

3/13/2020

N200000003012

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200000083246 3)))



H2000000832463ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I200100000662
Phone : (323)962-8600
Fax Number : (323)962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

The Cardinal Charities, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2020 MAR 13 PM 1:20
SECRETARY OF STATE
MAIL ASSISTANT

2020 MAR 13 AM 9:50
MAIL ASSISTANT

FILED

2020 3/16/2020

COVER LETTER

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

SUBJECT: The Cardinal Charities, Corp.

(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: Chryenne Moseley, LegalZoom.com, Inc.
Name (Printed or typed)
101 N. Brand Blvd., 10th Floor
Address
Glendale, CA 91203
City, State & Zip
323.962.8600 x 7625
Daytime Telephone number
onlinefilings@Legalzoom.com
E-mail address: (to be used for future annual report notification)

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

FILED
MAR 13 PM 1:31
TALLAHASSEE, FL
CLERK OF COURT

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

ARTICLE I NAMEThe name of the corporation shall be: The Cardinal Charities, Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address:8296 Pittsburgh BlvdFort Myers, Florida 33967

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by
which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Morgan Bettencourt, P</u>	Name and Title:	<u>Jessica Laing, T, D</u>
Address:	<u>8296 Pittsburgh Blvd</u>	Address:	<u>8296 Pittsburgh Blvd</u>
	<u>Fort Myers, Florida 33967</u>		<u>Fort Myers, Florida 33967</u>
Name and Title:	<u>Arlene Bettencourt, S, D</u>	Name and Title:	<u>Elizabeth O'Dell, D</u>
Address:	<u>8296 Pittsburgh Blvd</u>	Address:	<u>8296 Pittsburgh Blvd</u>
	<u>Fort Myers, Florida 33967</u>		<u>Fort Myers, Florida 33967</u>
Name and Title:	<u>Bill O'Dell, D</u>	Name and Title:	<u>Lauren Bettencourt, D</u>
Address:	<u>8296 Pittsburgh Blvd</u>	Address:	<u>8296 Pittsburgh Blvd</u>
	<u>Fort Myers, Florida 33967</u>		<u>Fort Myers, Florida 33967</u>

FILED
2020 MAR 13 PM 4:32
CLERK, MARION COUNTY
TALLAHASSEE, FLORIDA

Name and Title:	<u>Connor Firmender, D</u>	Name and Title:	<u>Kristy Gudobba, D</u>
Address:	<u>8296 Pittsburgh Blvd</u>	Address:	<u>8296 Pittsburgh Blvd</u>
	<u>Fort Myers, Florida 33967</u>		<u>Fort Myers, Florida 33967</u>
	_____		_____
Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI. REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 5575 S. Semoran Blvd Suite 36

Orlando, FL 32822

ARTICLE VII. INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Moseley, Legalzoom.com, Inc.

Address: 101 N. Brand Blvd 11th Floor

Glendale, CA 91203

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 business days prior or 90 business 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:*

CM

Required Signature of Registered Agent CHEYENNE MOSELEY, US CORP. AGENTS

3/13/2020

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.

CM

Required Signature of Incorporator:

3/13/2020

Date

FILED

2020 MAR 13 PM 1:32

SECRETARY OF STATE

TALLAHASSEE, FL 32399

H200000832463

Attachment to
Articles of Incorporation of
The Cardinal Charities, Corp.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The Cardinal Foundation will be formed to support, and encourage individuals who have lost loved ones to violence, through grants & scholarships, support groups, and various other resources.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 of this document, 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 the corresponding section of any future federal tax code; or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax 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 organization 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.

FILED
FALLASSET, LLC

2020 MAR 13 PM 1:32

FILED