

W19000008283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

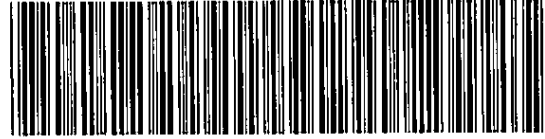
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
19 JUL 25 PM 11:36
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Henry S. Harrison 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: Henry Harrison

Name (Printed or typed)

1695 Independence Ave

Address

Melbourne, FL 32940

City, State & Zip

(203) 640-5322

Daytime Telephone number

henrysharrison@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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Henry S. Harrison Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1695 Independence Ave

Melbourne, FL 32940

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As provided in Bylaw

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henry Harrison - President

Address: 1695 Independence Ave
Melbourne, FL 32940

Name and Title: Lawrence J. Logan, SR. - Treasurer

Address: 1695 Independence Ave
Melbourne, FL 32940

Name and Title: Elaine L. Logan - Secretary

Address: 1695 Independence Ave
Melbourne, FL 32940

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Henry Harrison

Address: 1695 Independence Ave

Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Henry Harrison

Address: 1695 Independence Ave

Melbourne, FL 32940

STATE OF FLORIDA
DIVISION OF CORPORATION
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TALLAHASSEE, FLORIDA

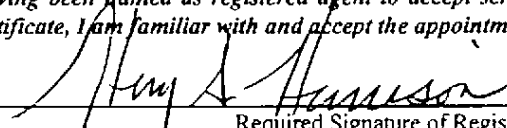
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

7/22/2019
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

7/22/2019
Date

Henry S. Harrison Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

1) Henry S. Harrison Foundation, Inc. is a nonprofit organization that is committed to addressing the needs of disadvantaged and underserved people in the community. The organization will accomplish this goal by working to raise funds which will be used to provide direct support individuals and families in need as well as support to other nonprofit organizations that have demonstrated the ability to offer high quality programs and services. Through our organization's programs and services, we hope have a positive impact on the organizations that we support and the community as a whole.

2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - DISSOLUTION

1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2) The manner of distribution of assets in this Corporation's winding up is as follows:

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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