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(Requestor's Name)

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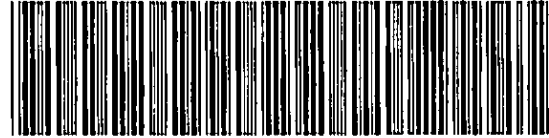
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 15 2018

T SCHROEDER

COVER LETTER

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

SUBJECT: POLK COUNTY PEARLS 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: Cassandra L. Denmark, Esquire
Name (Printed or typed)

690 East Davidson Street
Address

Bartow, Florida 33830
City, State & Zip

863.533.7120
Daytime Telephone number

Cassandra@cldenmarklaw.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: POLK COUNTY PEARLS FOUNDATION, INC.

ARTICLE II: PRINCIPAL OFFICE

Principal Address:

690 East Davidson Street
Bartow, Florida 33830

Mailing Address:

Post Office Box 1824
Bartow, Florida 33831

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To provide opportunities for children and families in the community through life enhancing programs that will build and sustain essential life skills.

Polk County Pearls Foundation, Inc., is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organization(s) that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of a future federal tax code.

ARTICLE IV: MANNER OF ELECTION

As provided for in the Bylaws.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Section 1: There shall be eleven (11) directors constituting the initial board of directors. The name and address of each person who is to serve as an initial director are:

Name and Title: Virginia Cummings-Lang, Ed.D, President
2095 Greentree Court
Bartow, Florida 33830

Name and Title: Cheryl D. Williams, Vice-President
8004 Waterview Way
Winter Haven, Florida 33884

Name and Title: Alice B. Black, Secretary
985 Tangelo Circle
Bartow, Florida 33830

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TALLAHASSEE, FLORIDA

Name and Title: Jacqueline C. Hadley, Financial Secretary
609 Carver Drive
Lake Wales, Florida 33853

Name and Title: Perry H. Blocker, Treasurer
1005 Hobbs Road
Auburndale, Florida 33823

Name and Title: Tracy D. Boyd, Director
1939 Bishop Gates SW
Winter Haven, Florida 33880

Name and Title: Mildred T. Hill, Director
4151 Audubon Oaks Circle #206
Lakeland, Florida 33809

Name and Title: Cassandra L. Denmark, Esquire, Director
690 East Davidson Street
Bartow, Florida 33830

Name and Title: Carolyn D. Williams, Director
Post Office Box 1092
Bartow, Florida 33831

Name and Title: Shandra N. Blocker, Director
572 Haines Trail
Winter Haven, Florida 33881

Name and Title: Danielle L. Devine, Pharm D., Director
1120 Magnolia Blossom Court
Apopka, Florida 32712

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TALLAHASSEE, FLORIDA

Section 2: No part of the net earnings of the organization (Polk County Pearls Foundation, Inc.) shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose clause set forth hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI: REGISTERED AGENT

The name and Florida Street Address of the Registered Agent is:

Cassandra L. Denmark, Esquire
690 East Davidson Street
Bartow, Florida 33830

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Cassandra L. Denmark, Esquire
690 East Davidson Street
Bartow, Florida 33830

ARTICLE VIII: AMENDMENTS

Except as otherwise required by law, these Articles may be amended at any annual or regular meeting of the Board of Directors or at any special meeting called for that purpose, provided that written notice of the proposed amendment shall have been given at least five (5) business days prior to such meeting. Any such amendment shall require an affirmative vote of a majority of the members of the Board of Directors present at a duly constituted meeting.

ARTICLE IX: MISCELLANEOUS

Section 1: The organization (Polk County Pearls Foundation, Inc.) shall not further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.

Section 2: The organization (Polk County Pearls Foundation, Inc.) shall not be organized or operated for the primary purpose of conducting trade or business that is not related to the exempt purpose.

Section 3: The organization (Polk County Pearls Foundation, Inc.) shall not provide commercial-type insurance as a substantial part of activities.

ARTICLE X: DISSOLUTION


Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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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TALLAHASSEE, FLORIDA

ARTICLE XI: EFFECTIVE DATE

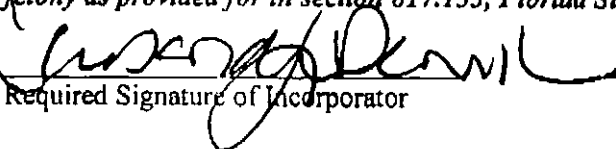
Effective date, if other than the date of filing:

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

2/14/2018
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 section 817.155, Florida Statutes.


Required Signature of Incorporator

2/14/2018
Date

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TALLAHASSEE, FLORIDA