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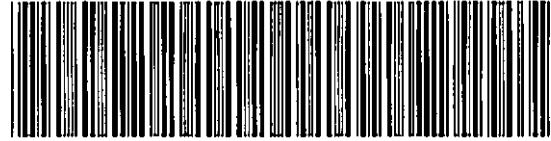
\_\_\_\_\_  
(Business Entity Name)

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November 13, 2019

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

Dear Sir or Ma'am,

Enclosed please find :

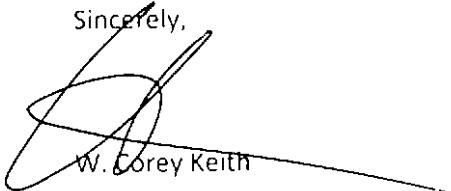
1. Original and copy of the Articles of Incorporation for Storm Guardians, Inc.
2. A check for \$70.00 payable to the Division of Corporations for this filing.
3. Original Articles of Dissolution for Storm Guardians, LLC (L150000170923)
4. A check for \$25.00 payable to the Division of Corporations for this filing.

Please file original documents for each and send filed documents to:

LGS Accounting  
Attn: Corey Keith  
210 S. Florida Ave. Ste. 201  
Lakeland, FL 33801

Should you require additional information please contact my office at (863) 667-1740.

Sincerely,



W. Corey Keith

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**ARTICLES OF INCORPORATION  
OF  
STORM GUARDIANS, INC.**

The undersigned incorporator, to form a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is **STORM GUARDIANS, INC.**

**ARTICLE II  
COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of the corporation shall commence on the date on which the Articles of Incorporation are filed with the Division of Corporations of the Florida Department of State.

**ARTICLE III  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of the corporation and the mailing address of the corporation is 543 Skyline Dr.W., Lakeland, Florida 33801.

**ARTICLE IV  
PURPOSES**

The corporation is organized and shall operate exclusively for charitable, educational, and literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future Internal Revenue Code. Consistent with such purposes and limitations, the purposes of the corporation include the following:

- A. To provide storm preparedness packages and after storm remediation services to disabled and/or low-income citizens.
- B. Provide transportation services for individuals in rehabilitation programs and provide an outlet for citizens in these programs to work off their community service hour requirements.
- C. Organize food and clothing drives to be distributed with storm preparedness packages.
- D. Accept contributions from the public in varying amounts, to be utilized in storm preparedness, storm awareness and post-storm reconstruction.
- E. Perform and engage in any and all lawful activities that may be incidental to or

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reasonably necessary for any of the foregoing purposes, and have and exercise all other powers and authority now or hereafter conferred upon corporations not for profit by the laws of the State of Florida.

## **ARTICLE V** **MEMBERS**

The method of selecting and admitting members, the criteria for membership, the classification of members, the designation of such class or classes of members, the qualifications, limitations, and rights of the members of each class, the quorum and voting requirements for meetings and activities of members, and the notice requirements sufficient to provide notice of meetings and activities of members shall be as set forth in the Bylaws of the corporation.

## **ARTICLE VI** **BOARD OF DIRECTORS**

The incorporator of the corporation shall hold an organizational meeting to elect the three (3) initial members of the board of directors of the corporation which three (3) initial members of the board of directors shall complete the organization of the corporation. The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall, by two-thirds (2/3rds) vote, have the right to remove, with or without cause, any director and to replace any director so removed.

## **ARTICLE VII** **OFFICERS**

The officers of the corporation shall consist of a president, a vice president and a secretary, and such other officers as the board of directors, from time to time and at any time, shall deem necessary. Any two (2) or more offices may be held by the same person. All officers shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed. The Initial Officers shall be:

President: John "Jack" Graham  
543 Skyline Dr. W.  
Lakeland, FL 33801

Vice President: Kelley S. Graham  
543 Skyline Dr. W  
Lakeland, FL 33801

Secretary: John Graham  
5411 Highland Vista Cir  
Lakeland, FL 33812

### **ARTICLE VIII**

#### **LIMITATIONS AND PROHIBITED ACTIVITIES**

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity;
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code;
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively;
- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation 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.

### **ARTICLE IX**

#### **INDEMNITY OF DIRECTORS AND OFFICERS**

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

### **ARTICLE X**

#### **BYLAWS**

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

**ARTICLE XI**  
**INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation is W. Corey Keith, 210 South Florida Avenue, Suite 201, Lakeland, Florida 33801.

**ARTICLE XII**  
**INCORPORATOR**

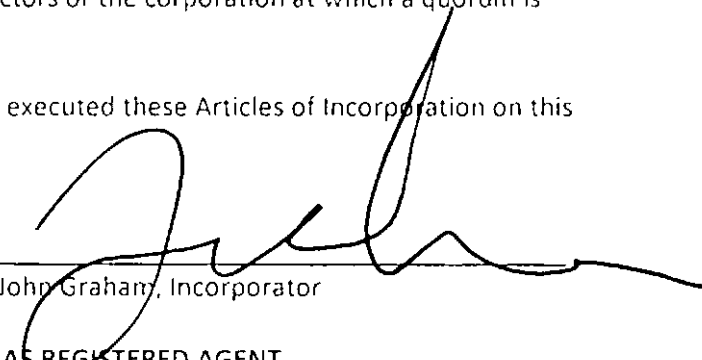
The name and address of the sole incorporator of this corporation is John Graham, 543 Skyline Dr. W, Lakeland, Florida 33801.

ARTICLE XIII

AMENDMENTS TO  
ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended or restated only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors or the corporation at which a quorum is present.

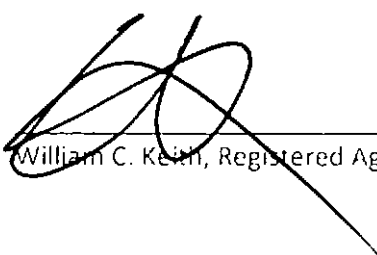
IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 13<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
John Graham, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, William C. Keith, having been named to serve as registered agent for Storm Guardians, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept, the obligations of such office.

DATED this 13<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
William C. Keith, Registered Agent