

N19000012498

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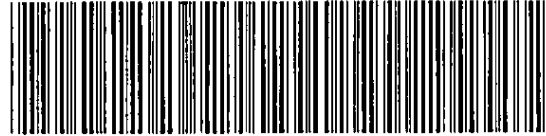
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

N CURT

DEC 1 - 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 095829 4306193

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : December 10, 2019

ORDER TIME : 3:12 PM

ORDER NO. : 095829-005

CUSTOMER NO: 4306193

DOMESTIC FILING

NAME: TRUMAN'S MISSION FOUNDATION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

[Signature] ☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING ?

CONTACT PERSON: Kadesha Roberson - EXT. 62980

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Truman's Mission Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

195 15th Circle

Key Colony Beach, Florida 33051

Mailing address, if different is:

P.O. Box 511359

Key Colony Beach, Florida 33051

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached Exhibit A

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TALLAHASSEE, FL

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: By the Member(s)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jill Hambrick, Member, Dir., Pres. & Treas.

Address: 195 15th Circle

Key Colony Beach, Florida 33051

Name and Title: _____

Address: _____

Name and Title: Richard Hamm, Dir., VP & Sec.

Address: 2408 Willow

Pekin, Illinois 61554

Name and Title: _____

Address: _____

Name and Title: Rebecca Polacek, Dir.

Address: 12913 S. Cedar Lane

Palos Heights, Illinois 60463

Name and Title: _____

Address: _____

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: Jill Hambrick
 Address: 195 15th Circle
Key Colony Beach, FL 33051

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ARTICLE VII INCORPORATOR

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

Name: Sara W. Diehl
 Address: 525 W. Monroe St.
Chicago, IL 60661

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 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

Jill M Hambrick
 Required Signature of Registered Agent

12-2-19
 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.

Sara W Diehl
 Required Signature of Incorporator

12/10/19
 Date

EXHIBIT A
TO THE ARTICLES OF INCORPORATION
OF
TRUMAN'S MISSION FOUNDATION, INC.

Article III Purposes

The general purpose for which the Truman's Mission Foundation, Inc. (the "Foundation") is formed is to operate exclusively for such charitable, religious, research, educational and scientific purposes, including, for such purposes, the making of distributions to organizations described in Sections 170(b)(1)(A) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent Federal tax law (the "Code"), as will qualify the Foundation as an exempt organization under Section 501(c)(3) of the Code.

The more specific purposes for which the Foundation is formed include:

- a) To provide support for mission projects within the U.S. and internationally for the purposes of building churches and wells, providing support for orphanages, and providing clothing items, education and training;
- b) To coordinate with churches and other not-for-profit organizations to provide support for trips related to church mission projects;
- c) To support community based special education initiatives.

The Foundation shall have and exercise all rights and powers conferred on Corporations under the laws of the State of Florida, provided, however, that the Foundation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in subparagraph (a) of this Article, or which is not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501(a) and described in 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.

Article IX Other Provisions

(a) No part of the net earnings, properties, or assets of the Foundation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any Director of the Foundation, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Foundation and to make payments and distributions in furtherance of the purposes set forth in this Article. Upon liquidation or dissolution, all properties and assets of the Foundation remaining after paying or providing for all debts, liabilities and obligations of the Foundation and for necessary expenses thereof, shall be distributed and paid over to such fund, foundation, or corporation organized and operated for charitable, religious, research, educational or scientific purposes as the Board of Directors shall

determine, and as shall, at the time, qualify as a tax-exempt organization under Section 501(c)(3) of the Code. 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 Foundation is then located, exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(b) The Foundation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

(c) The Foundation shall not pay or incur any amount to carry on propaganda, or otherwise attempt to influence legislation as described in Section 4945 subdivision (e) of the Code.

(d) The Foundation shall not engage in any act of self-dealing as defined in Section 4941 subdivision (d) of the Code.

(e) The Foundation shall not retain any excess business holdings as defined in Section 4943 subdivision (c) of the Code.

(f) The Foundation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(g) The Foundation shall not make any taxable expenditures as defined in Section 4945 subdivision (d) of the Code.

(h) The Foundation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.