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COVER LETTER

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

SUBJECT: MARSHA MAE 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: JERRY R. MOORE, JR., CPA

Name (Printed or typed)

1429 COLONIAL BLVD SUITE 201

Address

FORT MYERS, FL 33907

City, State & Zip

239-939-1188

Daytime Telephone number

JERRY@FORRESTERCPA.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: MARSHA MAE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
370 HELMS RD

LABELLE, FL 33935

Mailing address, if different is:
PO BOX 775

LABELLE, FL 33975

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

SEE ATTACHED

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

AS PROVIDED IN THE BYLAWS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JEFF BECHTEL - P/T/D

Address: 370 HELMS RD
LABELLE, FL 33935

Name and Title: MATTHEW BECHTEL - VP/T/D

Address: 2107 RIVER RIDGE BLVD
FORT MYERS, FL 33905

Name and Title: PETER BECHTEL - T/D

Address: 125 WYCOMBE DR
ANDERSON, SC 29621

Name and Title: ADAM BECHTEL - DIRECTOR

Address: 2329 SKYLAND DR
TALLAHASSEE, FL 32303

Name and Title: JESSICA BECHTEL - DIRECTOR

Address: PO BOX 775
LABELLE, FL 33975

Name and Title: DAVID RODRIGUEZ - DIRECTOR

Address: PO BOX 775
LABELLE, FL 33975

Name and Title: MICHELL ZIMMERLY - DIRECTOR Name and Title: _____

Address PO BOX 775 Address: _____

LABELLE, FL 33975 _____

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: JERRY R. MOORE, JR., CPA

Address: 1429 COLONIAL BLVD SUITE 201

FORT MYERS, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: FORRESTER, HART, BELISLE & WHITAKER, PL

Address: 1429 COLONIAL BLVD SUITE 201

FORT MYERS, FL 33907

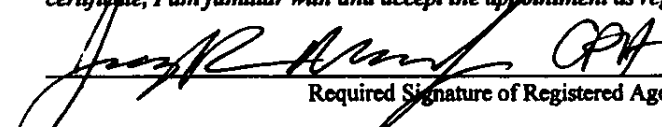
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 05/30/2017 (OPTIONAL)

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

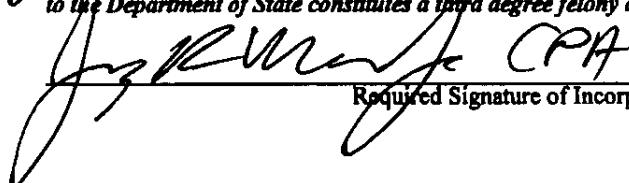
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/30/17
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

5/30/17
Date

17 JUN -5 PM 2:31
05/30/2017

Marsha Mae Foundation, Inc. — Articles of Incorporation Cont...

Article III Purpose

- 1) to identify and award high school students with scholarships and grants to pursue post-secondary education.**
- 2) The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- 3) 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 described in section 501(c)(3). 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 provisions 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.**
- 4) Upon the dissolution of this organization, assets shall be distributed 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose.**