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(City/State/Zip/Phone #)

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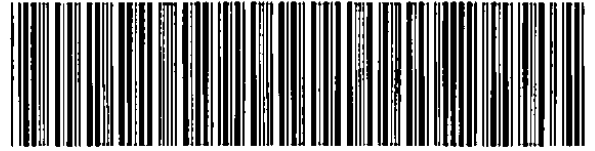
(Business Entity Name)

(Document Number)

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07/22/20--01003--023 **67.5

2020 JUL 15 PM 3:27
CLERK OF THE COURT
STATE OF FLORIDA
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Ali Spears 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: Mara Spears

Name (Printed or typed)

3336 Barbour Trail

Address

Odessa, FL 33556

City, State & Zip

813-205-9488

Daytime Telephone number

maradspears@hotmail.com

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

2020 JUL 15 PM 3:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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: Ali Spears Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3336 Barbour Trail

Odessa, FL 33556

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To help families dealing with a life-threatening illness overcome hardship.
empower the community by raising awareness for pediatric cancer, and help find a cure for cancer by donating funds to research.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Elected at annual mtg

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mara Spears, President

Address: 3336 Barbour Trail

Odessa, FL 33556

Name and Title: Cameron Spears, Vice President

Address: 3336 Barbour Trail

Odessa, FL 33556

Name and Title: Elisa Rzymiski, Treasurer

Address: 3100 Barbour Trail

Odessa, FL 33556

Name and Title: Bethany Rucker, Secretary

Address: 934 N. Hunt Club

Hernando, FL 34442

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2020 JUL 15 PM 3:27
STATE OF FLORIDA

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: Cameron Spears
Address: 3336 Barbour Trail
Odessa, FL 33556

ARTICLE VII INCORPORATOR

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

Name: Mara Spears
Address: 3336 Barbour Trail
Odessa, FL 33556

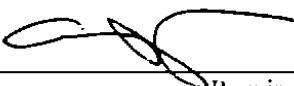
ARTICLE VIII EFFECTIVE DATE:

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 days prior or 90 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 certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Cameron Spears

Required Signature of Registered Agent

7/12/2020

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, the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

7/12/2020

Date

Mara Spears

2020 JUL 15 PM 3:26
FLORIDA DEPARTMENT OF STATE

Ali Spears Foundation, Inc.

A Florida Non-profit Corporation

ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Ali Spears Foundation, Inc. The business of the corporation may be conducted as Ali Spears Foundation, Inc. or The Ali Spears Foundation, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Ali Spears Foundation, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose is to help families dealing with a life-threatening illness overcome hardship, empower the community by raising awareness for pediatric cancer, and help find a cure for cancer by donating funds to research.

3.02 Non-Profit

Ali Spears Foundation, Inc. is designated as a non-profit corporation.

2020 JUL 15 PM 3:26
STATE
SECRET, FL

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Ali Spears Foundation, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Ali Spears Foundation, Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

Ali Spears Foundation, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Ali Spears Foundation, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Ali Spears Foundation, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Ali Spears Foundation, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Ali Spears Foundation, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Ali Spears Foundation, Inc. by

one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 **BOARD OF DIRECTORS**

5.01 Governance

Ali Spears Foundation, Inc. shall be governed by its board of directors. The manner in which the directors are elected is by election at the annual Board of Directors meeting.

5.02 Initial Directors

The initial directors of the corporation shall be:

2020 JUN 15 PM 3:26
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The mailing address of the corporation is:

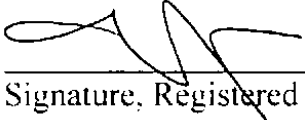
Ali Spears Foundation, Inc.
3336 Barbour Trail
Odessa, FL 33556

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Cameron Spears
3336 Barbour Trail
Odessa, FL 33556




Signature, Registered Agent

Date: 07-12-2020

ARTICLE X
INCORPORATOR

The incorporator of the corporation is as follows:

Mara Spears
3336 Barbour Trail
Odessa, FL 33556



Signature, Incorporator

Date: 7-12-2020

2020 JUL 15 PM 3:28
STATE
FL

COVER LETTER

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

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(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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☐ \$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: Mara Spears

Name (Printed or typed)

3336 Barbour Trail

Address

Odessa, FL 33556

City, State & Zip

813-205-9488

Daytime Telephone number

maradspears@hotmail.com

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

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

DEPARTMENT OF STATE
TALLAHASSEE, FL

2020 JUL 15 PM 3:28

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

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Odessa, FL 33556

Mailing address, if different is:

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Name and Title: Mara Spears, President

Address: 3336 Barbour Trail
Odessa, FL 33556

Name and Title: Cameron Spears, Vice President

Address: 3336 Barbour Trail
Odessa, FL 33556

Name and Title: Elisa Rzymiski, Treasurer

Address: 3100 Barbour Trail
Odessa, FL 33556

Name and Title: Bethany Rucker, Secretary

Address: 934 N. Hunt Club
Hernando, FL 34442

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

2020 JUL 15 PM 3:28
H. J. ...
STATE
FL

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

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Name: Cameron Spears
 Address: 3336 Barbour Trail
Odessa, FL 33556

ARTICLE VII INCORPORATOR

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Name: Mara Spears
 Address: 3336 Barbour Trail
Odessa, FL 33556

2020 JUL 15 PM 3:28
 DEPARTMENT OF STATE
 TALLAHASSEE, FL


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

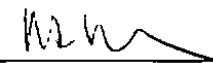
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

 7/12/2020
 Cameron Spears Required Signature of Registered Agent 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, the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 7/12/2020
 Mara Spears Required Signature of Incorporator Date

Ali Spears Foundation, Inc.

A Florida Non-profit Corporation

ARTICLES OF INCORPORATION

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2020 JUL 15 PM 3:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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ARTICLE V **BOARD OF DIRECTORS**

5.01 Governance

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5.02 Initial Directors

The initial directors of the corporation shall be:

2020 JUN 15 PM 3:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Mara Spears, President
3336 Barbour Trail
Odessa, FL 33556

Cameron Spears, Vice President
3336 Barbour Trail
Odessa, FL 33556

Elisa Rzymiski, Treasurer
3100 Barbour Trail
Odessa, FL 33556

Bethany Rucker, Secretary
934 N. Hunt Club
Hernando, FL 34442

2020 JUL 15 PM 3:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA
H. J. HARRIS, CLERK

ARTICLE VI **MEMBERSHIP**

6.01 Membership

Ali Spears Foundation, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII **AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII **ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

Ali Spears Foundation, Inc.
3336 Barbour Trail
Odessa, FL 33556

The mailing address of the corporation is:

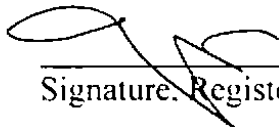
Ali Spears Foundation, Inc.
3336 Barbour Trail
Odessa, FL 33556

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Cameron Spears
3336 Barbour Trail
Odessa, FL 33556

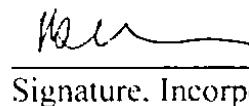
 Cameron Spears
Signature, Registered Agent

Date: 07-12-2020

ARTICLE X
INCORPORATOR

The incorporator of the corporation is as follows:

Mara Spears
3336 Barbour Trail
Odessa, FL 33556

 Mara Spears
Signature, Incorporator

Date: 7-12-2020

2020 JUL 15 PM 3:28
CLERK OF DISTRICT COURT
STATE OF FLORIDA