

7/27/2021

Division of Corporations

H210002852693

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
THE MACEIKONIS FAMILY FOUNDATION INC.

Certificate of Status	0
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COVER LETTER

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

SUBJECT: The Maceikonis Family Foundation, Inc. A Nonprofit
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Corporation

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

Bill acct. # 8695A

FROM: Gerda Maceikonis
Name (Printed or typed)

700 John Ringling Blvd, #2208
Address

Sarasota, FL 34236
City, State & Zip

941-320-6936
Daytime Telephone number

robinharrington@verizon.net
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
OF
The MACEIKONIS FAMILY FOUNDATION INC.
A NONPROFIT CORPORATION

We, the undersigned, being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

(NAME OF CORPORATION)

The name of the corporation shall be The Maceikonis Family Foundation, Inc.

ARTICLE II

(ADDRESS OF CORPORATION)

The principal place of business of this corporation shall be 700 John Ringling Boulevard #2208, Sarasota, Florida 34236.

ARTICLE III

(PURPOSE OF CORPORATION)

(a) The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, and it is authorized to receive and maintain funds, to have, hold, manage and sell the same, to change the investments thereof, to invest and reinvest the

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proceeds thereof, and to collect and receive the income and profits thereof; and to apply the income and principal to the aid and assistance of any and all charitable organizations and institutions, and to do all things that may be necessary and useful in the accomplishment of the charitable purposes hereinabove set forth.

(b) All the assets and earnings shall be used exclusively for the charitable purposes hereinabove set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to benefit of any private member or individual, and no substantial part of the activities of the corporation shall be for the carrying on of propaganda or otherwise attempting to influence legislation. In the event of dissolution, all assets and earnings shall be paid over to The Community Foundation of Sarasota County, or to such another corporation or corporations organized and operated exclusively for charitable purposes which would qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code as they now exist or as they may be hereafter amended.

(c) Notwithstanding any other provisions of these articles:

1. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions and subsequent Federal tax laws.

2. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code.

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of 1986, or corresponding provisions of any subsequent Federal tax laws.

3. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

4. The Corporation shall not make any investments in such manner as to subject to it tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

5. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws.

The Corporation shall have no capital stock and the private property of the incorporators and members shall not be liable for the debts of the Corporation.

ARTICLE IV

(MANNER OF ELECTION)

The membership of this corporation shall constitute all persons hereinafter named as officers and directors and such other persons as from time to time may become members by approval of the members of the corporation.

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ARTICLE V

(INITIAL OFFICERS AND DIRECTORS)

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided in by By-Laws.

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation are:

- (1) GERDA MACEIKONIS PRESIDENT AND SECRETARY
- (2) ROBIN HARRINGTON TREASURER

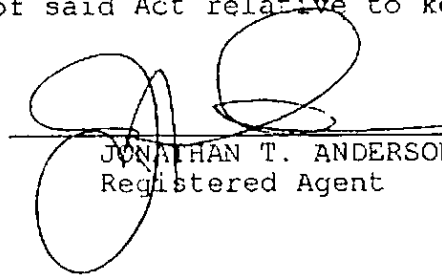
ARTICLE VI

(REGISTERED AGENT)

The street address of the initial registered office of this corporation shall be 3665 BEE RIDGE ROAD, #300, SARASOTA, FL 34233, and the name of the initial registered agent of the corporation at that address is JONATHAN T. ANDERSON.

ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JONATHAN T. ANDERSON
Registered Agent

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ARTICLE VII
(INCORPORATOR)

The names and street addresses of the incorporators to these
Articles of Incorporation is:

(1) GERDA MACEIKONIS

700 John Ringling Blvd., #2208, Sarasota, FL 34236

ARTICLE IX
(EXISTENCE AND EFFECTIVE DATE)

The effective date shall be the date of filling. This
corporation is to exist perpetually.

ARTICLE X

The business of this corporation shall be managed by the
Board of Directors. This corporation shall have three directors
initially. The number of directors may be increased from time to
time in accordance with the By-Laws, but shall never be less than
three.

The Board of Directors shall be appointed and hold office in
accordance with the By-Laws.

The names and addresses of the persons who are to serve as
directors for the ensuing year are:

(1) Gerda Maceikonis President and Secretary

(2) Robin Harrington Treasurer

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ARTICLE XI

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of the Board of Directors.

ARTICLE XII

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal on this 21 day of July, 2021.

BY:

Gerda Maceikonis
Gerda Maceikonis
Incorporator

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TALLAHASSEE, FL

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STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of (✓) physical presence or () online notarization, this 21 day of July, 2021, by Berda Nguyen Vanis, who is personally known to me or who has produced _____ as identification.


Notary Public**FILED**

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