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COVER LETTER

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

SUBJECT: Ten in a Circle, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and ^{two (2)} 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: Maria F. McLean
Name (Printed or typed)

2586 Vista Circle
Address

Shalimar, FL 32579
City, State & Zip

(850)368-0100
Daytime Telephone number

mcginniskelli@teninacircle.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

FOR

TEN IN A CIRCLE, INC.

In compliance with Chapter 617, Florida Statutes (F.S.), the undersigned adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: Ten in a Circle, Inc. (a Florida Not for Profit Corporation).

ARTICLE II - PRINCIPAL OFFICE

The principal street address and principal mailing address is 810 Eglin Parkway, Unit 14, Fort Walton Beach, Florida 32547.

ARTICLE III – PURPOSE

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

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected and appointed is provided by the bylaws of the corporation.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

DIRECTORS

President – Kelli McGinnis –Address: 810 Eglin Parkway, Unit 14, Fort Walton Beach, Florida 32547.

Vice President – Leslie Dorman – Address: 2 Plantation Oaks Drive, Mary Esther, Florida 32569.

Treasurer – Maria F. McLean –Address: 2586 Vista Circle, Shalimar, Florida 32579.

OFFICER

Maria F. McLean – Secretary – Address: 2586 Vista Circle, Shalimar, Florida 32579.

ARTICLE VI – LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees/directors, 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 in Article I hereof.

No substantial part of the activities of the corporation shall be carrying on for 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 oppositions to any candidate for public office.

Notwithstanding any other provision of these articles, this 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 the 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.

ARTICLE VII – DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up 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 the 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 by a Court of Competent Jurisdiction 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 VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Kelli McGinnis, 810 Eglin Parkway, Unit 14, Fort Walton Beach, Florida 32547.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Maria F. McLean, 2586 Vista Circle, Shalimar, FL 32579.

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:

Signature of Registered Agent

Kelli McGinnis

Kelli McGinnis

6-4-2020

Date

2020 JUN 10 PM 4:54
FILED
CLERK OF DISTRICT COURT
1st DISTRICT
FORT WALTON BEACH, FLORIDA

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.

Signature of Incorporator

Maria F. McLean

Maria F. McLean

4 July 2020

Date

FILED

2020 JUN 10 PM 4:54

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA