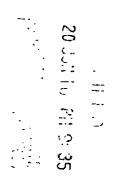
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DOMEST AND



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

June 5, 2020

Re: Articles of Incorporation for GULF WINDS CARES FOUNDATION, INCORPORATED

To Whom it May Concern:

I represent Gulf Winds Cares Foundation, Incorporated. I have included with this letter the coversheet, the original Articles of Incorporation, an additional copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and certified copy.

Once recordation is complete, please send all documentation to me at the address below. If there are any questions or problems with recording the Articles of Incorporation, please let me know.

Regards,

Megan E: Thomas

Attorney for Gulf Winds Cares Foundation, Incorporated

Kudulis Reisinger and Price, LLC

P.O. Box 653

Birmingham, Alabama 35201

Phone: 205-251-3151

Email: mthomas@krpfirm.com

COVER LETTER

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

SUBJECT: Gulf Winds	Cares Foundation, Incorporate	d	
	(PROPOSED CORP	ORATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Ar	ticles 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:	Megan E. Thomas - Kudulis	Reisinger and Price, LLC me (Printed or typed)	_
	P.O. Box 653		

E-mail address: (to be used for future annual report notification)

Birmingham, Alabama 35201

mthomas@krpfirm.com

205-251-3151

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

Address

City, State & Zip

Daytime Telephone number

STATE OF FLORIDA) ESCAMBIA COUNTY)

20 JUNIU PH 2: **3**5

ARTICLES ON INCORPORATION

of

GULF WINDS CARES FOUNDATION, INCORPORATED

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

ARTICLE I

NAME: The name of the corporation shall be, GULF WINDS CARES FOUNDATION, INCORPORATED ("the Corporation").

ARTICLE II

PRINCIPAL OFFICE: The principal street address is 220 E NINE MILE ROAD, PENSACOLA, FLORIDA 32534-3145. The principal mailing address is 400 W. GARDEN STREET, PENSACOLA, FLORIDA 32502.

ARTICLE III

PURPOSE: The purposes for which the Corporation is organized is to promote and support the people in the communities where Gulf Winds Credit Union members live, work, worship and attend school by providing relief, supporting education and promoting financial literacy, 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. The purpose includes the transaction of any lawful business for which a nonprofit corporation may be incorporated in Florida under Title XXXVI, Chapter 617 of the Florida Statutes; however such transactions are not to exceed, and at all times shall comply with, the limitations as established under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation is organized and operated exclusively for charitable and educational purposes under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV

PROHIBITED ACTIVITY & NO PRIVATE INUREMENT: No part of the net earnings of the Corporation 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 in Article III hereof. 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 of 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 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.

ARTICLE V

MANNER OF ELECTION: The Corporation shall have no less than three (3) and no more than seven (7) directors on the Board of Directors. The precise number of authorized directors and the manner of election of the Board of Directors shall be set forth in the Bylaws.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS: The initial Board of Directors will consist of seven (7) Board members. The initial Directors and Officers names and street addresses are as follows:

Kurt Stenerson

Board Member/ President

220 E Nine Mile Road

Pensacola, Florida 32534-3145

Paula Lang
Board Member / Secretary
220 E Nine Mile Road
Pensacola, Florida 32534-3145

Frank Giammaria

Board Member

400 W Garden Street

Pensacola, Florida 32502

R.L. Oswald, Sr.

Board Member

220 E Nine Mile Road

Pensacola, Florida 32534-3145

Lee Ann Allen

Board Member / Vice President

220 E Nine Mile Road

Pensacola, Florida 32534-3145

Mylene Kaibigan

Board Member / Treasurer

220 E Nine Mile Road

Pensacola, Florida 32534-3145

Chris Rutledge

Board Member

220 E Nine Mile Road

Pensacola, Florida 32534-3145

ARTICLE VII

REGISTERED AGENT: The name and Florida street address of the Corporation's initial registered agent is FRANK GIAMMARIA, 400 W. GARDEN STREET, PENSACOLA, FL 32502.

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is, GULF WINDS CREDIT UNION, 220 E NINE MILE ROAD, PENSACOLA, FLORIDA 32534-3145.

ARTICLE IV

DISSOLUTION: A resolution for the dissolution of the Corporation may be authorized at a meeting of the board of directors by a majority vote of the directors then in office. The board of directors will adopt at a meeting of the board of directors, by a majority vote of the directors then in office, a plan of distribution of the assets in accordance with Title XXXVI, Section 617 of the Florida Statutes; however such distributions are to comply with the limitations as established under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the Corporation, assets shall be distributed to qualifying organizations, exempt within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, 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, should the Board of Directors of the Corporation fail to reach an agreement on a plan of distribution, the assets 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE X

EFFECTIVE DATE: The effective date of incorporation for the Corporation shall be the date of filing.

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

3 of 4

Required Signature of Registered Agent

Date

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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

Date