

N200000013042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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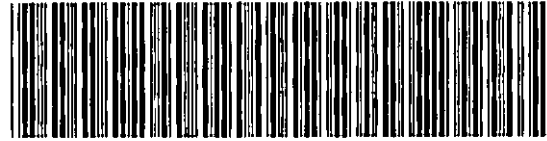
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000354594110

11/09/20--01035--002 **70.00

Derrick Thompson

11/14/20



819 SW FEDERAL HIGHWAY, SUITE 203 | STUART, FL 34994 | 772-266-9507

November 4, 2020

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

Re: Schwab Transportation of Florida, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00, which includes the Filing Fee.

If you have any questions please do not hesitate to give me a call at 772-266-9507.

Sincerely,

A handwritten signature in cursive script that reads "Ulysses Peterson".

Ulysses Peterson, CEO
Mona & Company, LLC

Application for Employer Identification Number

(For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

► Go to www.irs.gov/FormSS4 for instructions and the latest information.

► See separate instructions for each line. ► Keep a copy for your records.

OMB No. 1545-0003

EIN

Type or print clearly.	1 Legal name of entity (or individual) for whom the EIN is being requested Schwab Transportation of Florida, Inc.								
	2 Trade name of business (if different from name on line 1) n/a		3 Executor, administrator, trustee, "care of" name Mercy Schwab						
	4a Mailing address (room, apt., suite no. and street, or P.O. box) 5831 NE 2nd Terrace		5a Street address (if different) (Don't enter a P.O. box.) n/a						
	4b City, state, and ZIP code (if foreign, see instructions) Fort Lauderdale, FL 33334		5b City, state, and ZIP code (if foreign, see instructions) n/a						
	6 County and state where principal business is located Broward County, Florida								
	7a Name of responsible party Mercy Schwab		7b SSN, ITIN, or EIN						
8a Is this application for a limited liability company (LLC) (or a foreign equivalent)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			8b If 8a is "Yes," enter the number of LLC members <input type="checkbox"/> Yes <input type="checkbox"/> No						
8c If 8a is "Yes," was the LLC organized in the United States? <input type="checkbox"/> Yes <input type="checkbox"/> No									
9a Type of entity (check only one box). Caution: If 8a is "Yes," see the instructions for the correct box to check. <input type="checkbox"/> Sole proprietor (SSN) <input type="checkbox"/> Estate (SSN of decedent) <input type="checkbox"/> Partnership <input type="checkbox"/> Plan administrator (TIN) <input type="checkbox"/> Corporation (enter form number to be filed) ► <input type="checkbox"/> Trust (TIN of grantor) <input type="checkbox"/> Personal service corporation <input type="checkbox"/> Military/National Guard <input type="checkbox"/> State/local government <input type="checkbox"/> Church or church-controlled organization <input type="checkbox"/> Farmers' cooperative <input type="checkbox"/> Federal government <input checked="" type="checkbox"/> Other nonprofit organization (specify) ► Transportation for PWD <input type="checkbox"/> REMIC <input type="checkbox"/> Indian tribal governments/enterprises <input type="checkbox"/> Other (specify) ► Group Exemption Number (GEN) if any ►									
9b If a corporation, name the state or foreign country (if applicable) where incorporated Florida		Foreign country							
10 Reason for applying (check only one box) <input checked="" type="checkbox"/> Started new business (specify type) ► Nonprofit transportation for seniors and children <input type="checkbox"/> Hired employees (Check the box and see line 13.) <input type="checkbox"/> Compliance with IRS withholding regulations <input type="checkbox"/> Other (specify) ► <input type="checkbox"/> Banking purpose (specify purpose) ► <input type="checkbox"/> Changed type of organization (specify new type) ► Nonprofit Corporation <input type="checkbox"/> Purchased going business <input type="checkbox"/> Created a trust (specify type) ► <input type="checkbox"/> Created a pension plan (specify type) ►									
11 Date business started or acquired (month, day, year). See instructions. 10/22/2020		12 Closing month of accounting year 12							
13 Highest number of employees expected in the next 12 months (enter -0- if none). If no employees expected, skip line 14. <table border="1"><tr><td>Agricultural</td><td>Household</td><td>Other</td></tr><tr><td>0</td><td>0</td><td>0</td></tr></table>		Agricultural	Household	Other	0	0	0	14 If you expect your employment tax liability to be \$1,000 or less in a full calendar year and want to file Form 944 annually instead of Forms 941 quarterly, check here. (Your employment tax liability generally will be \$1,000 or less if you expect to pay \$5,000 or less in total wages.) If you don't check this box, you must file Form 941 for every quarter. <input checked="" type="checkbox"/>	
Agricultural	Household	Other							
0	0	0							
15 First date wages or annuities were paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien (month, day, year) <input type="checkbox"/> n/a									
16 Check one box that best describes the principal activity of your business. <input type="checkbox"/> Construction <input type="checkbox"/> Rental & leasing <input type="checkbox"/> Transportation & warehousing <input type="checkbox"/> Accommodation & food service <input type="checkbox"/> Wholesale-agent/broker <input type="checkbox"/> Real estate <input type="checkbox"/> Manufacturing <input type="checkbox"/> Finance & insurance <input checked="" type="checkbox"/> Other (specify) ► Nonprofit transportation for PWD <input type="checkbox"/> Wholesale-other <input type="checkbox"/> Retail									
17 Indicate principal line of merchandise sold, specific construction work done, products produced, or services provided. Nonprofit transportation for seniors and children									
18 Has the applicant entity shown on line 1 ever applied for and received an EIN? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," write previous EIN here ►									

Third Party Designee	Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer questions about the completion of this form.	
	Designee's name Ulysses Peterson	Designee's telephone number (include area code) 772-266-9507
	Address and ZIP code 819 SW Federal Highway, Suite 203 Stuart, FL 34994	Designee's fax number (include area code) 772-266-9507
Under penalties of perjury, I declare that I have examined this application, and to the best of my knowledge and belief, it is true, correct, and complete.		Applicant's telephone number (include area code) 954-667-4455
Name and title (type or print clearly) ► President, Board of Directors		Applicant's fax number (include area code) 954-990-5450
Signature ► <i>M. Mary Schwab</i>		Date ► 11/04/20

ARTICLES OF INCORPORATION
of
Schwab Transportation of Florida, Inc.

Pursuant to the provisions of Chapter 617, F.S., (Not for Profit), this Not For Profit Corporation adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Schwab Transportation of Florida, Inc. (the "Corporation")

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

Mailing address:

5831 NE 2nd Terrace
Fort Lauderdale, FL 33334

(Same)

ARTICLE III: PURPOSE

Schwab Transportation of Florida, Inc. is a nonprofit organization organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

The purpose of the Corporation is to provide transportation services to disabled seniors and children. In furtherance of the foregoing, the purpose of the Corporation is to undertake such acts and carry on such business and affairs as may be permitted for nonprofit corporations under the laws of the State of Florida (the "Nonprofit Corporation Laws") and the laws of the United States of America in order to accomplish the purposes set forth in these Articles of Incorporation.

ARTICLE IV: DURATION

This corporation shall have a perpetual existence.

ARTICLE V: MANNER OF ELECTION

Directors of the corporation shall be elected as described in the by-laws.

ARTICLE VI: MEMBERS

The corporation shall have no members.

ARTICLES OF INCORPORATION
of
Schwab Transportation of Florida, Inc.

ARTICLE VII: BOARD OF DIRECTORS

The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The qualifications, election, number, tenure, powers and duties of the members of the Board of Directors shall be as provided in the by-laws of the Corporation.

ARTICLE VIII: REGISTERED AGENT AND INCORPORATOR

The name and Florida street address of the registered agent is:

Name: Mercy Schwab

Address: 3950 NE 5th Avenue, Oakland Park, FL 33334

The name and Florida street address of the incorporator is:

Name: Mercy Schwab

Address: 5831 NE 2nd Terrace, Fort Lauderdale, FL 33334

ARTICLE IX: LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to approve and reimburse reasonable expenses incurred on its behalf and to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or any provisions of applicable state law, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code.

ARTICLE X: INDEMNIFICATION OF DIRECTORS

To the fullest extent permitted by the Nonprofit Corporation Laws, a director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the n

ARTICLES OF INCORPORATION
of
Schwab Transportation of Florida, Inc.

Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, or (iii) for any transaction from which the director derived improper personal benefit. If the Nonprofit Corporation Laws are hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of the directors of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Nonprofit Corporation Laws. Any repeal or modification of this paragraph by the directors of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation at the time of such repeal or modification.

ARTICLE XI: DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation to such other organization or organizations organized and operated exclusively for charitable, scientific, literary, religious and educational purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or any successor provision of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Directors shall be distributed by a court of competent jurisdiction of the county in which the Corporation's principal office is then located exclusively for the Corporation's exempt purposes. No director or officer of the Corporation or any private individual or entity related to the foregoing shall be entitled to share in the distribution of any corporate assets upon the dissolution of the Corporation.

ARTICLE XII: AMENDMENTS

This Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in the Articles of Incorporation, and to add other provisions to the Articles of Incorporation authorized by the laws of the State of Florida, at the time such laws are in force, by a two-thirds majority of the members of the Board of Directors present at a meeting duly convened, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon the directors or any other persons whomsoever by and pursuant to the Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this paragraph; provided, however, that no amendment, alteration, change or repeal of any provisions of the Articles of Incorporation shall authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose which would cause the Corporation to lose its tax-exempt status under the provisions of the

ARTICLES OF INCORPORATION
of
Schwab Transportation of Florida, Inc.

code or any future United States Internal Revenue laws. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to adopt, amend, and repeal the Bylaws of the Corporation.

ARTICLE XIII: Initial Officers and/or Directors

The following persons are hereby elected as the initial Board of Directors of the Corporation:

1. Mercy Schwab (President) 3950 NE 5th Avenue, Ft. Lauderdale, FL 33334
2. George Schwab (Vice President & Secretary) 3950 NE 5th Avenue, Ft. Lauderdale, FL 33334
3. Merly Jaramillo (Director) 805 W. Oakland Park Blvd. #D15, Oakland Park, FL 33311
4. Carmel Merisier (Director) 2750 NW 44 Street, Apt. 203, Oakland Park, FL 33309
5. Maria Alexander (Director) 712 NW 38th Street, Oakland Park, FL 33309-4408


The above members of the Board of Directors shall serve until their successors are elected and qualified pursuant to the By-Laws of the Corporation.

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.


Required Signature of Registered Agent

11/4/20
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.


Signature of Incorporator

11/4/20
Date