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2018 JUN 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** The Brodie 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:** Steven G. Brodie

Name (Printed or typed)

20380 Happy Dale Lane

Address

Estero, FL 33928

City, State & Zip

239-560-3435

Daytime Telephone number

Brodiefoundation@gmail.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: The Brodie Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
20380 Happy Dale Lane

Estero, FL 33928

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to provide grants, scholarships and donations to qualified charitable,  
educational, religious, or scientific organizations that are exempt under Section 501(c)(3).

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: as indicated in bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Steven G. Brodie, President

Address: 20380 Happy Dale Lane  
Estero, FL 33928

Name and Title: Carol L. Brodie, Secretary/Treasurer

Address: 20380 Happy Dale Lane  
Estero, FL 33928

Name and Title: Stephanie A. Brodie, Director

Address: 20380 Happy Dale Lane  
Estero, FL 33928

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUN 15 AM 8:19

FILED

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Steven G. Brodie  
Address: 20380 Happy Dale Lane  
Esterro, FL 33928

**ARTICLE VII INCORPORATOR**

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

Name: Steven G. Brodie  
Address: 20380 Happy Dale Lane  
Esterro, FL 33928

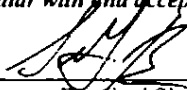
**ARTICLE VIII EFFECTIVE DATE:**

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*

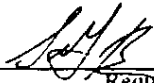


\_\_\_\_\_  
Required Signature of Registered Agent

03JUN2018

\_\_\_\_\_  
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.817.155, F.S.*



\_\_\_\_\_  
Required Signature of Incorporator

03JUN2018

\_\_\_\_\_  
Date

## **ADDENDUM**

### **ARTICLE III — PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 VIII —ADDITIONAL PROVISIONS**

No part of the net earnings, properties or assets of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of this document, the corporation shall 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 Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

Notwithstanding any other provisions in these articles, at all times when the corporation is a private foundation within the meaning of Section 509 the Internal Revenue Code, it shall be subject to the following additional restrictions:

- a) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.
- b) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.
- c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code.

- d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code.
- e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

In the event of liquidation, dissolution, or winding up of the corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed, as designated by the Board of Directors, entirely to any corporation, community chest, fund, foundation, agency, institution, or other entity which is (or between or among two or more of such entities, each of which is) organized and operated for charitable or religious purposes, and is exempt from Federal income taxation as an organization described in Section 501(c)(3) of the Code. 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.