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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA POWERBOAT FOUNDATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2018 SEP 12 PM 5:00
SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
FLORIDA POWERBOAT FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)**

Pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act"), the undersigned hereby associate themselves together for the purposes of forming a Corporation Not For Profit and hereby adopts the following Articles of Incorporation for FLORIDA POWERBOAT FOUNDATION, INC.

**ARTICLE I
NAME**

The name of the corporation shall be: FLORIDA POWERBOAT FOUNDATION, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 1214 SW 6th Street, Pompano Beach, FL 33069.

**ARTICLE III
PURPOSES**

1. Florida Powerboat Foundation, Inc., is a not-for-profit and is organized and shall be operated exclusively for charitable, literary, or educational purposes to advocate and promote for safe boating through education and boat safety preparedness. Additionally it shall be a stated purpose of the Corporation to engage in charitable activities which benefit under-privileged youth, chronically and terminally ill individuals, families coping with economic strife, injured servicemen and women and animal rescue organizations as further described in Section 501(c)(3) of the of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Law (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be earned on by an organization exempt from Federal income tax

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under Section 501(c)(3) of the Code.

5. In the event that the Corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the Corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be prohibited from engaging in any act of self-dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

6. Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

1. All corporate powers shall be exercised by or under the authority of, and the affairs of a Corporation shall be managed under the direction of a Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than nine (9) as shall be determined by the Bylaws, provided there shall always be an odd number of Directors. In the absence of a determination as to the number of Directors, the Board shall consist of three (3) Directors.

2. Directors of the Corporation shall be appointed or elected at the annual meeting of the members in a manner determined by the Bylaws.

3. Until the first election of Directors, the names and addresses of the members of the initial Board of Directors are as follows:

ARTICLE V MEMBERSHIP

The Corporation shall have no members.

ARTICLE VI OFFICERS

The affairs of the Corporation shall be administered by a President, a Vice President, a Secretary, a Treasurer, and as many Assistant Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall from time to time determine, who need not be Directors. The initial officers shall be designate below and the other officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation, which officers shall serve without compensation at the pleasure of the Board of Directors. The same person

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may hold two (2) offices, the duties of which are not incompatible provided, however, that the offices of the President and Vice President shall not be held by the same persons.

The initial officers of the Corporation and their designation shall be:

Stewart D. Jones
1214 SE 6th Street
Pompano Beach, FL 33069

Tracey Gutierrez
1214 SE 6th Street
Pompano Beach, FL 33069

ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Katherine A. Barkowski, C.P.A.
190 SE 19th Avenue
Pompano Beach, FL 33060


ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Stewart D. Jones
1214 SE 6th Street
Pompano Beach, FL 33069

These Articles of incorporation were adopted by the Corporation's Board of Directors as of September 11, 2018. The Corporation has no members.

IN WITNESS WHEREOF, these Articles of Incorporation are executed the 11 day of September, 2018.


STEWART D. JONES, President

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Acceptance by Registered Agent

I hereby am familiar with and accepted duties and responsibilities as Registered Agent for said Corporation.

 9/11/18
KATHERINE A. BORKOWSKI Date
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 Section 817.155, Florida Statutes.


STEWART D. JONES, Incorporator

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