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# COVER LETTER

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

SUBJECT: B	ensalem Foun	dation In	ر ت CLUDE SUFFIX)	<del></del>	
	(FROT OSED CORT)	AKATE SASIE - <u>MOST INC</u>	LEONE SUFFIX		
Enclosed is an original	and one (1) copy of the Art	icles of Incomposition and	a check for		
\$70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
ADDITIONAL COPY REQUIRED					
FROM:	David S	Windberly ne (Printed or typed)	_	77 31 30 33	
1045 East Washington St					
	Manticell	OFL 32 City, State & Zip	2344	5	Fm g
	(850)	S44 - 362 1 me Telephone number	_		
	Bensalem E-mail address: (to be used for	Foundation (future annual report notification	g gmal	. Com	

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**

The name of the corporation shall be: BENSALEM FOUNDATION, INC.

# ARTICLE II

# PRINCIPAL OFFICE

The principal street address of the corporation is 1045 East Washington Street, Monticello, Florida 32344. The principal mailing address of the corporation is 1045 East Washington Street, Monticello, Florida 32344.

# ARTICLE III

#### **PURPOSE**

This corporation is organized exclusively for charitable, religious, scientific and educational 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

# MANNER OF ELECTION

The manner in which the directors are elected or appointed: Directors are appointed as provided in the bylaws of the Corporation.

# ARTICLE V

# **INITIAL DIRECTORS**

The following three (3) individuals shall serve as the initial members of the Board of Directors of the corporation:

Dr. David S. Wimberly 1045 East Washington Street, Monticello, Florida 34344 Ira E. Westbrook P.O. Box 415, Monticello, FL 32345 Patricia R. Wimberly 1045 East Washington Street, Monticello, FL 32344

# ARTICLE VI

# REGISTERED AGENT

The name and Florida street address of the registered agent is: Dr. David S. Wimberly, 1045 East Washington Street, Monticello, Florida 32344.

# ARTICLE VII

# **INCORPORATOR**

The name and address of the Incorporator is: Dr. David S. Wimberly, 1045 East Washington Street, Monticello, Florida 32344.

# ARTICLE VIII

# GENERAL PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 herein.

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

# DISSOLUTION

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**

# **AMENDMENT**

These Articles of Incorporation shall be amended by affirmative vote of a majority of the members of the Board of Directors at a meeting duly called for such purpose.

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.

Signature/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.

April 13, 2017

Hor.113, 2017

Incorporator

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