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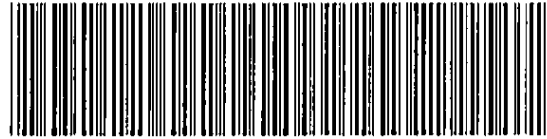
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DATE: 2/12/20

**NAME: SPECIAL OPERATIONS QUIET PROFESSIONALS FOUNDATION
INC**

TYPE OF FILING: ARTICLES

COST: 87.50

RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

SPECIAL OPERATION'S QUIET PROFESSIONAL, LLC

4316 W Zelar ST

Tampa, FL 33629

February 10, 2020

Department of State
Division of Corporations
The Centre of Tallahassee
2415 Monroe St., Suite 810
Tallassee, FL 32303

Re: Special Operations Quiet Professionals Foundation, Inc.

Dear Sir:

The purpose of this letter is to authorize Special Operations Quiet Professionals Foundation, Inc. (a Florida Not for Profit corporation) to use the above referenced name as their corporate name. Accordingly, as the sole owner and AMBR of Special Operation's Quiet Professional, LLC (a Florida Limited Liability Company filed under Document Number L19000294327), I have executed this authorization whereby Special Operation's Quiet Professional, LLC hereby grants to the Corporation the right to use the name "Special Operations Quiet Professionals Foundation, Inc."

If anything further is required, please do not hesitate to contact me at 813-325-1366.

Sincerely,

Cary C. Harbaugh, Colonel USA (ret.)

AMBR, Special Operation's Quiet Professional, LLC

COVER LETTER

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

SUBJECT: Special Operations Quiet Professionals 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: Arthur R. Welhoelter

Name (Printed or typed)

909 S. Fremont Ave.

Address

Tampa, FL 33606

City, State & Zip

615-943-9241

Daytime Telephone number

arwelhoelter@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 Special Operations Quiet Professionals Foundation, Inc.

ARTICLE II: Principal Office

Principal Office Street Address: 2021 N. Lemans Blvd., #7202

Tampa, FL 33607

Mailing Address: 2021 N. Lemans Blvd. #7202

Tampa, FL 33607

Article III: Purpose

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

More specifically, our purpose is to assist members of the Special Operations Forces of the U.S. military who were wounded, injured or are suffering from illnesses acquired while in the service of our country. We shall provide such assistance through a retreat program utilizing the healing power of golf as well as other proven therapies and counseling designed to assist participating SOF warriors in their recovery, rehabilitation and reintegration into civilian life. In order to maximize the effectiveness of the program and provide access to all available therapies, we may partner with other organizations qualified under Section 501(c)(3).

Our eligibility standard used for all participants in our program shall be the same standard used by the USSOCOM Warrior Care Program (Care Coalition).

ARTICLE IV: Manner of Election

The initial Directors of the Corporation set forth in Article V below were appointed by the Incorporator. Additional Directors may be elected at any Board meeting by a majority vote of Directors present.

ARTICLE V: Initial Directors of the Corporation

The corporation shall have no Members and shall be governed by its Board of Directors as set forth in the Bylaws of the corporation. The initial Directors serving on of the Board of Directors are as follows:

- (1) Cary C. Harbaugh, Colonel US Army (ret.)
 - a. Director, Chairman of the Board
 - b. Address: 2021 N. Lemans Blvd., #7202
Tampa, FL 33607

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TAMPA, FL 33607

- (2) Thomas G. Gates
 - a. Director, Vice Chairman of the Board
 - b. Address: 20621 Amanda Oak Court
Land o Lakes, FL 34638
- (3) Arthur R. Welhoelter
 - a. Director, Secretary
 - b. Address: 909 S. Fremont Ave.
Tampa, FL 33606

ARTICLE VI: Initial Officers of the Corporation

The initial officers of the corporation are as follows:

- (1) Cary C. Harbaugh, Colonel US Army (ret.)
 - a. Title: Chairman of the Board and Executive Director
 - b. Address: 2021 N. Lemans, #7202
Tampa, FL 33607
- (2) Thomas G. Gates
 - a. Title: Vice Chairman of the Board
 - b. Address: 20621 Amanda Oak Court
Land O Lakes, FL 34638
- (3) Arthur R. Welhoelter
 - a. Title: Secretary
 - b. Address: 909 S. Fremont Ave.
Tampa, FL 33606

ARTICLE VII: Registered Agent

The name and address of the registered agent is as follows:

Name: Arthur R. Welhoelter Address: 909 S. Fremont Ave.
Tampa, FL 33606

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 famillar with and accept the appointment as registered agent and agree to act in this capacity.



FEBRUARY 10, 2020

Required Signature of Registered Agent

Date

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator is as follows:

Name: Cary C. Harbaugh Address: 2021 N. Lemans Blvd., #7202
Tampa, FL 33607

ARTICLE IX: Effective Date:

The effective date of filing, if other than the date of filing: February 10, 2020.


ARTICLE X: Not for Profit Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 in Article III 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 set forth in these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI: Dissolution

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 shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a 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 exempt purposes.

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

FEBRUARY 10, 2020

Date

CERTIFICATE OF ADOPTION OF THE ARTICLES OF INCORPORATION

The undersigned, as evidenced by our signatures below, being all of the initial Directors of the Corporation do hereby certify that the attached Articles of Incorporation of Special Operations Quiet Professionals Foundation, Inc. were approved by the Board of Directors on the 10th day of February, 2020 and constitute a full and complete copy of the Articles of Incorporation of Special Operations Quiet Professionals Foundation, Inc.

C C H

Date: FEBRUARY 10, 2020

Cary C. Harbaugh, Director

Thomas G. Gates

Date: FEBRUARY 10, 2020

Thomas G. Gates, Director

A. R. Welhoelter

Date: FEBRUARY 10, 2020

Arthur R. Welhoelter, Director