

N19000013103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

70 17 100 000 000 000

2071

Office Use Only



400338289774

FILED

2019 DEC 20 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FL

W19-110635

N CULLIGAN

DEC 30 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 110236 4324340

AUTHORIZATION : *Kadesha Roberson*

COST LIMIT : \$ 70.00

ORDER DATE : December 20, 2019

ORDER TIME : 2:57 PM

ORDER NO. : 110236-010

CUSTOMER NO: 4324340

DOMESTIC FILING

NAME: THE GOERGEN FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

FILE 2nd

COVER LETTER

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

SUBJECT: The Goergen 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: Robert B. Goergen
Name (Printed or typed)

11950 Turtle Beach Road
Address

North Palm Beach, FL 33408
City, State & Zip

561-775-0372
Daytime Telephone number

bob@ropart.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



RESUBMIT

Please give original
submission date as file date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2019

CSC

SUBJECT: THE GOERGEN FOUNDATION, INC.
Ref. Number: W19000110635

We have received your document for THE GOERGEN FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 019A00026088

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

FILED

ARTICLE I NAME

The name of the corporation shall be: The Goergen Foundation, Inc.

2019 DEC 20 AM 9: 33

ARTICLE II PRINCIPAL OFFICE

Principal street address:
11950 Turtle Beach Road

North Palm Beach, FL 33408

Mailing address, if different is:

11950 Turtle Beach Road

North Palm Beach, FL 33408

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To maintain a fund or funds of real or personal property and to use any part
of the income therefrom and the principal thereof for charitable, religious, scientific, literary or educational purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Robert B. Goergen, President

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

Name and Title: Robert B. Goergen, Director

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

Name and Title: Pamela M. Goergen, Secretary

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

Name and Title: Pamela M. Goergen, Director

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

Name and Title: Todd A. Goergen, Treasurer

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

Name and Title: Todd A. Goergen, Director

Address: 11950 Turtle Beach Road

North Palm Beach, FL 33408

FILED

2019 DEC 20 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FL

Name and Title: _____	Name and Title: Robert B. Goergen, Jr., Director
Address: _____	Address: 11950 Turtle Beach Road
_____	_____
_____	North Palm Beach, FL 33408
_____	_____
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: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert B. Goergen
Address: 11950 Turtle Beach Road
North Palm Beach, FL 33408

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

By: Kadesha Roberson ^{Kadesha Roberson}
Corporation Service Company ^{Vice President}
Required Signature of Registered Agent

12/24/19
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 §817.155, F.S.

[Signature]
Required Signature of Incorporator

12/19/2019
Date