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E. SCOTT

COVER LETTER

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

SUBJECT: 911 FUND 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

X2
cus
at
cc

FROM: Peter Preble
Name (Printed or typed)

1936 Spanish Oaks DR. S.
Address

Palm Harbor, FL 34683
City, State & Zip

920-392-9390
Daytime Telephone number

peterpreble@gmail.com

E-mail address: (to be used for future annual report notification)

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

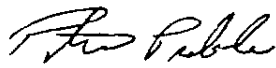
From: Peter Preble
c/o 911 Fund Inc.
1936 Spanish Oaks Dr. S.
Palm Harbor, FL 34683

Date: October 3, 2017

To: Florida Dept. of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it may concern, I Peter Preble Release for use the
Business name 911 FUND INC. So That it may be used
for a new Florida Not-for-Profit Corporation to be
named 911 Fund Inc.

I. Have No Intension of Revoking This for Profit
Dissolution.


Peter Preble
CEO
911 FUND INC.

911 FUND INC.
EIN# 82-1798624

ARTICLES OF INCORPORATION
OF
911 FUND INC.

A

Florida Not for Profit Corporation

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

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, a natural person over the age of eighteen years, hereby certifies as follows:

ARTICLE I — NAME

The name of the corporation is 911 FUND INC., (hereinafter referred to as the "Corporation").

ARTICLE II — PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the Corporation is to be located at:

1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

The initial registered office of the Corporation is to be located at:

1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

The name and address of the Corporation's initial Registered Agent for service of process is:

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

ARTICLE III — PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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. The specific purposes and mission of the Corporation is to connect people worldwide, through sharing, for the sake of alleviating poverty, personal financial emergencies, and the prevention of personal bankruptcy by providing emergency funds for individuals who are

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EIN# 82-1798624

in financial distress. We will accomplish our mission through the 911.FUND marketplace, social connections, local chapters, and employer workplace sponsorship. Our mission also compels us to educate our members and the public in the importance of planning and maintaining an adequate personal emergency fund.

Further, the Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV — EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. 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 in Article Third hereof.
2. 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.
3. 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 V — DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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.

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The Corporation is authorized to make distributions; exceptions under Chapter 617, F.S. (617.0505).

ARTICLE VI — MEMBERS

The Corporation will have voting and non-voting Members.

- (1) The Corporation shall have one voting class of Members consisting of the Initial Incorporator and such other persons as the Members admit to Membership.
- (2) The Corporation shall have a second class of non-voting Members.

ARTICLE VII — INITIAL DIRECTORS

Name: Peter Preble
Title: Initial Incorporator, Founder & President
Address: 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Name: Christina Louv
Title: Secretary
Address: 31177 U.S. HWY. 19 N., Apt. 803 Palm Harbor, FL 34684.

Name: Jerae Preble
Title: Treasurer
Address: 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Name: Joshua Morgenstern
Title: Director
Address: 798 1ST ST Clayton, WI 54004.

Name: Maricar Marah
Title: Director
Address: 717 Minerva ST. Horicon, WI 53032.

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ARTICLE VIII – ELECTION OF DIRECTORS

The Board of Directors shall consist of not fewer than three (3) nor more than eleven (11) persons, as may be determined from time to time by the Members. Directors shall be chosen annually by ballot of the Members at the annual meeting of the Members. Half of the initial Directors shall serve for term of two (2) years and the other half will serve for one (1) year. All directors will serve until their successors are elected and qualified. Subsequent elections will be held bi-annually with as nearly as possible, an equal number of terms expiring each year. Directors are not required to be Florida Residents.

ARTICLE IX — ARCHITECT

This document was drafted by: Peter Preble

ARTICLE X—INITIAL INCORPORATOR

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

ARTICLE XI — POINT OF CONTACT

All inquiries should be directed to:

Peter Preble 1936 Spanish Oaks DR. S. Palm Harbor, FL 34683.

Phone number (920) 392-9390. or email peterpreble@gmail.com.

ARTICLE XII --- EFFECTIVE DATE

Effective date shall be upon filing.

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


Peter Preble

10 / 3 / 17

Date

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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

Peter Preble

10/3/17

Date