

N18 000000 8005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

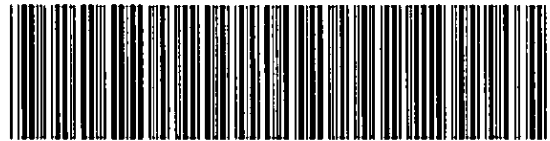
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700315859317

07/23/18--01012--016 **70.00

C RICO

JUL 23 2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUL 23 AM 9:51

COVER LETTER

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

SUBJECT: Gerald McCoy's Patricia Diane 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: Frederick Keith

Name (Printed or typed)

715 Bakewell Street

Address

Covington, KY 41011

City, State & Zip

859-292-2474

Daytime Telephone number

dvanover@keithlawyers.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: Gerald McCoy's Patricia Diane Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
405 S. Mabry Hwy, #104

Tampa, FL 33609

Mailing address, if different is:
715 Bakewell Street

Covington, KY 41011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious,
educational, and scientific 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 IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Per the bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gerald McCoy - Director/President

Address: 6320 West MacLaurin Drive
Tampa, FL 33647

Name and Title: Ebony McCoy - Director/Vice Pres.

Address: 6320 West MacLaurin Drive
Tampa, FL 33647

Name and Title: Kymberli Stewart - Director/Treasurer

Address: PO Box 6531
Williamsburg, VA 32188

Name and Title: Mark Heligman - Director/Secretary

Address: 1407 Country Lake Estates Drive
Chesterfield, MO 63005

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
CLERK OF DISTRICT COURT
JUL 28 AM 9:51
10 JUL 28 AM 9:51

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: Cogency Global Inc.
Address: 115 North Calhoun St, Ste 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frederick Keith
Address: 715 Bakewell Street
Covington, KY 41011

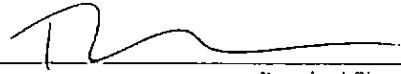
ARTICLE VIII EFFECTIVE DATE:

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.)

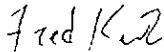
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 _____
Tim Mayville, Assistant Secretary
Required Signature of Registered Agent

7/17/2018
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

7/17/18
Date

**Attachment to Not For Profit Articles of Incorporation
Gerald McCoy's Patricia Diane Foundation, Inc.**

No Private Benefit. 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 Third hereof. 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 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Gerald McCoy's Patricia Diane Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
405 S. Mabry Hwy, #104

Tampa, FL 33609

Mailing address, if different is:

715 Bakewell Street

Covington, KY 41011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said corporation is organized exclusively for charitable, religious,
educational, and scientific 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 IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Per the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gerald McCoy - Director/President

Address: 6320 West MacLaurin Drive
Tampa, FL 33647

Name and Title: Ebony McCoy - Director/Vice Pres.

Address: 6320 West MacLaurin Drive
Tampa, FL 33647

Name and Title: Kymberli Stewart - Director/Treasurer

Address: PO Box 6531
Williamsburg, VA 32188

Name and Title: Mark Heligman - Director/Secretary

Address: 1407 Country Lake Estates Drive
Chesterfield, MO 63005

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

18 JUL 23 AM 9:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Cogency Global Inc.

Address: 115 North Calhoun St, Ste 4
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Frederick Keith

Address: 715 Bakewell Street
Covington, KY 41011

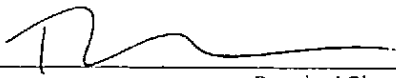
ARTICLE VIII EFFECTIVE DATE:

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.)

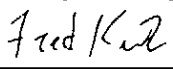
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 Tim Mayville, Assistant Secretary
Required Signature of Registered Agent

7/17/2018
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

7/17/18
Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
18 JUL 23 AM 9:51

.

**Attachment to Not For Profit Articles of Incorporation
Gerald McCoy's Patricia Diane Foundation, Inc.**

No Private Benefit. 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 Third hereof. 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 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.