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17 MAY 22 PM 3:45
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TALLAHASSEE, FLORIDA

05/23/17

COVER LETTER

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

SUBJECT: Baker Family 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: Jason D. Sayles
Name (Printed or typed)

5308 Central Avenue
Address

St. Petersburg, FL 33707
City, State & Zip

727-327-1239
Daytime Telephone number

mike@hajekcpa.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

The name of the corporation shall be: Baker Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
604 Packard Court

Safety Harbor, FL 34695

Mailing address, if different is:
PO Box 254

Safety Harbor, FL 34695

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
Said corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the
Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as tax exempt
under section 501(c)(3) of the IRS Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Provided in Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

| | | | |
|-----------------|---|-----------------|---------------------------------|
| Name and Title: | <u>Gerald P. Baker, President - Director</u> | Name and Title: | <u>Caitlein Jammo, Director</u> |
| Address | <u>PO Box 254</u> | Address: | <u>PO Box 254</u> |
| | <u>Safety Harbor, FL 34695</u> | | <u>Safety Harbor, FL 34695</u> |
| <hr/> | | | |
| Name and Title: | <u>Michael W. Hajek III, Treasurer - Director</u> | Name and Title: | _____ |
| Address | <u>PO Box 254</u> | Address: | _____ |
| | <u>Safety Harbor, FL 34695</u> | | _____ |
| <hr/> | | | |
| Name and Title: | <u>Helen W. Igar, VP - Secretary - Director</u> | Name and Title: | _____ |
| Address | <u>PO Box 254</u> | Address: | _____ |
| | <u>Safety Harbor, FL 34695</u> | | _____ |
| <hr/> | | | |

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: Gerald P. Baker
Address: 604 Packard Court
Safety Harbor, FL 34695

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gerald P. Baker
Address: 604 Packard Court
Safety Harbor, FL 34695


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

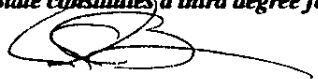


Required Signature of Registered Agent

April 21, 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.



Required Signature of Incorporator

April 21, 2017

Date

Articles of Incorporation

In compliance with Chapter 617, F.S., (Not for Profit)

Attachment Page

Article IX Dissolution

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

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.

Upon the dissolution of the corporation, the board of directors shall make provision for payment of any debts of the corporation; any remaining assets after payment of all debts shall be distributed to tax exempt organizations 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. 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 Private Foundation Restrictions

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Service Code, or the corresponding section on any future federal tax code.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Service Code, or the corresponding section on any future federal tax code.

The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Service Code, or the corresponding section on any future federal tax code.

The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Service Code, or the corresponding section on any future federal tax code.

The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Service Code, or the corresponding section on any future federal tax code.