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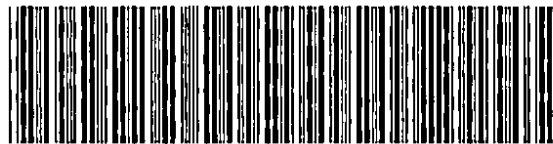
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COVER LETTER

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

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SUBJECT: Intercession City Heritage 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: Wesley J. Weaver
Name (Printed or typed)

3520 Shorewood Dr.
Address

Kissimmee, FL 34746
City, State & Zip

(850) 380-2194
Daytime Telephone number

jimboweaver@gmail.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

19 JUN 17 AM 9

FOR

INTERCESSION CITY HERITAGE FOUNDATION, INC.

The undersigned, acting as incorporator of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be INTERCESSION CITY HERITAGE FOUNDATION, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business of the corporation is 3520 SHOREWOOD DR., KISSIMMEE, FL 34746 and the mailing address is PO Box 1073, Intercession City, Florida 33848

ARTICLE III - DURATION

The corporation shall have perpetual duration.

ARTICLE IV - PURPOSE

The corporation is a not for profit corporation organized and existing exclusively for charitable, religious, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986 (the "Code"). The main purpose of this organization is to operate as a community public foundation (public charity) within the community of Intercession City, Florida and its surrounding neighborhoods in Osceola County, Florida. Further, the general purposes for which this corporation is formed are to operate exclusively for such charitable, religious, literary, scientific and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions and grants to organizations which qualify as tax-exempt under that Code.

The specific purpose for which this corporation is organized for Intercession City and its surrounding neighborhoods is:

To enhance the quality of community life and achieve neighborhood revitalization through a comprehensive community development program that pursues and balances historic preservation, urban design, economic vitality, and social service improvements, specifically:

- (1) To promote social services, such as, food for the hungry, thrift shops, retirement centers, etc.
- (2) To promote drug and alcohol abuse rehabilitation centers.
- (3) To promote a local governing body and advance civic responsibilities.
- (4) To promote revitalization of the local economy and employment.
- (5) To promote housing and home improvements for the homeless.

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- (6) To promote education and historical preservation.
 - (7) To preserve the spiritual heritage of Intercession City
 - (8) To make, enter into and perform contracts of every kind and description necessary, advisable or expedient in carrying out the purposes of the corporation, and to that end to receive, hold and administer the funds of the corporation for the said purposes.
 - (9) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States.
 - (10) To have the authority, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things necessary, useful, suitable, desirable or proper for the furtherance and attainment of purposes of the corporation.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-laws of the corporation.

ARTICLE VI - LIMITATION OF POWERS

(1) **No Private Inurement:** No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, members, trustees, officers, directors or 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 these Articles.

(2) **No Political Activity:** No substantial part of the activities of this 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.

(3) **No Unpermitted Activities:** Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.

(4) **Distribution of Assets Upon Dissolution:** Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions 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 religious or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or

corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 VII - DIRECTORS/OFFICERS

The corporation is organized on a non-stock basis and shall have no members. The powers of this corporation shall be exercised, its property controlled, and its affairs under the direction of and conducted by a board of directors. The number of directors shall be 14, provided the number of directors may be changed by the board as long as there are never less than three.

The initial board of directors shall be appointed by the incorporator. Officers shall be nominated and elected by the appointed directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the annual meeting in the manner as set forth in the By-laws of the organization. Officers and directors of this organization shall be elected for a term of one year. Persons officially on duty when election of directors and officers is held shall be permitted to vote by absentee ballot.

Unless otherwise provided in By-laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer which shall be chosen by the board of directors and the officers shall serve at the pleasure of the board of directors.

The annual meeting of the corporation shall be held in February each year set by the President. Annual meetings of the corporation may be held in or out of the State of Florida.

The initial officers and directors of the corporation are:

Name and Address	Title
Wesley J. Weaver 3520 Shorewood Dr. Pensacola, FL 32507	Director/President & Treasurer
Arabella A. Weaver 3520 Shorewood Dr. Pensacola, FL 32507	Director/Vice-President
Wendy W. Johnson 6054 45 SW 130 th Pl. Ocala, FL 34473	Director/Secretary

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ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

Wesley J. Weaver
3520 Shorewood Dr.
Kissimmee, FL 34746

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ARTICLE IX - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation is 3520 Shorewood Drive, Kissimmee, FL 34746, and the registered agent at this address is **Wesley J Weaver** whose written acceptance as such follows these Articles.

ARTICLES X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE XI - AMENDMENT

Amendments to these Articles of Incorporation may be made by the board of directors by resolution adopted by two-thirds vote of a quorum of directors.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 2019.



Wesley J. Weaver
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTERCESSION CITY HERITAGE FOUNDATION, INC.
2. The name and address of the registered agent and office is:

Wesley J. Weaver
3520 Shorewood Dr.
Kissimmee, Florida 34746

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Wesley J. Weaver

DATE 6/12/2019