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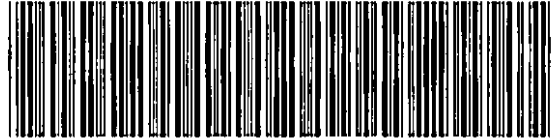
(Business Entity Name)

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COVER LETTER

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

2020 DEC 10 10:56

F11

SUBJECT: MORTENSON 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: ALBERT J. STOPKA, III, ESQ.
Name (Printed or typed)

108 MOSLEY DRIVE
Address

LYNN HAVEN, FL 32444
City, State & Zip

(850)785-6600
Daytime Telephone number

STOPKALAW@BELLSOUTH.NET
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
MORTENSON FOUNDATION, INC.

FILED
2020 DEC 13 PM 3:56

The undersigned, acting as incorporator of a not-for-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be MORTENSON FOUNDATION, INC. The principal address of the corporation at the time of incorporation is 7822 South McCann Road, Southport, FL 32409, and the mailing address is 7822 South McCann Road, Southport, Florida 32409.

ARTICLE II - DURATION

The duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time of the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

A. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

B. The specific purpose of this Corporation is to provide charitable assistance to individuals and organizations as directed by the directors of the Corporation.

C. The corporation shall be operated exclusively for those purposes allowed an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or as they may hereafter be amended, and allowed under Section 617.0301 of the Florida Statutes so that any income derived shall be exempt from taxation. The corporation is not organized for profit and no part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes) and that no officer or director of the corporation or any private individual shall be entitled to share in the distribution of any corporate assets upon the dissolution of the corporation.

Notwithstanding any of the provisions of these articles, the corporation shall not conduct or carry on any business not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under said code and regulations as they now exist or as they may hereafter be amended, or under Section 617.0301 of the Florida Statutes. 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 any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 7822 South McCann Road, Southport, Florida 32409, and the name of the Corporation's initial registered agent at such address is EILEEN MORTENSON.

ARTICLE V – FIRST BOARD OF DIRECTORS

The following individuals shall serve the corporation as directors until the first annual meeting or their meeting called to elect directors:

Dale E. Mortenson
7822 South McCann Road
Southport, Florida 32409

Eileen Mortenson
7822 South McCann Road
Southport, Florida 32409

Immanuel Mortenson
7822 South McCann Road
Southport, Florida 32409

ARTICLE VI - BASIS UNDER WHICH CORPORATION IS ORGANIZED

This corporation is organized under a non-stock basis. The corporation is a not-for-profit corporation as defined by the Florida Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors: The powers of this corporation shall be exercised, its assets controlled and its affairs conducted by a Board of Directors of not less than three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a By-Law adopted by the members entitled to vote.
- B. Election of Directors: The method of electing directors shall be as set forth in the By-laws.
- C. Elective Officers: The officers of the corporation shall be a President, a Secretary and a Treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office and the manner of removing officers shall be set forth in the By-Laws. The initial officers are as follows:
- | | |
|-----------|-------------------|
| President | Dale E. Mortenson |
| Secretary | Eileen Mortenson |
| Treasurer | Eileen Mortenson |
- D. Standing Committees: This corporation shall have the authority to establish standing committees in the manner as provided for in the By-Laws. The powers and duties of the standing committees shall be specified in the By-laws.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows: Eileen Mortenson, 7822 South McCann Road, Southport, Florida 32409

ARTICLE IX - BY-LAWS

By-laws will be hereafter adopted at the first meeting of the Board of Directors. Such By-laws may be amended, repealed, in whole or in part, by the members in the manner provided in the By-Laws. Any amendments to the By-laws shall be binding on all members of the corporation.

ARTICLE X - AMENDMENT OF ARTICLES

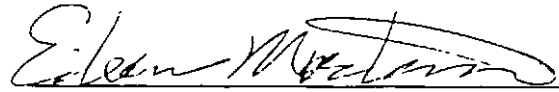
Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of the voting members of the corporation.

ARTICLE XI – DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of such Code as subsequently amended, or to the federal, state or local government to be used exclusively for public purposes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this ____ day of December, 2020.

I submit this document and affirm that the fact 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.


A handwritten signature in cursive script, appearing to read "Eileen Mortenson", written in black ink.

Eileen Mortenson

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
MORTENSON FOUNDATION, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to act in that capacity and comply with the provisions of the Florida Non-for-Profit Corporation Act relative to keeping open said office.

Dated this 8 day of DECEMBER, 2020.


Eileen Mortenson
Registered Agent