

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ghumman Family Foundation, Inc.

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**ARTICLES OF INCORPORATION
OF THE
GHUMMAN FAMILY FOUNDATION, INC.**

These Articles of Incorporation (these "Articles") are hereby made and acknowledged by the undersigned, to be filed with the Secretary of State, State of Florida, for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

- (a) The name of the corporation shall be "GHUMMAN FAMILY FOUNDATION, INC." (the "Corporation").
- (b) The street address of the Corporation's initial principal office shall be 1425 S.E. 5th Street, Ocala, Florida 34471.
- (c) The Corporation's mailing address shall be 1425 S.E. 5th Street, Ocala, Florida 34471.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III PURPOSES; RESTRICTIONS

- (a) Subject to the restrictions set forth in Paragraph (b) below, the purposes for which the Corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, religious, scientific, literary, and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws (the "Code").
- (b) Despite any contrary provision of these Articles:
- (1) No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation, affecting one or more of its purposes;
- (2) No member, director, or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation;

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(3) 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 any candidate for public office;

(4) The Corporation shall not engage in any act of "self-dealing," as defined in Code Section 4941(d);

(5) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Code Section 4942;

(6) The Corporation shall not retain any "excess business holdings," as defined in Code Section 4943(c);

(7) The Corporation shall not make any investments in such manner as to subject it to tax under Code Section 4944;

(8) The Corporation shall not make any "taxable expenditures," as defined in Code Section 4945(d); and

(9) Despite any other provision of these Articles or Florida law to the contrary, the Corporation shall not carry on any activities that are not permitted for an organization exempt under Code Sections 501(a) and 501(c)(3), or by organizations, contributions to which are deductible under Code Section 170(c)(2).

ARTICLE IV **POWERS**

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for not-for-profit corporations.

ARTICLE V **MEMBERS**

(a) The Corporation shall have one (1) class of members.

(b) The rights of members, and the qualification and designation of members, shall be as set forth in the bylaws of the Corporation (the "Bylaws").

ARTICLE VI **DIRECTORS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, the Corporation's board of directors (the "Board of Directors").

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(b) The names and addresses of the initial members of the Board of Directors are as follows:

- 1) PRIYA GHUMMAN
1425 S.E. 5th Street
Ocala, Florida 34471
- 2) LANFORD T. SLAUGHTER, JR.
1209 S.E. 14th Street
Ocala, Florida 34471
- 3) JUSTIN B. TURNER
1759 N.E. Jacksonville Road
Ocala, Florida 34470

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the Bylaws. The number of directors may be increased or decreased in the manner provided in the Bylaws, but the Corporation shall always have at least three (3) directors.

ARTICLE VII **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws, or adopt new Bylaws, shall be vested in the Board of Directors, except as otherwise provided in the Bylaws.

ARTICLE VIII **AMENDMENT OF ARTICLES OF INCORPORATION**

The Board of Directors (or any committee or officer of the Corporation that is duly authorized by the Board of Directors) may amend these Articles at any time, and shall follow the procedures prescribed by Florida law for amending the articles of incorporation of a not for profit corporation.

ARTICLE IX **DISSOLUTION**

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Code Section 501(c)(3).

ARTICLE X **REGISTERED OFFICE AND REGISTERED AGENT**

(a) The street address of the Corporation's initial registered office is 1425 S.E. 5th Street, Ocala, Florida 34471.

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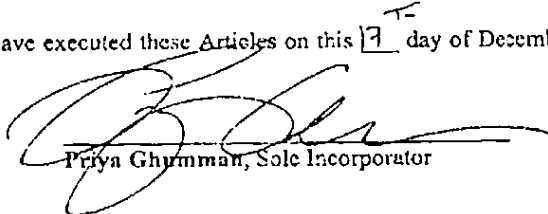
(b) The name of the Corporation's initial registered agent at that address is PRIYA GHUMMAN.

ARTICLE XI
INCORPORATOR

The name and address of the sole incorporator of the Corporation (the "Sole Incorporator") is as follows:

PRIYA GHUMMAN
1425 S.E. 5th Street
Ocala, Florida 34471

IN WITNESS WHEREOF, I have executed these Articles on this ¹⁷7 day of December, 2018.


Priya Ghumman, Sole Incorporator

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CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above-stated corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 617.0502.



Priya Ghumman, Registered Agent

Dated: this 17th day of December, 2018.

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