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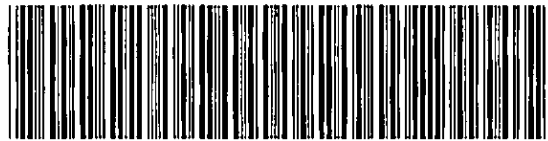
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COVER LETTER

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

SUBJECT: The Burrage Family 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: Robert W. Burrage
Name (Printed or typed)

4875 Park Ridge Blvd.
Address

Boynton Beach FL 33426
City, State & Zip

352-454-4866
Daytime Telephone number

davidmatthew@db4logistics.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 Burrage Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

4875 Park Ridge Blvd #110

Boynton Beach, FL 33426

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to support other 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 the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert Burrage, President

Address: 4875 Park Ridge Blvd
Boynton Beach, FL 33426

Name and Title: _____

Address: _____

Name and Title: Warren Neal, Secretary/Treasurer

Address: 13671 73rd Street North
West Palm Beach, FL 33412

Name and Title: _____

Address: _____

Name and Title: David Burrage, Vice-President

Address: 10833 SE 51st Court
Bellevue, Florida 33420

Name and Title: _____

Address: _____

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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: REGISTERED AGENTS INC.

Address: 3030 N. Rocky Point Dr, STE 150A

Tampa, FL 33607

ARTICLE VII INCORPORATOR

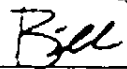
The name and address of the Incorporator is:

Name: Robert W. Burrage

Address: 4875 Park Ridge Blvd.

Boynton Beach, FL 33426

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



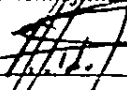
Bill Havre/Assistant Secretary

10/16/2018

Required Signature of Registered Agent

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

10/25/2018

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 of the Internal Revenue Code, it shall be subject to the following additional restrictions:

- a) 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.
- b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) 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.