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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: TARTU 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: WOODROE BLAKE FUGATE

Name (Printed or typed)

248 NW MAIN STREET

Address

WILLISTON, FLORIDA 32696

City, State & Zip

352-528-0019

Daytime Telephone number

BLAKE@NORMDFUGATEPA.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 OF
TARTU FOUNDATION, INC.**

A Not For Profit Corporation

The undersigned subscribers of these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit in compliance with Florida Statutes Chapter 617, and do hereby certify:

ARTICLE I

Name and Principal Office Address

The name and address of this corporation shall be the TARTU FOUNDATION, INC., 801 South Main Street, Williston, Florida 32696.

ARTICLE II

Duration

The corporation shall have perpetual existence.

ARTICLE III

Purpose

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

- a. The corporation is organized exclusively for charitable, benevolent, eleemosynary, educational, civic, professional, and commercial purposes for transacting all functions and activities permitted by Chapter 617 of the Florida Statutes and such powers as corporations not for profit may otherwise now or hereafter have or acquire provided, however, that this corporation in exercising any one or more of such powers shall do so in furtherance of the purposes which will qualify it as an exempt organization under §501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b. Such purposes shall include, but not be limited to such purposes which are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.
- c. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, directors, 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 this Article III. 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

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TALLAHASSEE, FLORIDA

other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV **Powers**

This corporation shall have all powers granted by law to not-for-profit corporation subject to the limitations and restrictions as set forth in Article III, above.

ARTICLE V **Membership**

The members of this corporation shall be all of the members of the Board of Directors.

ARTICLE VI **Incorporators**

The name and address of the original incorporators are as follows:

Pam Morrison	801 SOUTH MAIN STREET WILLISTON, FL 32696
Erin Owens	801 SOUTH MAIN STREET WILLISTON, FL 32696
Jamie Handlin	801 SOUTH MAIN STREET WILLISTON, FL 32696
Jonathan Lewis	801 SOUTH MAIN STREET WILLISTON, FL 32696
Crystal Seley	801 SOUTH MAIN STREET WILLISTON, FL 32696

ARTICLE VII **Officers**

The officers of the corporation shall consist of a President, Vice President, a Secretary-Treasurer, and such other officers and assistant officers as the Board of Directors shall provide for in the Bylaws of the corporation. The Board of Directors shall elect the officers at the annual meeting of the Board of Directors.

ARTICLE VIII
Board of Directors

Control of the affairs of the corporation shall be vested in the Board of Directors, who shall be elected on an annual basis, but the term of office of any member of the Board of Directors may be for a period of more than one (1) year as provided in the Bylaws. The number of Directors may be increased or decreased, by a majority vote of the Board of Directors, but shall never be less than three (3), nor more than nine (9), Directors. The Board of Directors shall be elected by the Directors of the corporation at the annual meeting. Vacancies on the Board of Directors shall be filled by a majority vote of the Board of Directors of the corporation. Any member of the Board of Directors elected to fill a vacancy shall hold office for the balance of the term.

The names and addresses of the first members of the Board of Directors are:

Pam Morrison	801 SOUTH MAIN STREET WILLISTON, FL 32696
Erin Owens	801 SOUTH MAIN STREET WILLISTON, FL 32696
Jamie Handlin	801 SOUTH MAIN STREET WILLISTON, FL 32696
Jonathan Lewis	801 SOUTH MAIN STREET WILLISTON, FL 32696
Crystal Seley	801 SOUTH MAIN STREET WILLISTON, FL 32696

ARTICLE IX
Informal Action

To the extent permitted by law, any action required to be taken at any annual or special meeting of the Board of Directors, or any action, which may be taken at any annual or special meeting of such Board, may be taken without a meeting, without prior notice and without a vote, if consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

ARTICLE X
Amendment of Bylaws and Articles of Incorporation

The Bylaws and Articles of Incorporation may only be amended according to the procedures included in said bylaws, provided that an intention to amend has been announced and notice given in accordance with the Bylaws.

ARTICLE XI
Registered Office and Agent

The registered office of the corporation shall be 248 NW MAIN STREET, WILLISTON, FLORIDA 32696. The registered agent shall be Woodroe Blake Fugate. The registered office and registered

agent provided for herein may be changed from time to time in the manner provided in the bylaws.

ARTICLE XII
Racially Nondiscriminatory Admission and Operations Policy

The TARTU FOUNDATION, INC. serves citizens of any race, color, national or ethnic origin to all the rights, privileges, programs and activities generally accorded or made available by the TARTU FOUNDATION, INC. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its policies or programs.


ARTICLE XIII
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.

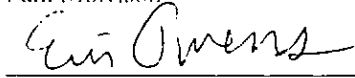
ARTICLE XIV
Effective Date

The effective date of these Articles of Incorporation is the date of filing with the Department of State.

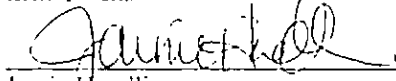
IN WITNESS WHEREOF, the undersigned, being the incorporators certify to the truth of the facts herein stated, this the 25 day of September, 2018.




Pam Morrison



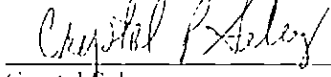
Erin Owens



Jamie Handlin



Jonathan Lewis

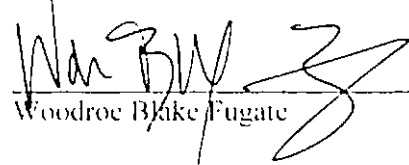


Crystal Seley

ACCEPTANCE

I hereby accept appointment as Registered Agent of the TARTU FOUNDATION, INC.

Dated the 25th day of September, 2018.



Woodroe Blake Fugate