

N 17 0000 12272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS

DEC 12 2017



600306436416

12/12/17--01011--010

87.50

FILED

37 DEC 12 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTHUR L. STERN PLLC
ATTORNEY AND COUNSELOR AT LAW
ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK

TEL: 850-368-3369; 904-460-9120
E-MAIL: ARTHURSTERN3@GMAIL.COM

816 A1A NORTH, STE. 205
Ponte Vedra Beach, FL 32082

24 CATHEDRAL PLACE, STE. 207
ST. AUGUSTINE, FL 32084

2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301

December 6, 2017

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: The Amy E. Lohman Charitable Foundation, Inc.

Dear Sir or Madam:

The enclosed Articles of Organization are submitted for filing.

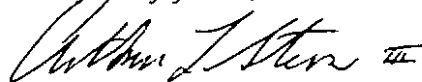
Please return all correspondence , including your Letter of Acknowledgment, Certified Copy, and Certificate of Status, to the following:

Arthur L. Stern PLLC
Attorney and Counselor at Law
816 A1A North - Suite 205
Ponte Vedra Beach, Florida 32082
e-mail: arthurstern3@gmail.com

For further information concerning this matter, please call: Arthur L. Stern, 850-368-3369.

Enclosed is a check for the following amount: \$87.50 (filing fee, Registered Agent Designation, Certified Copy and Certificate of Status).

Very truly yours,


Arthur L. Stern, Esq.

FILED
17 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

17 DEC 12 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE AMY E. LOHMAN CHARITABLE FOUNDATION,
INC.

The undersigned Incorporator, Amy E. Lohman, a citizen of the United States, whose address is 7648 AIA South, St. Augustine, Florida 32080, hereby files these Articles of Incorporation in order to form a not-for-profit corporation under the laws of the State of Florida, and certifies as follows:

ARTICLE I

Corporate Name

The name of this Corporation is "The Amy E. Lohman Charitable Foundation, Inc."

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and the mailing address of this Corporation shall be 7648 AIA South, St. Augustine, Florida 32080.

ARTICLE III
Corporate Purposes

FILED
17 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Corporation shall be a not-for-profit organization formed, organized and operated exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, for such purposes, the making of grants 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 Corporation is authorized to accept contributions from any person, from time to time, and to utilize said contributions, and the income derived therefrom, for charitable, religious, educational and/or scientific purposes, subject to the restrictions on activities and inurement of income set forth in Article V hereunder and such further mandates and restrictions as may be imposed with respect to the activities of private foundations under the Internal Revenue Code.

ARTICLE IV
Management of Corporation

The affairs of the Corporation shall be managed by or under the authority of a Board of Directors, the number of which may be increased or decreased from time to time by the Bylaws of the

Corporation, but shall consist of not fewer than three. The manner and method of election of the Board of Directors, and their terms, shall be as stated in the Bylaws of the Corporation. The initial Bylaws of the Corporation shall be adopted by the Board of Directors; and the Board of Directors shall have the power to alter, amend or repeal said Bylaws.

The Corporation shall have such officers, appointed by the Board of Directors, for such terms and with such duties as provided in the Bylaws of the Corporation.

The Board of Directors may appoint such committees composed of such persons as the Board of Directors may select, including non-members of the Board, to serve, at the pleasure of the Board, in an advisory role to the Board.

The initial Directors of the Corporation shall be:

Amy E. Lohman, 7648 A1A North, St. Augustine, Florida
32082

Rhonda Lovett, 121 Scotland Yard Blvd., Saint Johns,
Florida 32259.

Ann Boyd Taylor, 1365 State Road 206 E, St. Augustine,
Florida 32084

Arthur L. Stern III, Esq., 816 A1A North, Ponte Vedra
Beach, Florida 32082, Suite 205

FILED
17 DEC 12 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The Corporation shall have no members nor any capital stock.

ARTICLE VI

Restrictions on Activities of the Corporation and Inurement of Earnings

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, incur reasonable expenses, and make grants, if in furtherance of the purposes set forth in Article III 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 (including the publishing or distribution of statements), or otherwise intervene in, 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

17 DEC 12 PM 3:11
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

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.

Notwithstanding any other provisions in these Articles, the Corporation shall not engage in any of the activities set forth in (a) - (d) following:

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

(b) Excess Business Holdings. The Corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(c) Investments Jeopardizing Charitable Purpose. The Corporation shall not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(d) Taxable Expenditures. The Corporation shall make no taxable expenditures, as defined in Section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code, which would give rise to any liability for the tax imposed on the Corporation or its management by Section 4945 of the

Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

Distribution Requirements for Each Taxable Year

The Corporation shall make qualifying distributions, as defined in Section 4942 (g) of the Internal Revenue Code, or the corresponding section of any future federal tax code, for each taxable year, at a time and in a manner as not to become subject to the tax imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code, on undistributed income as defined by section 4942 of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE VIII

Distributions upon Dissolution

Upon 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 exempt or public purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX

Term of Existence

The Corporation shall have perpetual existence unless and until dissolved pursuant to the vote of a majority of the Board of Directors then in office.


ARTICLE X

Initial Registered Office and Initial Registered Agent

The Initial Registered Office of the Corporation shall be located at 816 A1A North, Ponte Vedra Beach, Florida 32082, Suite 205, and the Initial Registered Agent of the Corporation shall be Arthur L. Stern III, Esq, whose business office is located at 816 A1A North, Ponte Vedra Beach, Florida 32082, Suite 205.

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 for in s. 817.155, F.S.



Amy E. Lohman

12/5/17
date

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of The Amy E. Lohman Charitable Foundation, Inc. were acknowledged before me this 5th day of Dec., 2017, by Amy E. Lohman, who is (☒) known to me or who (☐) produced _____ as identification, and who affixed her signature to these Articles of Incorporation in my presence this 5th day of Dec., 2017.



ARTHUR LEWIS STERN III
MY COMMISSION # FF 138534
EXPIRES: July 6, 2018
Bonded Thru Budget Notary Services

Arthur L Stern III
Notary Public


CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE

Pursuant to Sections 48.091 and 617.0501, Florida Statutes, the Registered Office of the Corporation is designated as 816 A1A North, Ponte Vedra Beach, Florida 32082, Suite 205, and the Registered Agent of the Corporation is designated as Arthur L Stern III, whose business office is located at 816 A1A North, Ponte Vedra Beach, Florida 32082, Suite 205.

Amy E. Lohman
Amy E. Lohman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Arthur L. Stern III, Esq., having been named as the Registered Agent of The Amy E Lohman Charitable Foundation, Inc., hereby accepts said appointment; agrees to act in this capacity; is familiar with and accepts the obligations of Section 607.0505, Florida Statutes; and agrees to comply with the laws of the State of Florida applicable thereto.



Arthur L. Stern III, Esq.
Registered Agent