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COVER LETTER

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2021 JAN -4 PM 4:59

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

SUBJECT: Mildred L. Phillips 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: Randell C. Doane, Esq.

Name (Printed or typed)

2979 PGA Blvd., Suite 201

Address

Palm Beach Gardens, FL 33410

City, State & Zip

(561) 656-0200

Daytime Telephone number

rcdoane@doanelaw.com

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

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



FILED
2013 DEC -4 PM 4:59

Kacie L. Feeley
Paralegal
kfeeley@doanclaw.com

December 27, 2020

Certified Return Receipt No.: 7020 3160 0000 8155 5371

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

Re: Mildred L. Phillips Charitable Foundation, Inc.

Dear Florida DOS:

Enclosed are the following in connection with the referenced organization:

1. Cover Letter.
2. Check in the amount of \$78.75 payable to the Department of State, for the Filing Fees.
3. Articles of Incorporation, original and one copy, for filing.
4. Registered Agent Acceptance, original and one copy, for filing.

Please provide confirmation for this filing.

Please do not hesitate to contact us if you have any questions or need additional information.

Sincerely,


Kacie L. Feeley
Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF THE
MILDRED L. PHILLIPS CHARITABLE FOUNDATION, INC.
A Florida Corporation Not for Profit**

FILED
2013-01-14 PM 4:59

The undersigned, RANDELL C. DOANE, REBECCA G. DOANE, and H. BRYAN DOANE, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby makes, subscribes, and files these Articles for that purpose, as follows:

**ARTICLE I
Name**

The name of this corporation shall be the MILDRED L. PHILLIPS CHARITABLE FOUNDATION, INC.

**ARTICLE II
Initial Registered Office and Agent,
Principal Office and Mailing Address**

The initial registered office and principal office of this corporation shall be located at 2979 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent of this corporation at said address shall be Randell C. Doane. The mailing address of the corporation shall be 2979 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

**ARTICLE III
Purposes and Powers**

The corporation shall not provide for pecuniary gain or profit to its members. The principal purpose for which it is formed is to make periodic grants for charitable, religious, educational, scientific or literary purposes, testing for public safety, fostering national or international amateur sports competition and preventing cruelty to children or animals, to public charitable organizations that qualify as exempt organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future law of the Internal Revenue Service or Department of Treasury).

The corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in

the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board of who shall, among other duties, insure that the corporation shall not be subject to tax under Sections 4942, 4943, 4944 and any other similar provisions of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be attempting to influence legislation by propaganda or otherwise, except that the corporation may make the election provided for in Section 501(h) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) with respect to influencing legislation, and, only if it so elects, may make lobbying or grassroots expenditures that do not normally exceed the ceiling amounts prescribed by Section 501(h)(2)(B) and (D) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

- by a corporation exempt from Federal income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

- by a corporation, contributions to which are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or

- by a corporation formed pursuant to Chapter 617, Florida Statutes, with particular reference to Florida Statutes 617.0835 dealing with the prohibited activities of private foundations.

ARTICLE IV

Limitations on the Disposition of Corporate Assets and Net Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 Article III, supra.

ARTICLE V

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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 VI

Qualification of Members and Advisors

The Members shall consist of the Incorporators named in Article VIII, infra, and the directors and officers who shall be nominated and appointed as provided in the Bylaws.

ARTICLE VII

Term of Existence

This corporation shall have perpetual existence.

ARTICLE VIII

Names and Addresses of the Incorporators

The name and address of the Incorporators are Randell C. Doane, Rebecca G. Doane, and H. Bryan Doane, all of 2979 PGA Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

ARTICLE IX

Officers and Times of Their Election

The Board of Directors shall choose annually to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: a President, one or more Vice Presidents, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. The President must also be a Director. Each of such officers shall hold office until the next annual election or until his successor is chosen and qualified. The names of the officers who are to serve until the first election are as follows:

President	Randell C. Doane
Vice President/Treasurer	Rebecca G. Doane
Secretary	H. Bryan Doane

ARTICLE X
Manner in which Directors are Elected or Appointed

Those directors set forth below at Article XI, and all subsequently elected directors, shall by majority vote elect or appoint additional or successor directors from time to time.

ARTICLE XI
Board of Directors

The number of Directors of the corporation shall not be less than three (3), or the minimum number required by law, nor more than five (5). The names and residences of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the Bylaws are:

Randell C. Doane	2979 PGA Boulevard, Ste 201, Palm Beach Gardens, Florida 33410
Rebecca G. Doane	2979 PGA Boulevard, Ste 201, Palm Beach Gardens, Florida 33410
H. Bryan Doane	2979 PGA Boulevard, Ste 201, Palm Beach Gardens, Florida 33410

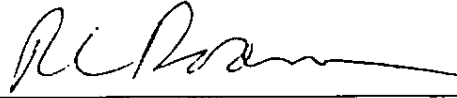
ARTICLE XII
Bylaws

The first Bylaws shall be made by the Incorporators. All alterations or revisions of the Bylaws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the Bylaws.

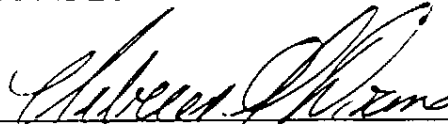
ARTICLE XIII
Amendments to Articles of Incorporation

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

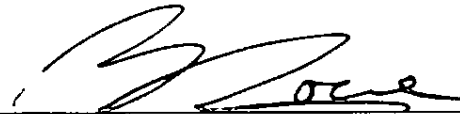
IN WITNESS WHEREOF, the undersigned Incorporators have executed these
Articles of Incorporation this 3rd day of November 2020.



RANDELL C. DOANE



REBECCA G. DOANE



H. BRYAN DOANE