

N/Fax 5155

(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



500299052345

05/15/17--01032--003 \*\*70.00

FILED  
STATE  
MAY 15 2017  
17 MAY 15 PM 6:20

M. MOON

MAY 15 2017

FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
LAURA G. MACLEAN  
BRIAN V. BERGMAN  
ADAN A. AULET, JR.\*

**MACLEAN & EMA** P.A.  
Attorneys and Counselors at Law

OF COUNSEL  
ARLENE LAKIN  
BOARD CERTIFIED  
ELDER LAW

\* ALSO ADMITTED IN ILLINOIS

May 11, 2017

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

Re: Tarmey Memorial Foundation

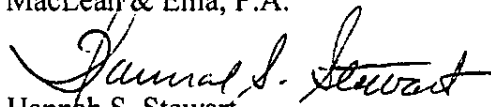
Gentlemen:

Enclosed please find the Articles of Incorporation of the Eric R. Tarmey Memorial Foundation, Inc. along with a check payable to the Florida Department of State in the amount of \$70.00 as the filing fee.

The Tax Identification Number for the Eric R. Tarmey Memorial Foundation is 82-1498222.

Very truly yours,

MacLean & Ema, P.A.

  
Hannah S. Stewart  
Estate Administration

Enclosures: As Noted

17 MAY 15 PM 6:20

# *Articles of Incorporation of Eric R. Tarmey Memorial Foundation, Inc.*

---

The undersigned, whom are citizens of the United States, desiring to form a Non-Profit Corporation under *The Florida Not For Profit Corporation Act*, Chapter 617, Florida Statutes, do hereby certify:

## **ARTICLE I NAME**

The name of the corporation is *ERIC R. TARMEY MEMORIAL FOUNDATION, INC.*

## **ARTICLE II PURPOSE**

The corporation is organized and incorporated exclusively for charitable, religious, educational, and scientific 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, agents, representatives, 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 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. 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 of Incorporation, 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.

17 MAY 15 PM 6:20  
FILED  
STATE  
SECRETARY

### **ARTICLE III EFFECTIVE DATE**

The effective date of the corporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

### **ARTICLE IV TERM**

A. The corporation shall have perpetual existence unless dissolved sooner according to law.

B. Upon the dissolution of the corporation, assets of the corporation 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 Broward County, or in any such other county where 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 V PRINCIPAL OFFICE & MAILING ADDRESS**

A. The place in this state where the principal office of the corporation is to be located is 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064.

B. The mailing address of the principal office is 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064.

### **ARTICLE VI REGISTERED AGENT & REGISTERED OFFICE**

A. Edward M. Tarmey is the registered agent.

B. The Florida street address of the said registered agent's registered office is 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064.

FILED  
MAY 15 PM 6:20  
TALLAHASSEE  
FLORIDA  
STATE DEPARTMENT OF REVENUE

## **ARTICLE VII NON-MEMBERSHIP CORPORATION**

The corporation shall have no members and shall be governed by a self-perpetuating board of directors.

## **ARTICLE VIII BOARD OF DIRECTORS: NUMBER AND MANNER OF ELECTION**

The corporation shall at all times have at least three (3) members of the Board of Directors. The members of the board of directors shall be elected as provided in the bylaws of the corporation.

## **ARTICLE IX INITIAL DIRECTORS AND OFFICERS**

The names, offices and addresses of the respective directors and officers of the corporation are as follows:

*Name:* Edward M. Tarmey  
*Title:* Director, President, Treasurer  
*Address:* 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064

*Name:* Lori A. Tarmey  
*Title:* Director, Vice President, Secretary  
*Address:* 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064

*Name:* Michael F. Tarmey  
*Title:* Director  
*Address:* 1698 S.E. 10 Avenue, Deerfield Beach, Florida 33441

*Name:* Kevin E. Tarmey  
*Title:* Director  
*Address:* 2611 N.E. 43<sup>rd</sup> Street, Lighthouse Point, Florida 33064

17 MAY 15 PM 6:20  
RECEIVED  
SECRETARY  
-101E  
-101A

## **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify the officers, directors, employees, representatives, and agents of the corporation to the fullest extent permitted by the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes. This indemnification provision shall not be deemed to be exclusive of any other rights to which such officers, directors, employees, representatives, and agents may be entitled under the bylaws, any agreement with the corporation, any insurance maintained by the corporation, or otherwise.

## **ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended or restated by the Board of Directors from time to time; and the Articles of Amendment may be signed by an officer of the corporation.

## **ARTICLE XI INCORPORATORS**

The names and addresses of the Incorporators are:

<i>Name of Incorporator:</i>	Edward M. Tarmey
<i>Address:</i>	2611 N.E. 43 <sup>rd</sup> Street, Lighthouse Point, Florida 33064
<i>Name of Incorporator:</i>	Lori A. Tarmey
<i>Address:</i>	2611 N.E. 43 <sup>rd</sup> Street, Lighthouse Point, Florida 33064

SECRET  
17 MAY 15 PM 6:20  
MAILED  
7/10/1

IN WITNESS WHEREOF, I, the undersigned Incorporator, have executed these Articles of Incorporation being fully aware that the execution of this document constitutes an affirmation under the penalties of perjury 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 Section 817.155, Florida Statutes.

Edward M. Tarney  
EDWARD M. TARMEY, INCORPORATOR

Lori A. Tarney  
LORI A. TARMEY, INCORPORATOR

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward M. Tarney  
EDWARD M. TARMEY, REGISTERED AGENT

17 MAY 15 PM 5:20  
SEC. OF STATE  
TALLAHASSEE, FLA.