

721000011346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

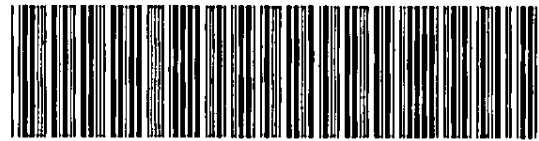
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400373180904

09/21/21--01031--001 **70.00

2021 SEP 21 AM 11:24

SEP 24 2021

1 SCOT

Thomas M. Olejniczak
Frederick L. Schmidt
R. George Burnett
Gregory A. Grobe
Toni L. Klues
Robert M. Charles
Jodi Arndt Laib
David H. Weber
Ross W. Townsend
Kurt A. Goehre
James M. Ledvina
Steven J. Krueger
Robert R. Gugin
Matthew M. Van Nidland
Laura J. Beck
Jill J. Ray
Joshua M. Koch
John M. Galewarts
Bryant M. Dorsey
Laura P. Stuebner
Shane A. Anderson

Retired:
J. Michael Jerry

Gregory B. Conway
1944-2017 (Founder)

Law Firm of
CONWAY, OLEJNICZAK & JERRY, S.C.

Since 1976

Telephone: (920) 437-0476

Facsimile: (920) 437-2868

FLS@cojlaw.com

www.cojlaw.com

September 14, 2021

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

Re: Sur Family Foundation, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation along with our firm check in the sum of \$70.00 for filing fees. Please return the filed Articles of Incorporation to the undersigned. Thank you.

Very truly yours,

LAW FIRM OF CONWAY, OLEJNICZAK & JERRY, S.C.

By: 

Frederick L. Schmidt

FLS:sml/1952865

Enclosure

**ARTICLES OF INCORPORATION
OF
SUR FAMILY FOUNDATION, INC.**

The undersigned, a natural person of the age of eighteen (18) years or more, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a non-stock, not-for-profit corporation pursuant to the authority and provisions of Chapter 617 of the Florida Statutes:

**ARTICLE I
NAME**

The name of the corporation is Sur Family Foundation, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 10541 Glen Lakes Drive, Bonita Springs, Florida 34135.

**ARTICLE III
PURPOSE**

The corporation is organized and shall be operated exclusively for charitable, educational, scientific, religious and literary purposes. The corporation may carry out its purposes directly or by making distributions to other qualifying organizations. In carrying out the purposes of the corporation, no distinction shall be made among the recipients of any amounts to be disbursed on account of race, creed or political affiliation.

**ARTICLE IV
DIRECTORS**

The affairs of the corporation shall be managed by its Board of Directors, which shall consist of such number of persons as shall be fixed by the By-Laws from time to time,

2011 SEP 21 AM 11:24
BONITA SPRINGS, FL 34135
SUR FAMILY FOUNDATION, INC.

but shall not be less than three (3). The terms of office, qualifications and method of election of the directors shall be as specified in the By-Laws.

ARTICLE V OFFICERS

The officers of the corporation shall consist of a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be deemed necessary from time to time by the Board of Directors. Officers shall be elected by the Board of Directors. The terms of office, qualifications and method of election of officers shall be as specified in the By-Laws.

ARTICLE VI ACTIVITIES AND RESTRICTIONS

Section 1. No dividends, liquidating dividends, or distributions shall be declared or paid by the corporation to any private individual or officer or director of the corporation.

Section 2. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, unless by appropriate election a greater part is permitted without jeopardizing the corporation's exemption under I.R.C. §501(c)(3). (In these Articles, the term "I.R.C." means the Internal Revenue Code and references to provisions thereof are to such provisions as from time to time amended and to corresponding provisions of any future United States Internal Revenue law.) The corporation shall neither participate in, nor intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office, including the publishing or distribution of any statements.

Section 3. No part of the net earnings or net income of the corporation shall inure to the benefit of any private individual or officer or director of the corporation; provided, however, that such a person may receive reasonable compensation for personal services rendered which are necessary to carrying out the exempt purposes of the corporation.

Section 4. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under I.R.C. §501(c)(3) or by a corporation, contributions to which are deductible under I.R.C. §170(c)(2).

Section 5. Whenever the corporation is a private foundation as defined in I.R.C. §509(a), the income of the corporation shall be distributed at such time and in such manner as not to subject it to tax under I.R.C. §4942 and the corporation shall not engage in any act of self-dealing, or retain any excess business holdings, or make any taxable expenditures as defined in I.R.C. §4941(d), §4943(c) and §4945(d), respectively, or make any investments in such manner as to subject it to tax under I.R.C. §4944; or make any indemnification which would give rise to a penalty excise tax under I.R.C. Chapter 42.

ARTICLE VII MEMBERS

The corporation shall have no members.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended by the directors of the corporation by such vote as may at the time be required by the Florida Not for Profit Corporation Law, provided that no amendment shall substantially change the original purposes of the corporation.

ARTICLE IX DISSOLUTION

In the event of 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, distribute all of the assets of the corporation exclusively to one or more organizations then described in I.R.C. §170(c)(2), §501(c)(3), §2055(a)(2) and §2522(a)(2) [except that no private foundation as defined by I.R.C. §509(a) shall be a recipient] or to one or more units

or agencies of federal, state or local government to be used exclusively for public purposes, as the Board of Directors shall determine. Any of such assets not so distributed shall be distributed to one or more of such organizations as determined by the Circuit Court of the county in which the principal office of the corporation is then located.

ARTICLE X REGISTERED AGENT

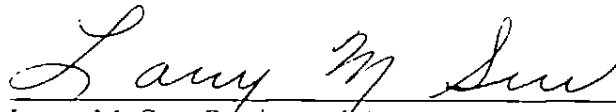
The address of the initial registered agent of the corporation is 10541 Glen Lakes Drive, Bonita Springs, Florida 34135. The name of the initial registered agent of the corporation at such address is Larry M. Sur.

ARTICLE XI INCORPORATOR

The name and address of the incorporator is: Larry M. Sur, 10541 Glen Lakes Drive, Bonita Springs, Florida 34135.

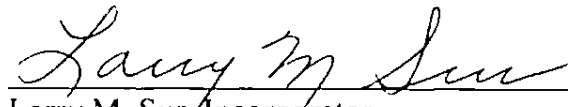
Having been named as registered agent to accept service of process for the corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 8 day of September, 2021.


Larry M. Sur, Registered Agent

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.

Dated this 8 day of September, 2021.


Larry M. Sur, Incorporator

3937211