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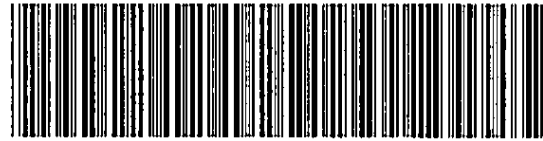
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STEPHEN M. BLACKBURN
Attorney at Law

412 Northeast 4th Street
Fort Lauderdale, Florida 33301

Tele: (954) 463-5266, Ext. 2102
Facsimile: (954) 463-2020

April 7, 2021

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

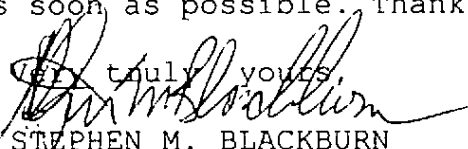
RE: THE FITCHETT FOUNDATION OF FORT LAUDERDALE, INC.

Dear Department of State,

Please find enclosed herewith the duly executed Articles of Incorporation of the above referenced Not for Profit Corporation. Also, also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Please file the Articles as soon as possible. Thank you.

Very truly yours,


STEPHEN M. BLACKBURN
Attorney at Law

SMB/no

APR 13 PM 2:10

COVER LETTER

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

SUBJECT: THE FITCHETT FOUNDATION OF FORT LAUDERDALE, 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: Stuart S. Morton
Name (Printed or typed)
1213 Southwest 18th Street
Address
Fort Lauderdale, Florida 33315
City, State & Zip
(954) 683-2797
Daytime Telephone number
navigators778@bellsouth.net

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

ARTICLES OF INCORPORATION

OF

THE FITCHETT FOUNDATION OF FORT LAUDERDALE, INC.

(In compliance with Chapter 617, F.S. (Not for Profit))

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be:

**THE FITCHETT FOUNDATION OF FORT LAUDERDALE, INC.,
a Not for Profit Corporation**

ARTICLE II. TERM OF EXISTENCE.

This Corporation shall have a perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLE III. NATURE OF BUSINESS AND PURPOSE.

The general nature of the business or purpose to be transacted by this Not For Profit Corporation is as follows: To dedicate itself to charitable purposes, including the disbursement of funds to charities, including religious, charitable, educational and scientific organizations.

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, 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.

Notwithstanding any other provisions 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 Internal Revenue Code, or the corresponding section of any future tax code.

Upon the 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets 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 purposes or to such

organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

It is the present intent that the purposes of this not for profit corporation shall not exceed the provisions of Section 501 (c) (3) of the Internal Revenue Code of the United States of America.

ARTICLE IV. QUALIFICATION OF MEMBERS.

Qualification for membership in this not for profit corporation is the donation of funds and/or time to the corporation for the purposes expressed above. The manner of admission will be regulated by the Bylaws.

ARTICLE V. REGISTERED AGENT, INITIAL REGISTERED OFFICE, INITIAL PRINCIPAL OFFICE, AND MAILING ADDRESS.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be Stuart S. Morton, 1213 Southwest 18th Street, Fort Lauderdale, Florida 33315. The Principal Office, including mailing address of this Corporation in the State of Florida shall be 1213 Southwest 18th Street, Fort Lauderdale, Florida 33315. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS.

This Corporation shall have three (3) director(s) initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than three (3). The manner in which the directors are elected and appointed shall be determined by the Bylaws for the corporation. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Stuart S. Morton	1213 Southwest 18th Street Fort Lauderdale, Florida 33315
Susan S. Morton	1213 Southwest 18th Street Fort Lauderdale, Florida 33315
Robert S. Christian	1216 Southeast 12th Way Fort Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

STUART S. MORTON

**1213 Southwest 18th Street
Fort Lauderdale, Florida 33315**

ARTICLE VIII. AMENDMENT OF BYLAWS.

This Corporation reserves the right to amend or repeal any provisions contained in the Bylaws of this corporation. Any amendments to the Bylaws of this corporation may be made at any regular or special meeting of the members by a majority vote of those members present and voting, and notice of such amendment, stating the proposed change, shall have been given to those members at least thirty (30) days prior to such meeting.

ARTICLE IX. AMENDMENT OF ARTICLES.

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, and any amendment thereto, any such rights conferred upon the members is subject to this reservation. Amendments may be made at any regular or special meeting of the members by a majority vote of those members present and voting, and notice of such amendment stating the proposed change, shall have been given to those members at least thirty (30) days prior to such meeting.

I submit this documentation 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 provide for in s. 817.155, F.S.



STUART S. MORTON
Incorporator

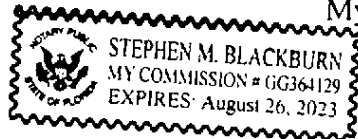
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STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me by means of ✓
physical presence or _____ online notarization this 7th day of April, 2021, by
STUART S. MORTON, who is personally known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, or who produced _____
_____ as identification, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
the State and County aforesaid, this 7th day of April, 2021.

(SEAL)
Commission #:



Stephen M. Blackburn
Notary Public-State of Florida At Large
My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In compliance with Sections 48.091 and 617.23, Florida Statutes, the following is submitted:

That **THE FITCHETT FOUNDATION OF FORT LAUDERDALE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named **STUART S. MORTON**, 1213 Southwest 18th Street, Fort Lauderdale, Florida 33315, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, I am familiar with and accept the appointment as registered agent and agree to comply with the provisions of Florida law relative to keeping the designated office open.



STUART S. MORTON

FILED
13 FEB 2011
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA