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CLERK OF COURT
JANET L. HARRIS

D O'KEEFE

APR 06 2017

COVER LETTER

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

SUBJECT: Occam STEM 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: Brynne Rorke {Yippiiekiyay Nonprofit Solution:
Name (Printed or typed)

6295 Greenwood Plaza Blvd

Address

Greenwood Village, CO 80111

City, State & Zip

303-747-4793

Daytime Telephone number

gordon.ryerson@occamtechgroup.com

E-mail 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)

ARTICLE I NAME

Occam STEM Foundation Inc.

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address:
124 S Franklin St.

Mailing address, if different is:
PO Box 172504

Tampa, FL 33602

Tampa, FL 33672

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To inspire the next generation of STEM leaders by developing a passion for STEM careers at a young age and maintaining interest from elementary school through college. We intend to provide students with experiential supplemental education that excites, engages, and enriches through unique learn-by-doing activities.

Additionally, please see attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____

As provided for in bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Raymond Carr- President

Address: PO Box 172504

Tampa, FL 33672

Name and Title: Gordon Ryerson- Director

Address: PO Box 172504

Tampa, FL 33672

Name and Title: Michael Ferris- Director

Address: PO Box 172504

Tampa, FL 33672

Name and Title: Mark Kelly- Director

Address: PO Box 172504

Tampa, FL 33672

Name and Title: Adrienne Cicirello- Sec/Treas

Address: PO Box 172504

Tampa, FL 33672

Name and Title: _____

Address: _____

FILED
17 MAR 27 PM 4:24
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TAMPA, FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Raymond Carr

Address: 124 S Franklin St

Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Raymond Carr

Address: 124 S Franklin St

Tampa, FL 33602

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

Raymond A. Carr

Required Signature of Registered Agent

Mar 20, 2017

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.

Raymond A. Carr

Required Signature of Incorporator

Mar 20, 2017

Date

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17 MAR 27 PM 4:24
TALLAHASSEE, FLORIDA

Purpose and Dissolution Clause as required by IRS:

Purpose Clause:

"This organization is organized exclusively for charitable, educational, religious and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and shall not inure benefit or earnings to any private shareholder or individual.

Dissolution Clause:

" Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including to another tax-exempt organization under Section 501(c)(3), or shall be distributed to the federal government, or to a state or local government, for a public purpose."

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17 MAR 27 PM 4:24
FALLS CHURCH, VA