

N20000003230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

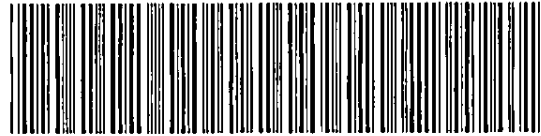
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 19 2020

K Brumbley

COVER LETTER

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

SUBJECT: The Whittaker Family 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: Legal Filings, Inc.

Name (Printed or typed)

16830 Ventura Blvd., Suite 360

Address

Encino, CA 91436

City, State & Zip

818-380-1940

Daytime Telephone number

bwhittaker@lionsgrouprealty.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: The Whittaker Family Foundation Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
9350 Bay Plaza Blvd., Ste. 120

Tampa, FL 33619

Mailing address, if different is:
PO Box 3064

Brandon, FL 33509

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached

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TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As stated in by-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Huey Whittaker / President / Director

Address: PO Box 3064
Brandon, FL 33509

Name and Title: Raymond McNeil / Director

Address: 8203 Carriage Pointe Dr.
Gibson, FL 33534

Name and Title: Barbara Whittaker / Treasurer / Secretary

Address: PO Box 3064
Brandon, FL 33509

Name and Title: _____

Address: _____

Name and Title: Maria Gonzalez / Directors

Address: 6204 Butternut Dr.
Lakeland, FL 33813

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Barbara Whittaker _____

Address: 9350 Bay Plaza Blvd., Ste. 120 _____

Tampa, FL 33619 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Barbara Whittaker _____

Address: 9350 Bay Plaza Blvd., Ste. 120 _____

Tampa, FL 33619 _____

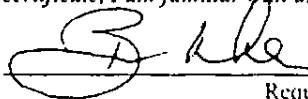
ARTICLE VIII EFFECTIVE DATE:

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.

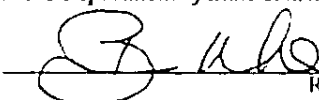
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

2/19/2020
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.



Required Signature of Incorporator

2/19/2020
Date

The Whittaker Family Foundation Inc

ARTICLE III

Section 1:

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to teach, nurture and support financial wisdom, education and growth in all individuals, so that they may be a blessing to others.**

Section 2:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.