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2017 JAN -3 AM 7:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V HERRING  
JAN - 6 2017

## COVER LETTER

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

SUBJECT: **KingMarin 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: **Christopher Donovan**  
Name (Printed or typed)

**8765 Lupine Lane**  
Address

**Pensacola FL 32526**  
City, State & Zip

**703-984-9998**  
Daytime Telephone number

**donovacl@hotmail.com**  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2016

CHRISTOPHER DONOVAN  
8765 LUPINE LANE  
PENSACOLA, FL 32526

SUBJECT: KINGMARIN FOUNDATION, INC.  
Ref. Number: W16000081670

We have received your document for KINGMARIN FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 016A00025952

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

**ARTICLE I    NAME**

The name of the corporation shall be: KingMarin Foundation, Inc.

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**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

8765 Lupine Lane

Pensacola FL 32526

Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: to preserve architectural ceramics and environmental arts.

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: as indicated  
in the bylaws, the directors will be elected and appointed by the board of directors.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Christopher Donovan, President

Address: 8765 Lupine Lane  
Pensacola FL 32526

Name and Title: Aurora Donovan, Treasurer

Address: 8765 Lupine Lane  
Pensacola FL 32526

Name and Title: Melissa Welch, Secretary

Address: 8765 Lupine Lane  
Pensacola FL 32526

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

## **Addendum**

### **ARTICLE III — PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 VIII — ADDITIONAL PROVISIONS**

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 corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

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

Notwithstanding any other provisions in these articles, at all times when the corporation is a private foundation within the meaning of Section 509 of the Internal Revenue Code, it shall be subject to the following additional restrictions:

- 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 of the Internal Revenue Code.
- b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.
- c) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.
- d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code.

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- e) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed entirely to any corporation, community chest, fund, foundation, agency, institution, or other entity which is (or between or among two or more of such entities, each of which is) organized and operated for charitable or religious purposes, and is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Code. 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 IX -- EFFECTIVE DATE

These articles of incorporation become effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date of these Articles of Incorporation shall be on January 2, 2017.

FILED

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_ 2017 JAN -3 AM 7:57  
Address: \_\_\_\_\_ Address: \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: REGISTERED AGENTS INC.  
Address: 3030 N. Rocky Point Dr, STE 150A  
Tampa, FL 33607

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Christopher Donovan  
Address: 8765 Lupine Lane  
Pensacola FL 32526

*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*

Bill Havre Bill Havre/Assistant Secretary 11/9/16  
Required Signature of Registered Agent Date

*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.*

[Signature] Required Signature of Incorporator 11/14/2016  
Date