

4/10/2018

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KURKIN FOREHAND BRANDES, LLP.
Account Number : I20090000016
Phone : (850)391-5060
Fax Number : (850)391-2645

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

gregory.dougherty@
crowehorwath.com

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Allen N. Reeves Heroes Foundation, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

INSTRUCTIONS FOR NOT FOR PROFIT ARTICLES OF INCORPORATION

The following are instructions, a cover letter and sample articles of incorporation pursuant to Chapter 617, Florida Statutes (F.S.)

NOTE: THIS IS A BASIC FORM MEETING MINIMAL REQUIREMENTS FOR FILING ARTICLES OF INCORPORATION.

The Division of Corporations strongly recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice.

If you intend to apply for IRS federal tax exemption as a charitable organization, your articles of incorporation must contain a required purposed clause and a dissolution of assets provision. Valuable information on 501 (c) (3) qualification is on the IRS website, www.irs.gov. It includes sample articles of incorporation. Click the "charities and Nonprofits" link and then the Life Cycle of a Public Charity link.

Chapter 496, F.S., requires charitable organizations or sponsors intending to solicit contributions from the public in the state of Florida to register annually with the Division of Consumer Services. They may be reached at (850) 488-2221 or 1-800-435-7352 for more information.

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your corporate name selection.

Pursuant to Chapter 617.0202, F.S., the articles of incorporation must set forth the following:

- Article I: The name of the corporation must include a corporate suffix such as Corporation, Corp., Incorporated, or Inc.; "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
- Article II: The principal place of business and mailing address of the corporation. The principal address must be a street address. The mailing address, if different, can be a P.O. Box address.

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- Article III: The specific purpose or purposes for which the corporation is organized. A **general statement of "any and all lawful business" will not be sufficient.**
- Article IV: The manner in which the Directors are elected or appointed.
- Article V: The names, address and titles of the Directors/Officers (**optional**) When naming Directors, 3 must be listed. The names of officers/directors may be required to apply for a license, open a bank account, etc.
- Article VI: The name and Florida street address (P.O. Box **NOT** acceptable) of the initial Registered Agent. The Registered Agent **must** sign in the space provided and type or print his/her name below signature accepting the designation as Registered Agent.
- Article VII: The name and address of the Incorporator. The Incorporator **must** sign in the space provided and type or print his/her name below signature.

The "incorporator" is the person who prepares and signs the Articles of Incorporation and then submits them for filing to the Division of Corporations. The function of the incorporator usually ends after the corporation is filed.

An Effective Date: Add a **separate** article if applicable or necessary: An effective date **may** be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. (An effective date can not be more than five (5) days prior to the date of receipt or ninety (90) days after the date of filing).

Important Information About the Requirement to File an Annual Report

All Florida Not-For-Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$61.25. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org.

The fee for filing a not for profit corporation is:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (optional)	\$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).
Certificate of Status (optional)	\$8.75

(Make checks payable to Department of State)

Mailing Address:
 Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314
 (850) 245-6052

Street Address:
 Department of State
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301
 (850) 245-6052

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COVER LETTER

H 18 000 113 1633

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

SUBJECT: Allen N. Reeves Hernes 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: Greg Dougherty

Name (Printed or typed)

401 E. Jackson Street, Suite 2900

Address

Tampa, FL 33602

City, State & Zip

(813) 209-2406

Daytime Telephone number

gregory.dougherty@crowehorwath.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Allen N. Reeves Heroes Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
11333 North Florida Avenue; Tampa, FL 33612

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The purpose of the Foundation is to provide support for veterans of the United States armed forces, members of law enforcement, and other community heroes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:
Trustees shall be appointed by Vivian Reeves or her designee.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Vivian Reeves; Chair/Trustee

Address: 11333 N. Florida Avenue
Tampa, FL 33612

Name and Title: Scott DeThomas; Vice Chair/Trustee

Address: 11333 N. Florida Avenue
Tampa, FL 33612

Name and Title: Greg Dougherty; Sec/Treas/Trustee

Address: 401 E. Jackson Street, Suite 2900
Tampa, FL 33602

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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CLERK OF DISTRICT COURT
ALABAMA STATE, FLORIDA

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Greg DoughertyAddress: 401 E. Jackson Street, Suite 2900Tampa, FL 33602**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Greg DoughertyAddress: 401 E. Jackson Street, Suite 2900Tampa, FL 33602FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Gregory P. Dougherty
Required Signature of Registered Agent4.10.18
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 s.817.153, F.S.

Gregory P. Dougherty
Required Signature of Incorporator4.10.18
Date

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