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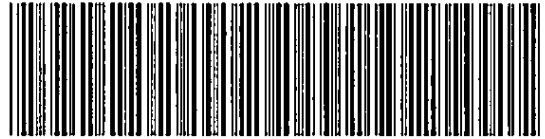
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## COVER LETTER

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

**SUBJECT:** Federal Benefits Educational Association, 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:** Philip S. Haney  
Name (Printed or typed)

1437 S. Boulder Ave, Suite 1050  
Address

Tulsa, OK 74119  
City, State & Zip

918.744.1023  
Daytime Telephone number

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

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2020 JAN 21 AM 7:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

**ARTICLES OF INCORPORATION OF  
FEDERAL BENEFITS EDUCATIONAL ASSOCIATION, INC.**

(a not for profit corporation)

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is Federal Benefits Educational Association, Inc.

**ARTICLE II  
PRINCIPAL OFFICE; MAILING ADDRESS**

The principal office of the corporation is located at 4474 Weston Rd, #284, Davie, Florida 33331.

The mailing address of the corporation is 4474 Weston Rd, #284, Davie, Florida 33331.

**ARTICLE III  
DURATION**

The corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act. The period of the corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these articles of incorporation.

**ARTICLE IV  
CORPORATE PURPOSES**

The corporation is organized and operated exclusively for charitable and educational purposes and activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States internal revenue law ("Code"). Such purposes shall include the following:

- a. providing public education and awareness to achieve financial literacy and understanding federal government benefits, including social security and similar benefits for all federal employees and non-federal employees;
- b. providing classes, workshops and presentations for the public, without charge, in order to educate the public about federal benefits;
- c. soliciting funds, grants and gifts-in-kind to accomplish the aforesaid purposes; and
- d. performing all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation.

**ARTICLE V  
POWERS**

The corporation shall have, but not be limited to, all the powers conferred upon nonprofit corporations as set forth in section 617.0302, Florida Statutes, as amended from time to time, which are hereby incorporated herein by this reference. However, notwithstanding any other

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provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

## **ARTICLE VI PROHIBITED ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office. The corporation shall not operate for the purpose of carrying on a trade or business for profit; accumulate income, invest income, or divert income, in a manner endangering its exempt status; or except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.

## **ARTICLE VII MEMBERS**

The corporation shall not have members and is governed exclusively by or under the authority of its board of directors.

## **ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS**

The powers and business affairs of the corporation shall be exercised and managed by or under the authority of the corporation's board of directors. The number of directors may be increased or decreased from time to time as provided for in the corporation's bylaws, but at no time shall there be fewer than three (3) directors of the corporation.

## **ARTICLE IX INITIAL DIRECTORS AND OFFICERS**

The names, titles and addresses of the initial directors and officers of the corporation are:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Gary D. Hyrne, M.Ed.	Director, President	867 NW 110th Ter Plantation, FL 33324
Carl L. Durham	Director, Treasurer, Secretary	151 N Nob Hill Rd, #294 Plantation, FL 33324
David J. Durham	Director	8601 SW 18th St Davie, FL 33324

**ARTICLE X  
REGISTERED AGENT**

The address of the corporation's registered agent in the state of Florida is 867 NW 110th Ter. Plantation, Florida 33324. The name of the registered agent at such address is Gary D. Hyrne, M.Ed.

**ARTICLE XI  
AMENDMENTS**

Amendments to these articles of incorporation may be adopted in the manner set forth in the bylaws of the corporation.

**ARTICLE XII  
DISSOLUTION**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at such time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine. Any such assets not so disposed of shall be disposed of by the district court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XIII  
INCORPORATOR**

The name and address of the incorporator is:

Philip S. Haney  
Philip S. Haney Associates  
1437 South Boulder Avenue, Suite 1050  
Tulsa, OK 74119

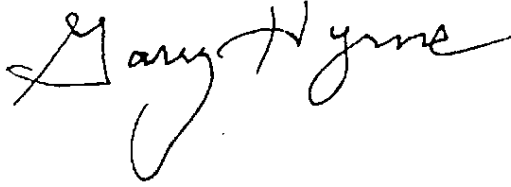
  
Philip S. Haney, Incorporator

January 16, 2020

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TALLAHASSEE, FL

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.



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Gary D. Hyrne, M.Ed., Registered Agent

January 16, 2020

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