

71800000/2937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

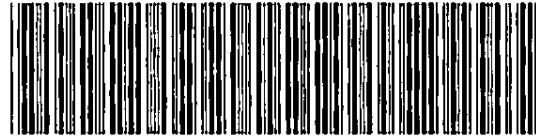
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

ENCLOSURE



900321540089

12/07/18--01012--009 **70.00

2018 DEC -7 AM 10:04
FBI, WASH DC

COVER LETTER

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

SUBJECT: OPERATION SHARED SHOES, 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: Christopher Mueller

Name (Printed or typed)

2321 Ridgewind Way

Address

Windermere, FL 34786

City, State & Zip

(321) 354-8942

Daytime Telephone number

christophermueller2001@yahoo.com

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

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

2010 DEC -7 AM 8:00
FILED

**ARTICLES OF INCORPORATION
OF
OPERATION SHARED SHOES, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation not-for-profit under the authority of Chapter 617 of the Florida Statutes, the Florida Not For Profit Act (the "Act"), and the various laws of the State of Florida.

ARTICLE I – Name

The name of the Corporation shall be OPERATION SHARED SHOES, INC. (the "Corporation").

ARTICLE II – Address

The address of the principal place of business and the mailing address of the Corporation is 2321 Ridgewind Way, Windermere, FL 34786.

ARTICLE III – Purpose

A. The Corporation is organized exclusively for charitable, religious, educational, or literary 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 of 1986 as amended, or the corresponding provision of any future United States Internal Revenue Code (the "Code"). The specific purpose for which the Corporation is organized is to collect and distribute shoes, backpacks, and similar items to those in need.

B. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and still have all of the powers enumerated in the act as the same now exists and as hereinafter amended and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity which corporations qualified as exempt organizations under section 501(c)(3) of the Code are not permitted to engage.

C. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's 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. 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 or in opposition to any candidate for public office.

D. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from

federal income taxes under section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

E. In the event the Corporation is classified as a private foundation under section 509 of the Code (i) the Corporation shall distribute income each taxable year at such time and in such manner so as not to subject itself to tax under section 4942 of the Code; and (ii) the Corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Code, retain any excess business holdings as defined in section 4943(c) of the Code, make any investments in such a manner as to subject itself to tax under section 4944 of the Code, nor make any taxable expenditures as defined in section 4945(d) of the Code.

ARTICLE IV – Directors

A. The Corporation shall not have members and the affairs of the Corporation shall be managed by its Board of Directors and such officers as it shall designate to perform the executive functions of the operation of the Corporation. The initial number of directors of the Corporation shall be three (3).

B. The number of directors may be either increased or decreased from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three (3) directors.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. Directors shall be qualified, elected, appointed, and removed as provided in the Bylaws of the Corporation.

ARTICLE V – Initial Directors

The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Beth Murvin	2321 Ridgewind Way Windermere, FL 34786
Barry Jacobson	2321 Ridgewind Way Windermere, FL 34786
Mack Mueller	2321 Ridgewind Way

Windermere, FL 34786

The initial members of the Board of Directors shall continue to serve until their successors are selected in the manner as provided in the Bylaws of the Corporation.

ARTICLE VI – Initial Registered Agent

The street address of the initial registered agent of the Corporation is 2321 Ridgewind Way, Windermere, FL 34786, and the name of the initial registered agent of the Corporation at that address is Christopher Mueller.

ARTICLE VII – Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Christopher Mueller	2321 Ridgewind Way Windermere, FL 34786

ARTICLE VIII – Term of Existence

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE IX – Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X – Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

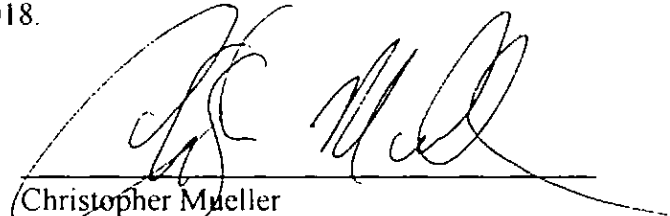
ARTICLE XI – Dissolution

A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax- exempt 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 shall determine.

B. Any assets not disposed of by the Board of Directors as provided herein shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organization

or organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization or organizations under Section 501(c)(3) of the Code.

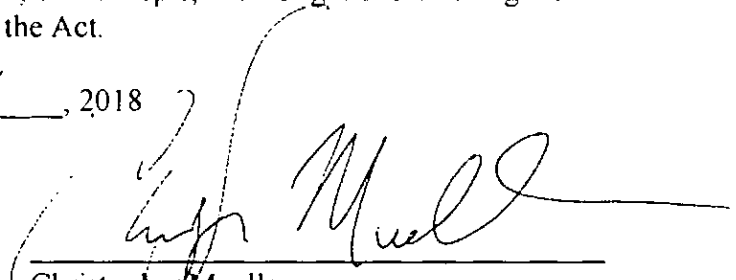
WHEREFORE, the undersigned Incorporator has executed these Articles of Incorporation this 29 day of NOV, 2018.


Christopher Mueller

ACCEPTANCE OF APPOINTMENT

The undersigned, CHRISTOPHER MUELLER, hereby acknowledges and accepts his appointment as registered agent of OPERATION SHARED SHOES, INC., a Florida not-for-profit corporation, and agrees to act in that capacity and to comply with the provisions of the Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 617 of the Act.

Dated as of this 29 day of NOV, 2018


Christopher Mueller