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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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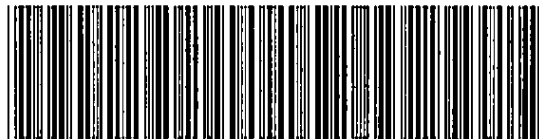
(Business Entity Name)

(Document Number)

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2019 SEP -3 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2019

COVER LETTER

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

SUBJECT: AMG 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: Brian Tipton

Name (Printed or typed)

P.O. Box 212

Address

Lebanon, GA 30146

City, State & Zip

(334) 207-4051

Daytime Telephone number

btipton@tpclg.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: AMG Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

7901 4th St N STE 300

St. Petersburg FL 33702

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the prevention of cruelty to animals by means of animal shelter
and rescue services and the support of such services. This corporation is organized exclusively for charitable
purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future
federal tax Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: is as provided for in the Bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 7901 4th St N STE 300

St. Petersburg FL 33702

ARTICLE VII INCORPORATOR

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

Name: Robert Tipton

Address: 7901 4th St N STE 300

St. Petersburg FL 33702

ARTICLE VIII ADDITIONAL PROVISIONS:

A. Subject to and consistent with the provisions contained above, the corporation shall have all the powers granted to nonprofit corporations under the laws of the State of Florida that are not otherwise prohibited to a corporation which is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax Code) or to a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or the corresponding section of any future federal tax Code). However, the corporation shall not exercise any power except exclusively in furtherance of the corporation's charitable, scientific, literary, religious, and educational purposes. Furthermore, the corporation shall not exercise any power in a manner or otherwise engage in any activity that is illegal under the laws of the United States, the State of Florida, or any other jurisdiction in which the corporation operates.

B. These Articles of Incorporation may be amended by a unanimous vote of the Board of Directors then in office. Following adoption of the initial Bylaws, the power to alter, amend, or repeal the Bylaws as well as the power to adopt new Bylaws shall be vested exclusively in the Board of Directors.

ARTICLE VIII ADDITIONAL PROVISIONS (continued):

C. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 above. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities prohibited to be carried on (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax Code, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax Code.

D. At any time during which this corporation is classified as a "private foundation" as that term is defined by section 509 of the Internal Revenue Code, or the corresponding provisions of any future federal tax Code: (1) the corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code or the corresponding provisions of any future federal tax Code; (2) the corporation shall make distributions of such amounts for each taxable year at any time and in such manner as not to become subject to the tax imposed by section 4942 of the Internal Revenue Code or the corresponding provisions of any future federal tax Code; (3) the corporation shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code or the corresponding provisions of any future federal tax Code; (4) the corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding provisions of any future federal tax Code; and, (5) the corporation shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or the corresponding provisions of any future federal tax Code.

E. Upon the dissolution of this organization, the assets remaining after payment of any debts or liabilities 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 a state or local government for a public purpose.

ARTICLE IX 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 days prior or 90 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

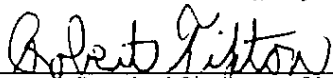


Required Signature of Registered Agent

5-8-2019

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

5-8-2019

Date