

N17000011861

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2017

KIRK T. BAUER, ESQUIRE
223 S. WOODLAND BOULEVARD
DELAND, FL 32744

SUBJECT: WARRIOR KIDS FOUNDATION, INC.
Ref. Number: W17000092021

RECEIVED
17 NOV 28 PM 1:44
BUREAU OF CORPORATE
INFORMATION SERVICES

We have received your document for WARRIOR KIDS FOUNDATION, INC. and check(s) totaling \$35.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$35.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 417A000233

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
kbauser@clelandattorneys.com

POST OFFICE BOX 459
223 SOUTH WOODLAND BLVD.
DELAND, FLORIDA 32721-0459
www.clelandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424

November 27, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Warrior Kids Foundation, Inc.
Reference Number: W17000092021


FILED
17 NOV 28 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

On November 17, 2017, a letter was sent by your office notifying of errors in processing the filing of Articles of Incorporation for Warrior Kids Foundation, Inc. The check sent was not sufficient to cover all of the fees, specifically the Registered Agent fee. Enclosed for filing, please find the Articles of Incorporation for the above referenced corporation returned to us and our firm's check in the amount of \$35.00 as the additional filing fee. It appears that you retained the original Articles. The original filing date of the Articles of Incorporation for this corporation was November 17, 2017 we would like to retain that date for the "Filed Date".

Should you have any questions, please contact me.

Very truly yours,
BAUER & ASSOCIATES,
Attorneys at Law, P.A.



Kirk T. Bauer

KTB/na
Enclosure

COVER LETTER

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

SUBJECT: Warrior Kids 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 :

\$35⁰⁰ filing fee

☐ \$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: Kirk T. Bauer, Esquire

Name (Printed or typed)

223 S. Woodland Boulevard

Address

DeLand, FL 32744

City, State & Zip

(386) 734-3313

Daytime Telephone number

kbauer@delandattorneys.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
OF
WARRIOR KIDS FOUNDATION, INC.,**

The undersigned incorporator, who is an individual 18 years of age or older, and a citizen of the United States and pursuant to the nonprofit corporation laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: Warrior Kids Foundation, Inc.

ARTICLE II. REGISTERED OFFICE

The physical address of the registered office for this corporation is 213 Spaulding Way, DeLand, FL 32724.

ARTICLE III. REGISTERED AGENT

The name and address of the initial registered agent is Kirk T. Bauer, Esquire, 223 S. Woodland Boulevard, DeLand, FL 32720.

ARTICLE IV. DURATION

The period of duration of this corporation is perpetual.

ARTICLE V. PURPOSE

The purpose of this corporation is to support the children and families affected by pediatric cancer. The corporation will provide financial support to families in need by paying certain household expenses and purchasing needed equipment and supplies, and provide emotional support to such families as they are faced with battling pediatric cancer of a loved one. The operations of the corporation will be based upon Christian values.

This corporation is organized 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, of the corresponding section of any future federal tax code.

ARTICLE VI. INITIAL DIRECTORS

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (3) in number. The names and addresses of these initial directors are as follows: Loiselle Kathman, 769 Hunt Club Trail, Port Orange, FL 32127, Laurie Parker, 494 Nash Lane, Port Orange, FL 32127, Sarah Stephens, 213 Spaulding Way, DeLand, FL 32724.

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CLERK OF COURT
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL OFFICERS

The names and addresses of these initial officers of the Corporation are as follows: President - Sarah Stephens, 213 Spaulding Way, DeLand, FL 32724, Vice President - Scott Stephens, 213 Spaulding Way, DeLand, FL 32724, Secretary - Tiffany Stephens, 516 Bayberry Lakes Boulevard, Daytona Beach, FL 32124, and Treasurer - Loiselle Kathman, 769 Hunt Club Trail, Port Orange, FL 32127.

ARTICLE VIII. MEMBERS

The classes, rights, privileges, qualifications, and obligations of members of this corporation, if any, are determined by the Bylaws of this corporation.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of this corporation is Sarah Stephens, 213 Spaulding Way, DeLand, FL 32724

ARTICLE X. ADDITIONAL PROVISIONS

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 IV 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.

4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

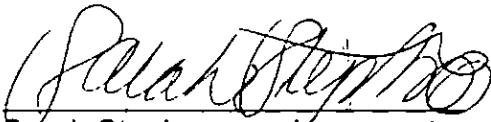
ARTICLE X. DISSOLUTION

Upon the dissolution of the corporation, assets 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.

IN WITNESS WHEREOF, I the undersigned, being the Incorporator of Warrior Kids Foundation, Inc. executed, these Articles of Incorporation on this 15th day of November, 2017.

I submit these Articles of Incorporation 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.


Sarah Stephens, as Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kirk T. Bauer, as Registered Agent

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17 NOV 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA