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(Requestor's Name)

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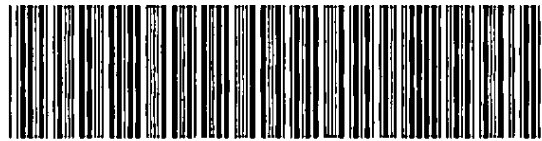
(Business Entity Name)

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21 MAY 13 PM 12:43  
SOUTHERN DISTRICT  
FALL RIVER, FLORIDA

D O'KEEFE

JUN 07 2021

## COVER LETTER

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

SUBJECT: AMERICA THE BEAUTIFUL FUND, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: SAM T. L. BOHLE  
Name (Printed or typed)

P.O. BOX 30  
Address

DAYTONA BEACH, FL 32111  
City, State & Zip

813-632-0112  
Daytime Telephone number

ATS @ AMERICA THE BEAUTIFUL. SHOP  
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  
AMERICA THE BEAUTIFUL FUND, INC.  
A NOT-FOR-PROFIT CORPORATION**

**ARTICLE I – NAME AND NATURE**

The name of this Organization shall be **America The Beautiful Fund, Inc.** The Organization is organized as a non-profit corporation.

**ARTICLE II - DURATION**

The term of existence of the Organization shall be perpetual.

**ARTICLE III - PURPOSE**

The Organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, and conducting all lawful business related to those activities and the management and distribution of the funds and proceeds related to those activities.

**ARTICLE IV – EFFECTIVE DATE**

The Organizational existence shall begin on May 12, 2021.

**ARTICLE V – MEMBERSHIP & STOCK**

This Organization shall have no members and shall have no power to create or issue shares of capital stock.

**ARTICLE VI - DIRECTORS**

The method of election of directors shall be as stated in the Bylaws. The Organization shall be managed as specified in the Bylaws. The Organization shall have five (5) directors initially, and the number of directors may be increased or decreased from time to time as provided in the Bylaws, but may never be less than three (3). The initial directors shall be:

Mrs. Janet L. Boire  
13791 N. Nebraska Avenue  
Tampa, FL 33613

Mr. Martin C. Boire  
13791 N. Nebraska Avenue  
Tampa, FL 33613

Mr. Christopher B. Boire  
13791 N. Nebraska Avenue  
Tampa, FL 33613

Mr. Michael A. Boire  
13791 N. Nebraska Avenue  
Tampa, FL 33613

Ms. Spenser L. Boire  
13791 N. Nebraska Avenue  
Tampa, FL 33613

#### **ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Membership.

#### **ARTICLE VIII –PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of the Organization shall be:

Principal Office  
13791 N. Nebraska Avenue  
Tampa, FL 33613

Mailing Address  
13791 N. Nebraska Avenue  
Tampa, FL 33613

#### **ARTICLE IX - REGISTERED AGENT, OFFICE**

The registered agent and office of this Organization shall be Janet L. Boire, 13791 N. Nebraska Avenue, Tampa, FL 33613.

#### **ARTICLE X - INCORPORATORS**

The names and addresses of the Incorporators of this Organization are Martin C. Boire, and Janet L. Boire, 13791 N. Nebraska Avenue, Tampa, FL 33613.:

#### **ARTICLE XI – AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, is reserved to the Members.

#### **ARTICLE XII – INDEMNIFICATION**

The Organization shall advance all fees and costs for counsel necessary to defend against, and shall indemnify its present and former directors, members, officers, organizers, employees or agents and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof including attorney's fees, which shall all be advanced by the Organization, caused by, arising out of, connected with, or resulting from their Organization duties and obligations, including without limitation, any and all actual and consequential damages, lost profits, tortious interference with advantageous business relationships, bodily injury, death, property damage, and any other claim in law or equity arising out of or relating to their corporate duties and obligations. The Organization will timely pay for the aforesaid expenses for the aforesaid persons from inception to final

disposition of the proceeding so that the aforesaid do not have to advance or pay same. The aforesaid persons shall be entitled to specific performance of this obligation. This does not exclude any other rights to which the aforesaid persons may be entitled under any by-law, agreement, vote of members or disinterested directors or otherwise.

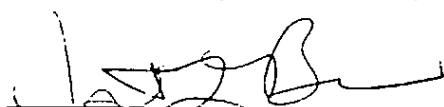
### ARTICLE XIII – IRC 501(c)(3) QUALIFICATION

The incorporator and the initial directors are citizens of the United States.

The Organization is organized exclusively for charitable 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.

No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the Organization 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. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Organization 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 provision of these articles, the Organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Organization.

Upon a 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

  
Mrs. Janet L. Boire  
Incorporator

  
Mr. Martin C. Boire  
Incorporator


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21 MAY 13 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

BEFORE ME, the undersigned authority this day personally appeared Janet L. Boire who says:

I accept the designation as registered agent of America The Beautiful Fund, Inc., a Florida not-for-profit corporation, as set forth in of the Articles of Incorporation which this Acceptance accompanies and agree to act in that capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

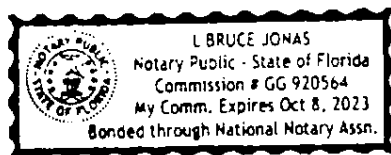
My street address as said registered agent is Janet L. Boire, 13791 North Nebraska Avenue, Tampa, FL 33613.

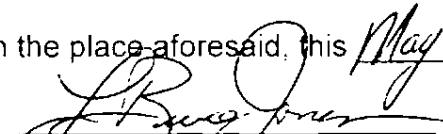
  
Janet L. Boire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me personally appeared Janet L. Boire to me personally known to be the person described in and who executed the foregoing document, and who executed the same as for the purposes set forth therein.

WITNESS MY HAND and official seal in the place aforesaid, this May 11, 2021.



  
Notary Public

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21 MAY 13 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA