

N17000004427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

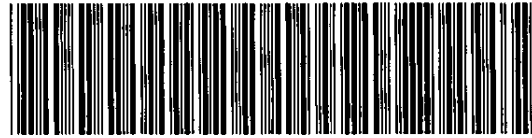
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600298336176

04/25/17--01023--004 **87.50

FILED
17 APR 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

04/26/17

COVER LETTER

Original

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

SUBJECT: BAY YOUTH SUMMER WORK FOUNDATION INCORPORATED
(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: WILLIE POLLARD
Name (Printed or typed)
4627 BYLSMA CIRCLE
Address
PANAMA CITY, FLORIDA 32404
City, State & Zip
850-866-1077
Daytime Telephone number
POLLARDW1957@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

Original

FILED
17 APR 25 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAY YOUTH SUMMER WORK FOUNDATION
INCORPORATED

WE, THE UNDERSIGNED NATURAL PERSONS OF THE AGE OF
TWENTY -ONE YEARS OR MORE, ACTING AS INCORPORATORS
FOR THE PURPOSE OF CREATING A NONPROFIT, NONSTOCK
PUBLIC BENEFIT CORPORATION UNDER, AND BY VIRTUE OF,
THE STATE OF FLORIDA STATUTES (F.S.) PURSUANT TO
CHAPTER 617, HEREBY ADOPT THE FOLLOWING ARTICLES OF
INCORPORATION FOR SUCH CORPORATION:

ARTICLE I

NAME: THE NAME OF THE CORPORATION (WHICH IS
HEREINAFTER REFERRED TO AS THE "CORPORATION") IS BAY
YOUTH SUMMER WORK FOUNDATION INCORPORATED.

ARTICLE II

DURATION: THE PERIOD OF THE CORPORATION'S DURATION IS PERPETUAL. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS 4627 BYLYSMA CIRCLE, PANAMA CITY , FLORIDA 32404

ARTICLE III

PURPOSE AND POWERS: THE PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE TO ESTABLISH AND SUPPORT A SUMMER YOUTH WORK PROGRAM TO PROVIDE EMPLOYMENT EXCLUSIVELY DURING THE SUMMER MONTHS TO HIGH SCHOOL STUDENTS BETWEEN THE AGE OF 16 AND 18, WHO MEET FEDERAL POVERTY GUIDELINES. STUDENTS ARE THEN SELECTED BY A COMMITTEE COMPRISED OF EDUCATORS OR CIVIC LEADERS.

THE CORPORATION WILL SOLICIT AND ACCEPT GIFTS OR BEQUESTS FOR THE PURPOSES OF ESTABLISHING, OPERATING, AND COORDINATING MEANINGFUL EMPLOYMENT DURING THE MONTHS OF JUNE, JULY, AND AUGUST OF EACH CALENDAR YEAR. THE CORPORATION IS A PUBLIC BENEFIT CORPORATION, WITHIN THE MEANING OF THE FLORIDA NONPROFIT CORPORATION STATUTES OF FLORIDA, AND SHALL BE OPERATED EXCLUSIVELY FOR CARRYING OUT CHARITABLE, EDUCATIONAL AND 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1986 AS IT MAY BE AMENDED (HEREINAFTER

REFERRED TO AS THE "CODE").

THE CORPORATION MAY ENGAGE IN ANY AND ALL OTHER CHARITABLE, EDUCATIONAL, AND EMPLOYMENT ACTIVITIES PERMITTED TO AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3) OF THE CODE.

THE CORPORATION MAY RECEIVE AND MAINTAIN A FUND OR FUNDS OF REAL OR PERSONAL PROPERTY, OR BOTH, AND, SUBJECT TO THE RESTRICTIONS AND LIMITATIONS HEREINAFTER SET FORTH, USE AND APPLY THE WHOLE OR ANY PART OF THE INCOME THEREFROM, AND THE PRINCIPAL THEREOF EXCLUSIVELY FOR CHARITABLE, OR EDUCATIONAL PURPOSES, EITHER DIRECTLY OR BY CONTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C) (3) OF THE CODE.

IT IS INTENDED THAT THE CORPORATION SHALL HAVE THE STATUS OF A CORPORATION WHICH IS EXEMPT FROM FEDERAL INCOME TAXATION UNDER SECTION 501(A) OF THE CODE AS AN ORGANIZATION DESCRIBED IN SECTION 509(A) OF THE CODE. THESE ARTICLES SHALL BE CONSTRUED ACCORDINGLY, AND ALL POWERS AND ACTIVITIES OF THE CORPORATION SHALL BE LIMITED ACCORDINGLY.

IN FURTHERANCE OF THE FOREGOING PURPOSES AND OBJECTS BUT NOT OTHERWISE, THE CORPORATION SHALL HAVE AND MAY EXECUTE ALL SUCH POWERS EXPRESSLY OR IMPLIED

CONFERRED UPON NONPROFIT CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA, EXCEPT AS LIMITED BY THESE ARTICLES OF INCORPORATION AND INCLUDING, WITHOUT LIMITING THE GENERAL NATURE OF THE FOREGOING, RECEIVING FROM ANY SOURCE WHATSOEVER, MAINTAINING AND DEALING WITH IN ANY MATTER WHATSOEVER, REAL OR PERSONAL PROPERTY, IF SUCH USE BE EXCLUSIVELY AND IRREVOCABLY APPLIED TO THE EXEMPT PURPOSES THAT SUCH USE BE EXCLUSIVELY AND IRREVOCABLY APPLIED TO THE EXEMPT PURPOSES OF THE CORPORATION. NO PART OF THE INCOME OR PRINCIPAL OF THE CORPORATION SHALL INURE TO THE BENEFIT OF ANY DIRECTOR OR OFFICE OF THIS CORPORATION OR ANY OTHER PRIVATE INDIVIDUAL, EXCEPT THAT THE CORPORATION WILL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED TO IT, AND TO MAKE REASONABLE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES OF THE CORPORATION. THE CORPORATION SHALL NOT ENGAGE IN ANY ACTIVITY WHICH IS PROHIBITED TO (1)A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501©(3) OF THE CODE, OR (2)A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170© OF THE CODE. IN ACCORDANCE WITH EXISTING FEDERAL TAX LAW, THE CORPORATION SHALL NOT PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN ON BEHALF OF, OR IN OPPOSITION TO, ANY CANDIDATE FOR PUBLIC OFFICE. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION

SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION. NO PART OF THE ASSETS OF THE CORPORATION SHALL BE CONTRIBUTED TO ANY ORGANIZATION WHOSE NET EARNINGS OR ANY PART THEREOF INURE TO THE BENEFIT OF ANY PRIVATE INDIVIDUAL OR ANY SUBSTANTIAL PART OF THE ACTIVITIES OF WHICH CONSISTS OF CARRYING ON PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION.

ARTICLE IV

MANNER OF ELECTION: THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA. THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF TRUSTEES OF THE CORPORATION. IT SHALL BE THREE (3), WHICH NUMBER MAY BE INCREASED PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NEVER BE LESS THAN THREE (3). THE MEMBER OF THE BOARD OF TRUSTEES SHALL BE ELECTED IN THE MANNER PROVIDED IN THE BYLAWS. THE INITIAL TRUSTEES SHALL BE ELECTED BY THE INCORPORATORS.

ARTICLE V

REGISTERED AGENT: INITIAL OFFICERS AND DIRECTORS: THE NAME AND STREET ADDRESS OF REGISTERED AGENT OF THE CORPORATION IN THE STATE OF FLORIDA IS:

WILLIE POLLARD - PRESIDENT - 4627 BYLSMA CIRCLE, PANAMA CITY, FLORIDA 32404

PAUL C. TRIPP – VICE PRESIDENT – 105 BAY MEADOWS DRIVE, LYNN HAVEN, FLORIDA 32444

ZECHARIAH GARZA-SECRETARY –TREASURY-1468 BETTY LANE, PANAMA CITY, FLORIDA 32404

ARTICLE VI

THE REGISTERED AGENT IS A RESIDENT OF THE STATE OF FLORIDA WHOSE OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE.

WILLIE POLLARD - PRESIDENT - 4627 BYLSMA CIRCLE, PANAMA CITY, FLORIDA 32404

SIGNATURE: _____

A handwritten signature in black ink, appearing to read "Willie Pollard", written over a horizontal line.

ARTICLE VII

INCORPORATOR: NAME AND ADDRESS

PAUL C. TRIPP – PAUL C. TRIPP 105 BAY MEADOWS DRIVE,
LYNN HAVEN, FLORIDA 32444

SIGNATURE: Paul C. Tripp

ARTICLE VIII

MEMBERS: THE CORPORATION SHALL HAVE NO MEMBERS.

ARTICLE IX

DISSOLUTION AND DISTRIBUTION: UPON DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION, ALL ASSETS REMAINING AFTER APPLICATION AND DISTRIBUTION OF ASSETS AS REQUIRED BY APPLICABLE PROVISIONS OF THE STATE OF FLORIDA NONPROFIT CORPORATIONS , SHALL BE DISTRIBUTED EXCLUSIVELY AMONG ONE OR MORE ORGANIZATIONS EXEMPT FROM FEDERAL INCOME TAXATION UNDER SECTION 501©(3) OF THE CODE. PROVISIONS FOR THE VOLUNTARY DISSOLUTION OF THE CORPORATION AND FOR DISTRIBUTION OF ASSETS ON DISSOLUTION OR TERMINATION OF THE CORPORATION ARE AS FOLLOWS:

- A. ALTHOUGH THE PERIOD OF DURATION OF THE CORPORATION IS PERPETUAL, VOLUNTARY DISSOLUTION MAY BE ACCOMPLISHED UPON THE APPROVAL OF MOST THE VOTES CAST AT A REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES OF THE CORPORATION AT WHICH A QUORUM IS PRESENT. IF FOR ANY OTHER REASON THE CORPORATION MUST BE DISSOLVED OR TERMINATED, SUCH SHALL BE ACCOMPLISHED PER THE PROVISIONS OF THE FLORIDA NONPROFIT CORPORATIONS STATUTES, AS AMENDED FROM TIME TO TIME.

B. UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF TRUSTEES SHALL, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENTS OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH CHARITABLE, EDUCATIONAL, RELIGIOUS, LITERARY, SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501©(3) OF THE INTERNAL REVENUE CODE OF 1986, OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, AS THE BOARD OF TRUSTEES SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE CHANCERY COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE X

INDEMNIFICATION: THE CORPORATION SHALL INDEMNIFY EACH TRUSTEE, OFFICER AND EMPLOYEE OF THE CORPORATION FULLY PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE XI

LIABILITY OF OFFICERS AND TRUSTEES: NO TRUSTEES OR OFFICER OF THE CORPORATION SHALL BE PERSONALLY LIABLE TO THE CORPORATION FOR MONETARY DAMAGES FOR BREACH OF HIS FIDUCIARY DUTY AS A TRUSTEE OR OFFICER; PROVIDED, HOWEVER, THE FOREGOING SHALL NOT ELIMINATE OR LIMIT THE LIABILITY OF A TRUSTEE OR OFFICER IF THE TRUSTEE OR OFFICER ENGAGED IN WILLFUL MISCONDUCT OR KNOWING VIOLATION OF THE CRIMINAL LAW. THIS PROVISION SHALL ELIMINATE OR LIMIT THE LIABILITY OF A TRUSTEE OR OFFICER ONLY TO THE MAXIMUM EXTENT PERMITTED FROM TIME TO TIME BY THE FLORIDA NONPROFIT CORPORATION ACT OF 1993, OR ANY SUCCESSOR LAW OR LAWS. ANY REPEAL OR MODIFICATION OF THE FOREGOING PROTECTION SHALL NOT ADVERSELY AFFECT ANY RIGHT OR PROTECTION OF A TRUSTEE OR OFFICER OF THE CORPORATION EXISTING AT THE TIME OF SUCH REPEAL OR MODIFICATION.

ARTICLE XII

AMENDMENTS: ANY AMENDMENTS TO THESE ARTICLES OF INCORPORATION SHALL BE MADE IN ACCORDANCE WITH THE BYLAWS OR IF NOT SO SPECIFIED, PER THE LAWS OF THE STATE OF FLORIDA.

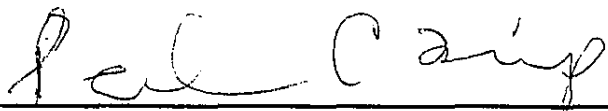
Having named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity.



Required signature of Registered Agent

4-22-2017
Date
FILED
17 APR 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in document to the department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

4-22-2017

Date