

10/27/2020

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Charter Captain Foundation, Inc.**

Certificate of Status	0
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COVER LETTER

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

SUBJECT: Charter Captain 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: Amy Allen

Name (Printed or typed)

8100 Park Avenue, Building 1

Address

Pinellas Park, Florida 33781

City, State & Zip

727-460-2246

Daytime Telephone number

amy@barracudatackle.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 NAMEThe name of the corporation shall be: Charter Captain Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:8100 Park Avenue, Building 1Pinellas Park, Florida 33781

Mailing address, if different is:

8100 Park Avenue, Building 1Pinellas Park, Florida 33781**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: See Attached**ARTICLE IV MANNER OF ELECTION**The manner in which the directors are elected and appointed: As set forth in theBylaws.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: David Burton, President/DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781Name and Title: Amy Allen, Treasurer/DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781Name and Title: Jeff Trosclair, Secretary/DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781Name and Title: Ozzie Fischer, Board Member/DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781Name and Title: CA Richardson Board Member/DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781Name and Title: Robert Trosset Board Member DirectorAddress: 8100 Park Avenue, Building 1Pinellas Park, Florida 33781

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: Amy Allen

Address: 8100 Park Avenue, Building 1

Pinellas Park, Florida 33781

ARTICLE VII INCORPORATOR

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

Name: Amy Allen

Address: 8100 Park Avenue, Building 1

Pinellas Park, Florida 33781

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

Amy Allen

Required Signature of Registered Agent

10/20/2020

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.

Amy Allen

Required Signature of Incorporator

10/20/2020

Date

FILED
2023 OCT 28 AM 11:28
S. 1111

Charter Captain Foundation, Inc.
Articles of Incorporation Attachment

ARTICLE III PURPOSE

1. Charter Captain Foundation, Inc.'s mission is to encourage living in harmony with our oceans through education, preservation of coasts, and outreach programs/resources designed to support persons whose livelihoods are adversely impacted by both natural and manmade disasters that disrupt ecological ocean balance.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. 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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

FILED
OCT 28 AM 11:26
CLERK OF SUPERIOR COURT
HONOLULU, HAWAII