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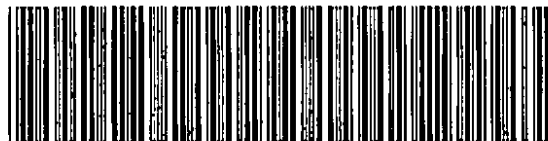
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TALLAHASSEE, FLORIDA

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D O'KEEFE

MAR 19 2018

W18-18431



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2018 MAR -7 PM 12:41

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

February 23, 2018

MICHAEL A. ALAO
119 S. MONROE ST., STE. 300
TALLAHASSEE, FL 32301

SUBJECT: FLORIDA'S GREAT NORTHWEST FOUNDATION, INC.
Ref. Number: W18000018431

We have received your document for FLORIDA'S GREAT NORTHWEST FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a complete street address for the principal address in Article I.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 518A00003816

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TALLAHASSEE, FLORIDA

Hopping Green & Sams

Attorneys and Counselors

March 6, 2018

Mr. Daniel O'Keefe
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Letter Number: 518A00003816

Dear Mr. O'Keefe:

Pursuant to your letter dated February 23, 2018 (attached), please find enclosed two amended copies of Florida's Great Northwest Foundation, Inc.'s Articles of Incorporation.

If you have any additional questions, please feel free to contact our office.

Respectfully,



Michael A. Alao

MAA/loh

Enclosures

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: FLORIDA'S GREAT NORTHWEST 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: MICHAEL A. ALAO

Name (Printed or typed)

119 S. MONROE ST., SUITE 300

Address

TALLAHASSEE, FL 32301

City, State & Zip

(850) 222-7500

Daytime Telephone number

MICHAELA@HGSILAW.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
FLORIDA'S GREAT NORTHWEST FOUNDATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the Corporation:

Article I

Name

The name of the Corporation shall be **Florida's Great Northwest Foundation, Inc.**

The principal address of the Corporation at the time of incorporation is 100 E College Blvd, Niceville, Florida 32578.

Article II

Duration

The duration of this Corporation is perpetual unless dissolved according to law.

Corporate existence shall commence on the date these Articles of Incorporation are filed by the Department of State.

Article III

Purpose

The Corporation is formed, organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, as amended (the "Code"), for the benefit of, to perform the functions of, or to carry out the purposes of Florida's Great Northwest, Inc., a Florida not for profit corporation, all within the meaning of Section 509(a)(3) of the Code.

Notwithstanding any other provision of these articles, this Corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provisions of any future Internal Revenue Law.

Article IV

Qualifications and Admission of Members

The authorized number, qualifications, and manner of admission of members of this Corporation, the different classes of membership, the property, voting, and other rights and privileges of members, the liability of members for dues and/or assessments and the method of collection, and the termination and transfer of membership shall be as set forth in the Bylaws of this Corporation.

Article V

Registered Office and Registered Agent

The street address of the Corporation's registered office shall be Hopping Green & Sams, P.A., 119 South Monroe Street, Suite 300, City of Tallahassee, County of Leon, Florida 32301, and the name of the Corporation's registered agent at that address shall be Joseph Brown.

Article VI

Board of Directors

The Executive Committee of Florida's Great Northwest, Inc., shall serve as the Board of Directors until the First Annual Meeting or other meeting called to elect Directors. The method of election of Directors shall be as set forth in the Bylaws of this Corporation.

Article VII

Basis Under Which Corporation Organized

The Corporation is a Corporation Not for Profit as defined by the Florida Not for Profit Corporation Act, section 617.01401, Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and neither the net earnings nor any part thereof is distributable to, its members, Directors, Officers, or other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

Article VIII

Tax Exempt

It is intended that the Corporation shall have the status of a corporation that is exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986 (the "Code") and an organization described in Section 501(c)(3) of the Code. These Articles shall be construed accordingly, and all powers and activities of the Corporation shall be limited accordingly. All references in these Articles to sections of the Internal

Revenue Code or Code shall be considered references to the Internal Revenue Code of 1986, as from time to time amended, and to the corresponding provisions of any similar law subsequently enacted.

Article IX

Management of Corporate Affairs

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of not less than three (3) Directors. The number of Directors provided for in these Articles of Incorporation may be changed by a Bylaw adopted by the Board of Directors entitled to vote.

(b) Election of Directors. The method of electing Directors shall be as set forth in the Bylaws.

(c) Elective Officers. The Officers of this Corporation shall be a Chair, a Vice-Chair, a Secretary, and a Treasurer. Other offices and Officers may be established or appointed by the Board of Directors of this Corporation at any regular Annual Meeting or any Special Meeting of Directors called for such a purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing Officers shall be as set forth in the Bylaws.

Article X

Bylaws

The Bylaws of this Corporation may be amended or repealed, in whole or in part, by the Directors in the manner provided in the Bylaws. Any amendments to the Bylaws shall be binding on all Directors and members of this Corporation.

Article XI

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by a majority vote of a quorum the Board of Directors.

Article XII


Distribution on Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the authorized purpose of the Corporation as the Board of Directors shall determine, and any of such assets not so distributed shall be distributed

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida's Great Northwest Foundation, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 617 of the Florida Statutes.

Date: 2.13.18



Joseph Brown

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TALLAHASSEE, FLORIDA

exclusively for such purpose by the Circuit Court of the county in which the principal office of the Corporation is located. None of such assets shall be diverted to any other purpose.

Article XIII

Nonstock Basis

The Corporation is formed on a nonstock basis and shall not issue shares of stock.

Article XIV

Indemnification

The Corporation shall indemnify each Director and Officer, including former Directors and Officers to the fullest extent allowed by law.

IN WITNESS, the undersigned has executed these Articles of Incorporation on the 31
day of January, 2018.

J. Bruce Vredenburg
J. Bruce Vredenburg

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INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael A. Alao

Address: Hopping Green & Sams, 119. S. Monroe St., Suite 300, Tallahassee, Florida
32301

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 provide for in s.817.155, F.S.



Signature of Incorporator

2/15/2012
Date

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