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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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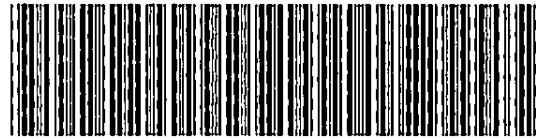
(Business Entity Name)

(Document Number)

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FEB 15 2021

COVER LETTER

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

SUBJECT: The John and Alberta Spencer 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: Ali Spencer

Name (Printed or typed)

2034 Wrangler Drive

Address

Brandon, FL 33511

City, State & Zip

863-777-0770

Daytime Telephone number

ali.k.spencer77.as@gmail.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 NAME

The name of the corporation shall be: The John and Alberta Spencer Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2034 Wrangler Drive

Brandon, FL 33511

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: organized exclusively for charitable, religious, educational,
testing for public safety, literary, fostering national or international amateur sports competition,
prevention of cruelty to children or animals, or scientific purposes, including, for such purposes,
the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) and 170(c)(2)
of the Internal Revenue Code of 1986, (herein the "code")(or the corresponding provisions of any future United States
Internal Revenue Code).

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Spencer, Ali - President</u>	Name and Title:	<u>Sanders, Byron - Vice President</u>
Address	<u>2034 Wrangler Drive</u>	Address:	<u>2034 Wrangler Drive</u>
	<u>Brandon, FL 33511</u>		<u>Brandon, FL 33511</u>
<hr/>			
Name and Title:	<u>Ruffin, Isaac - Treasurer</u>	Name and Title:	<u>Chiles, Celeste - Secretary</u>
Address	<u>2034 Wrangler Drive</u>	Address:	<u>2034 Wrangler Drive</u>
	<u>Brandon, FL 33511</u>		<u>Brandon, FL 33511</u>
<hr/>			
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
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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: Ali Spencer

Address: 2034 Wrangler Drive

Brandon, FL 33511

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ali Spencer

Address: 2034 Wrangler Drive

Brandon, FL 33511


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


Required Signature of Registered Agent

7/5/21
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.


Required Signature of Incorporator

7/5/21
Date

Purpose of Corporation:

The John and Alberta Spencer Foundation, Inc. is organized exclusively for charitable, religious, educational, testing for public safety, literary, fostering national or international amateur sports competition, prevention of cruelty to children or animals, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) and 170(c)(2) of the Internal Revenue Code of 1986, (herein the "code")(or the corresponding provisions of any future United States Internal Revenue Code).

Prohibited Activities:

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 purposes set forth in these articles of incorporation. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Distributions Upon Dissolution:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

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