

From: Najmy Thompson

02/24/2017 14:14

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2/24/20

Division of Corporations

Florida Department of State
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Email Address: Cathleen@ccfordgroup.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Two Steps Further Private Foundation, Inc.

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T. SCOTT

FAX AUDIT NO: H170000532643

ARTICLES OF INCORPORATION

OF

Two Steps Further Private Foundation, Inc.
a Florida Nonprofit Corporation

ARTICLE ONE
Name

The name of the corporation is **Two Steps Further Private Foundation, Inc.**

ARTICLE TWO
Mailing Address

The principal address and the mailing address of the corporation is **8312 Catamaran Circle, Lakewood Ranch, Florida 34202.**

ARTICLE THREE
Duration

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE FOUR
Purposes

The purposes for which the Corporation is organized are for educational and charitable purposes in relation to underserved children within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and in this connection:

- (1) To provide funds to other entities exempt from income tax under Section 501(c)(3).
- (2) Generally to have and exercise all rights and powers conferred onto nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including, but not limited to, the power to contract, rent, buy or sell personal or real property.

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ARTICLE FIVE
Exempt Purpose

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted by the Florida Not For Profit Corporation Act. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Therefore, the Corporation is subject to the following restrictions and provisions:

(1) To provide funds to other entities exempt from income tax under Section 501(c)(3).

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets. No part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(4) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

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(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

(9) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court in Manatee County, Florida, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE SIX

Members

The Corporation shall not have members.

ARTICLE SEVEN

Election of Directors

Directors shall be elected in the manner provided in the Bylaws. As pursuant to Florida Statute § 617.0802, this Corporation permits one (1) Director to be between the ages of fifteen (15) and seventeen (17) years old. Only one (1) Director under the age of eighteen (18) is allowed to serve at any given time.

ARTICLE EIGHT

Initial Directors

The number of directors constituting the initial board of directors shall be three (3) and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

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Cathleen Studdiford	8312 Catamaran Circle, Lakewood Ranch, Florida 34202
John Studdiford	8312 Catamaran Circle, Lakewood Ranch, Florida 34202
Mairead Studdiford	8312 Catamaran Circle, Lakewood Ranch, Florida 34202

ARTICLE NINE
Registered Office and Agent

The address of the initial registered office of the Corporation is **8312 Catamaran Circle, Lakewood Ranch, Florida 34202**. The name of the initial registered agent of the Corporation at such address is **Cathleen Studiford**. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE TEN
Incorporator

The name and address of the incorporator of the Corporation is:

Cathleen Studiford **8312 Catamaran Circle, Lakewood Ranch, Florida 34202**

In Witness Whereof, I have subscribed my name this day of 10 Feb 2017.

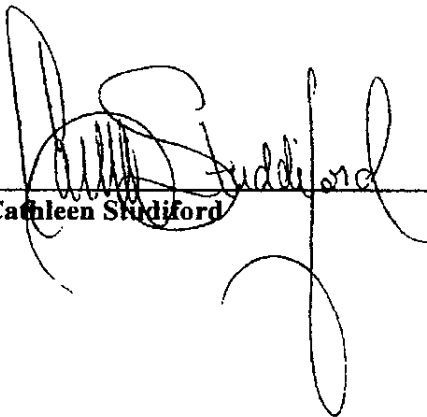


Cathleen Studiford, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for **Two Steps Further Private Foundation, Inc.**, a Florida nonprofit corporation.


Cathleen Studiford