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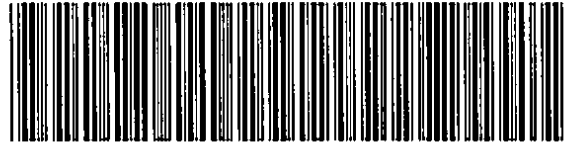
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JUN 29 2020
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COVER LETTER

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

SUBJECT: Hargrove Charitable 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: Jason S. Palmisano
Name (Printed or typed)

Peninsula Plaza, 2424 N. Federal Hwy. Suite 260
Address

Boca Raton, FL 33431
City, State & Zip

561-362-2030
Daytime Telephone number

jpalmisano@pldolaw.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
OF
HARGROVE CHARITABLE FOUNDATION, INC.

ARTICLE I.

The name of the corporation is Hargrove Charitable Foundation, Inc. (hereinafter the "Corporation").

ARTICLE II.

The principal place of business and the mailing address of the Corporation is:

338 Royal Palm Way
Boca Raton, Florida 33432

ARTICLE III.

The purpose for which the Corporation is organized is primarily to provide support to individuals and other nonprofit entities fighting drug addiction and substance abuse issues. The Corporation 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 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal code.

ARTICLE IV.

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

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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. Notwithstanding any other provisions of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Upon the dissolution 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 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 purposes.

ARTICLE V.

The Corporation shall be governed by a Board of Directors. The rights, qualifications, number of, and manner of election for the Corporation's Directors are further defined in the Corporation's bylaws. As of the filing of these Articles, the Board of Directors shall be:

President	Mary Cheryl Hargrove 338 Royal Palm Way Boca Raton, Florida 33432
Vice President	John R. Hargrove 338 Royal Palm Way Boca Raton, Florida 33432
Secretary	W. Kent Brown 3550 Galt Ocean Drive, Apt. #307 Fort Lauderdale, Florida 33308
Director	Scott R. Dingle 21 S.E. 5 th Street, Suite 101 Boca Raton, Florida 33432

Director

Steven R. Dingle
21 S.E. 5th Street, Suite 101
Boca Raton, Florida 33432

ARTICLE VI.

The Registered Agent for the Corporation shall be:

John R. Hargrove
338 Royal Palm Way
Boca Raton, Florida 33432-7944

The registered agent for the Corporation may be changed at any time by a duly authorized vote of the Board of Directors.

ARTICLE VII.


The Incorporator for the Corporation is:

Jason S. Palmisano, Esq.
Pannone Lopes Devereaux & O'Gara, LLC
Peninsula Plaza
2424 North Federal Highway, Suite 260
Boca Raton, Florida 33431

ARTICLE VIII.

These Articles shall become effective upon filing.

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.

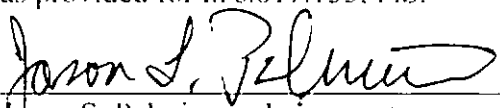


John R. Hargrove, Registered Agent

6/26/2020

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.



Jason S. Palmisano, Incorporator

6/26/2020

Date