

N18000004485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

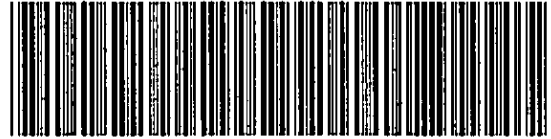
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600310808356

03/23/18--01013--004 **78.75

D. O'KEEFE

APR 24 2018

FILED
18 APR 10 PM 2:42
TALLAHASSEE, FLORIDA

W18-30659

W18-30659



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 APR 10 PM 12:40
FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

March 29, 2018

DORIS SPAN
8603 NW 59 COURT
TAMARAC, FL 33321

SUBJECT: DON'T FORGET WILLIE FOUNDATION, INC.
Ref. Number: W18000030659

We have received your document for DON'T FORGET WILLIE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article I. The entity name is missing.

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: 318A00006400

FILED
18 APR 10 PM 2:42
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DON'T FORGET WILLIE FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
18 APR 10 PM 2:00
SECRETARY
TALLAHASSEE, FL

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be, Don't Forget Willie Foundation, Inc. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 8603 NW 59 Court; Tamarac, Florida 33321.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized exclusively for educational, religious and charitable purposes, including, for such purposes, the making of distributions 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

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 set forth in Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise 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, this corporation shall not, except to an insubstantial degree, engage in any activities or

exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 8603 NW 59 Court; Tamarac, Florida 33321 and **Doris Span** is the registered agent of the Corporation at that address.

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Doris Span
President
8603 NW 59th Court
Tamarac, Florida 33321

Gloria Rice
8603 NW 59th Court
Tamarac, Florida 33321

Arlyn Richardson
8603 NW 59th Court
Tamarac, Florida 33321

Rosemary Hamilton
8603 NW 59th Court
Tamarac, Florida 33321

ARTICLE VIII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the 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

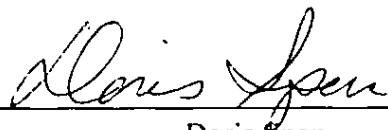
disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XI: INCORPORATOR

The incorporator of the Corporation is as follows:

Doris Span
8603 NW 59th Court
Tamarac, Florida 33321

IN WITNESS WHEREOF, I, **Doris Span** the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on this 17th day of March 2018.

SIGNED: 
Doris Span

FILED
18 APR 10 PM 2:43
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That Don't Forget Willie Foundation, Inc., Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Tamarac; County of Broward, State of Florida, has named **Doris Span** at 8603 NW 59th Court in the City of Tamarac County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: 
Doris Span

DATED: 4-7-2018

FILED
18 APR 10 PM 2:43
TALLAHASSEE, FLORIDA