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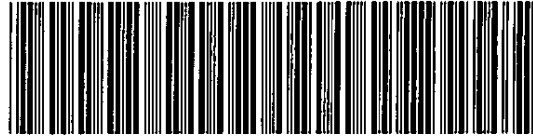
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: H S LEE 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: Stephen J. O'Connor
Name (Printed or typed)
Tobin, O'Connor & Ewing
5335 Wisconsin Ave., NW, Ste. 700
Address
Washington, DC 20015
City, State & Zip
(202) 362-5904
Daytime Telephone number
sjconnor@tobinoconnor.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
H S LEE FAMILY FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(in Compliance with Chapter 617, F.S.)

FIRST: The undersigned, Stephen J. O'Connor, whose address is 5335 Wisconsin Avenue, N.W., Suite 700, Washington, DC 20015, being at least eighteen (18) years of age and a citizen of the United States, desiring to form a not-for-profit corporation under the Not-For-Profit Corporation Law of Florida, does hereby certify.

SECOND: The name of this not-for-profit corporation (which is hereinafter called the "Corporation") is H S LEE FAMILY FOUNDATION, INC.

THIRD: The principal place of business and mailing address of the Corporation in this State is 105 St. Lucia Lane, Santa Rosa Breach, Walton County, Florida 32459.

FOURTH: The name of the resident agent of the Corporation in this State is Hyo S. Lee, an individual who is a citizen of this State and who resides at 105 St. Lucia Lane, Santa Rosa Breach, Walton County, Florida 32459.

FIFTH: The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such propose, the making of distributions to organizations that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code (the "Internal Revenue Code"). Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the aforementioned purposes of the Corporation.

SIXTH: The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provisions of the Non-Profit Corporation Law of Florida and Section 501(c)(3) of the Internal Revenue Code.

SEVENTH: The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code. The

Corporation shall not make any taxable expenditures as defined in Section 4945 of the Internal Revenue Code.

EIGHTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, 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 of the Corporation set forth in these Articles. 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 (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

NINTH: The Corporation is organized as a non-stock corporation. The Corporation is not authorized to issue capital stock.

TENTH: The Corporation shall have no members.

ELEVENTH: The initial board of directors of the Corporation shall consist of three (3) directors, whose name and address are as follows:

Hyo S. Lee	105 St. Lucia Lane Santa Rosa Breach, Florida 32459
Soo Lee	105 St. Lucia Lane Santa Rosa Breach, Florida 32459
Arnold Lee	105 St. Lucia Lane Santa Rosa Breach, Florida 32459

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TWELFTH: The Corporation's board of directors shall consist of three or more individuals, with the number, method of elections and qualifications of the directors specified in the by-laws of the Corporation.

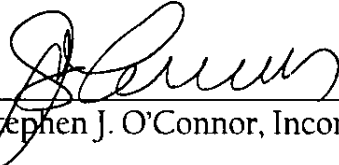
THIRTEENTH: The internal affairs of the Corporation shall be governed by the provisions contained in the Corporation's by-laws.

FOURTEENTH: The period of duration of the Corporation is perpetual unless dissolved according to law.

FIFTEENTH: Upon dissolution of the Corporation, any assets remaining after satisfaction of all corporate liabilities shall be conveyed to such organization or organizations as shall be selected by the affirmative vote of a majority of the Directors; provided, however, that such organization or organizations must be recognized as exempt from federal income taxation under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the federal, state or local government to be used exclusively for public purposes. 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 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 in s.817.155, F.S.

Dated this 24th day of November, 2017.



Stephen J. O'Connor, Incorporator

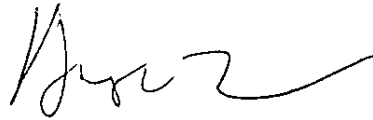
WRITTEN CONSENT TO ACT AS RESIDENT AGENT

of

H S LEE FAMILY FOUNDATION, INC.

I, Hyo S. Lee, residing at 105 St. Lucia Lane, Santa Rosa Beach, Florida 32459, having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: November 24, 2017



Hyo S. Lee

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