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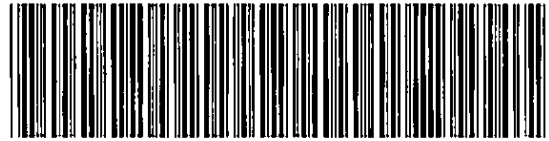
(Business Entity Name)

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2018 JUN 29 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 02 2018

K. Brumbley

COVER LETTER

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

SUBJECT: Scotty D Charities, 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: Imagine Solutions Group / Miranda Faulkner-Smith

Name (Printed or typed)

12231 Main Street, Unit 1196

Address

San Antonio, FL 33576

City, State & Zip

813-440-2741

Daytime Telephone number

mfaulkner@helpmeimagine.com

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

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

FILED

2018 JUN 29 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SCOTTY D CHARITIES, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant the following Articles of Incorporation:

ARTICLE 1: Effective Date

The effective date of this filing shall be June 27, 2018

ARTICLE 2: Name

The name of the corporation is **Scotty D Charities, Inc.** (hereinafter the "Corporation")

ARTICLE 3: Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is 12231 Main Street Unit 1196 San Antonio, FL 33576

ARTICLE 4: Purpose

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the IRS, or corresponding section of any future federal tax code, including providing toy drives, fundraisers for Christmas gifts for children and being Santa through the Christmas Season. During the other times of the year we will be responsible for training cadaver dogs and other K-9 for various Law Enforcement Agencies within Florida.

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 above.

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.

ARTICLE 5: Board of Directors

The Corporation initially shall have three (3) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than three (3). The method of appointment of directors shall be stated in the bylaws of

the Corporation, but such appointment power shall be vested in the board of directors and such appointment shall occur no less frequently than every two (2) years. The names and address of the initial directors of the Corporation are:

P	David S Grant	36636 Blanton Road Dade City, FL 33523
VP	Jackie Grant	36636 Blanton Road Dade City, FL 33523
S/T	Miranda Faulkner Smith	12231 Main Street #1196 San Antonio, FL 33576

ARTICLE 6: Powers

The Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any 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 of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 7: Incorporator

The name and address of the persons signing these Articles of Incorporation is Miranda Faulkner-Smith of Imagine Solutions Group, Inc. 12231 Main Street Unit # 1196 San Antonio, FL 33576.

ARTICLE 8: Initial Register Office and Agent

The initial register office of the Corporation shall be 12231 Main Street Unit # 1196 San Antonio, FL 33576.

The initial registered agent such as address shall be Imagine Solutions Group, Inc.

ARTICLE 9: Duration

The Corporation shall have perpetual existence, commencing upon filing.

ARTICLE 10: Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 11: Bylaws

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of directors of the Corporation.

ARTICLE 12: Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 its charitable purpose. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE 13: Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion. 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 exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

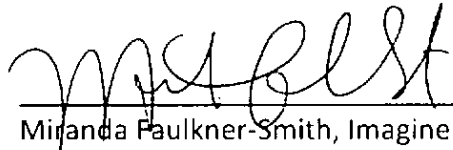
ARTICLE 14: Avoidance of Private Foundation Taxes

The Corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the Corporation or any person to tax under Sections 4941(d), 4943, 4944, or 4945(d) of the Internal Revenue Code of 1986, as amended, respectively, or corresponding provisions of any subsequent federal income tax law. The Corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

ARTICLE 15: Amendment to Articles

These Articles of Incorporation may be amended by the board of directors of the Corporation.

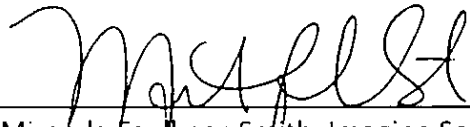
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



June 27, 2018

Miranda Faulkner-Smith, Imagine Solutions Group, Inc. Registered Agent

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.



June 27, 2018

Miranda Faulkner-Smith, Imagine Solutions Group, Inc. Incorporator