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(Requestor's Name)

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(City/State/Zip/Phone #)

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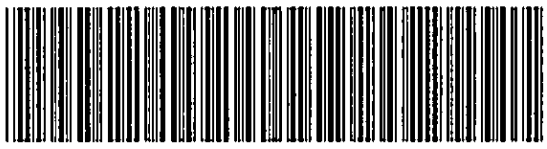
(Business Entity Name)

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TALLAHASSEE, FL

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SIGNATURES -

COVER LETTER

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

SUBJECT: Florida Economic Development Council 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: Ronald G. Meyer, Esquire

Name (Printed or typed)

Post Office Box 1547

Address

Tallahassee, Florida 32302

City, State & Zip

(850) 878-5212

Daytime Telephone number

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
FLORIDA ECONOMIC DEVELOPMENT COUNCIL FOUNDATION, INC.

A FLORIDA NOT FOR PROFIT CORPORATION**

2021 JUN 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL
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The undersigned acting as incorporator of a corporation not-for-profit under the applicable Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

Article I

Name

The name of the not-for-profit Corporation shall be "Florida Economic Development Council Foundation, Inc."

Article II

Principal Office and Mailing address

The principal address of the Corporation is 3551 Blainstone Road, Suite 105-138 Tallahassee, FL 32301. The mailing address of the Corporation is 3551 Blainstone Road, Suite 105-138, Tallahassee, FL 32301.

Article III

Purpose

The Corporation is organized exclusively to promote charitable, educational, research, literary and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations which are also exempt under section 501(c)(3) of the Code.

Notwithstanding any other provision of these Articles or of the Bylaws, 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

abc

Article IV

Manner of Appointment or Election of Board of Directors

The affairs of this Corporation shall initially be managed by a Board of Directors of not less than three (3) Directors who shall be selected and serve in accordance with the procedures described in these Articles and in the Bylaws. The number of Directors provided for in these Articles of Incorporation may be changed from time-to-time by the Board of Directors entitled to vote. It is the intent that the Directors of the Corporation shall endeavor to maintain a close and working relationship with the Officers and Executive Committee of the Florida Economic Development Council, Inc., a Florida not-for-profit corporation.

Article V

Board of Directors and Officers

The Officers of this Corporation shall be a Chair, Vice-Chair and Vice Chair of Finance. Other offices and Officers may be established or appointed by the Board of Directors of the Corporation at any regular Annual Meeting or any Special Meeting of the Board of Directors called for such a 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 Bylaws.

The Initial Directors and Officers shall be selected by the Officers of the Florida Economic Development Council, Inc., with the approval of a majority of its Executive Committee as provided in the Bylaws.

Article VI

Earnings and Activities

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 section 501(c)(3) of the Code. No substantial part of 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.



Article VII

Bylaws

The Bylaws of this Corporation may be amended or repealed, in whole or in part, by the Board of Directors in the manner provided in the Bylaws. Any amendment to the Bylaws shall be binding on all Directors and members of this Corporation.

Article VIII

Amendment of Articles

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by a majority vote of a quorum of the Board of Directors.

Article IX

Distribution on Dissolution

The Corporation is not-for-profit and, therefore, there shall never be distributed any gains, profits or dividends to any Officer, Director or member of the Corporation, and no part of the net earnings shall inure to any individual. It is a further express provision of these Articles that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. Upon the dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the authorized purpose of the Corporation to any exempt organizations(s) under Section 501(c)(3) of the Code as the Board of Directors shall determine.

Article X

Initial Registered Agent

The name and Florida street address of the initial Registered Agent is: Beth Cicchetti, 3551 Blairstone Road, Suite 105-138 Tallahassee, FL 32301.

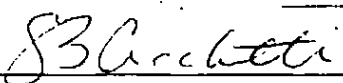
Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

abc

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SECRETARY OF STATE
TALLAHASSEE, FL

-11-ED

Date: 6/2/2021

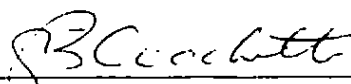

Beth Cicchetti

Article XI

Incorporator

The name and Florida street address of the Incorporator is: Beth Cicchetti, 3551 Blairstone Road, Suite 105-138 Tallahassee, FL 32301.

IN WITNESS WHEREOF, 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 in Section 817.155, Florida Statutes.


Beth Cicchetti
Incorporator

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