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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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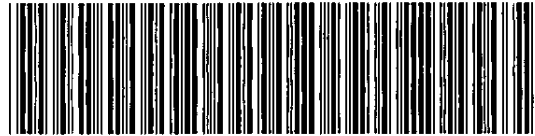
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16 DEC 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/16/16

COVER LETTER

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

SUBJECT: DENISE & MICHAEL REBE FOUNDATION, 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: JAMES W. COLLINS
Name (Printed or typed)

6151 LAKE OSPREY DR., SDE 300
Address
SARASOTA, FL 34240
City, State & Zip

941-323-9398
Daytime Telephone number

jim@borkuscollins.com
Email address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

16 DEC 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Denise & Michael Riebe Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 12547 Highfield Circle, Lakewood Ranch, FL 34202

Mailing address, if different is: (Same as above)

ARTICLE III CORPORATE PURPOSE

The purpose for which the corporation is organized is:

Said 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, or the corresponding section of any future federal tax code.

ARTICLE IV CORRESPONDENCE NAME AND E-MAIL ADDRESS

Name: Michael T. Riebe

E-Mail Address: michaelriebe1@aol.com

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected and appointed shall be as provided in the Bylaws.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the Initial Officers and/or Directors are:

Name and Title: Michael T. Riebe: Director, President, Treasurer

Address: 12547 Highfield Circle, Lakewood Ranch, FL 34202

Name and Title: Denise D. Riebe: Director, Vice-President Secretary

Address: 12547 Highfield Circle, Lakewood Ranch, FL 34202

Name and Title: Duane Daggett: Director
Address: 460 Heritage Ridge Dr., Boone, NC 28607

ARTICLE VII ADDITIONAL CORPORATE REQUIREMENTS AND STANDARDS

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII FURTHER CORPORATE REQUIREMENTS AND STANDARDS

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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX PROVISIONS UPON DISSOLUTION OF CORPORATION

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 Internal Revenue Code, 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 REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name and Title: Michael T. Riebe

Address: 12547 Highfield Circle, Lakewood Ranch, FL 34202

ARTICLE XI INCORPORATOR

The name and address of the Incorporator is:

Name: James W. Collins

Address: 6151 Lake Osprey Drive, Ste. 300, Sarasota, FL 34241

ARTICLE XII EFFECTIVE DATE:

Effective date, if other than the date of filing: December 20, 2016

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

Required Signature of Registered Agent: Michael T. Riebe
Michael T. Riebe

Date: 14 Dec 2016

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.

Required Signature of Incorporator: James W. Collins
James W. Collins

Date: 12/14/16

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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