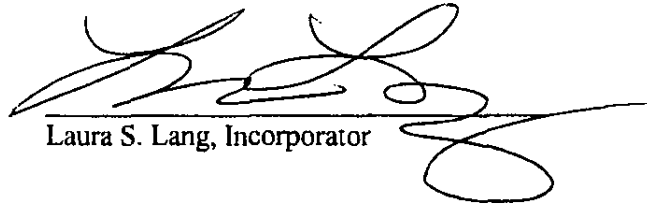
920 S. Main Street, Suite 100
Grapevine, Texas 76051

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



Casey DeMott, Registered Agent

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.



Laura S. Lang, Incorporator

2016 OCT 25 PM 2:15

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