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COVER LETTER

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

SUBJECT: Susan Kay Matthew 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: Simon Taylor, Esq.
Name (Printed or typed)
777 South Flagler Drive
Suite 800 West Tower
Address

West Palm Beach, Florida 33401
City, State & Zip

(561) 818-0170
Daytime Telephone number

staylongeneral@att.net
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
SUSAN KAY MATTHEW FOUNDATION INC.

In compliance with Chapter 617 (Corporations Not for Profit) of the Florida Statutes

ARTICLE I

Name. The name of the corporation is Susan Kay Matthew Foundation Inc. (the "Corporation").

ARTICLE II

Purposes. The 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 United States Internal Revenue Code, or the corresponding section of any future federal tax code. In accordance with the foregoing purposes, a purpose of the Corporation for which it is organized is to assist low income communities and schools located in those communities.

ARTICLE III

Manner in which Directors Are Elected. The directors of the Corporation are to be elected or appointed by the method stated in the Bylaws of the Corporation.

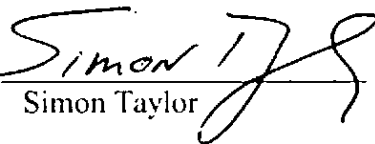
ARTICLE IV

Initial Principal Office. The street address of the initial principal office and the mailing address of the Corporation is the following: 111 SE 1st Avenue, Suite 164, Gainesville, Florida 32601.

ARTICLE V

Registered Agent Name and Address. The name and Florida street address of the initial registered office and the initial registered agent of the Corporation are the following: Simon

Taylor, 777 South Flagler Drive, Suite 800 West Tower, West Palm Beach, Florida 33401. The undersigned registered agent hereby accepts appointment as registered agent of the Corporation and hereby states that I am familiar with, and accept, the obligations of that position.

Registered Agent Signature: 
Simon Taylor

ARTICLE VI

Incorporator. The name and mailing address of the incorporator of the Corporation are the following: Simon Taylor, 777 South Flagler Drive, Suite 800 West Tower, West Palm Beach, Florida 33401.

ARTICLE VII

Initial Directors and Officers. The names and addresses of the initial directors and officers of the Corporation are the following:

Title: Director
Susan Kay Matthew
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Director
Amy Jackson
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Director
Jennifer Johnson
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Director
Lenore Matthew
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Director
Danielle Sweeney
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Chair
Susan Kay Matthew
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: President
Susan Kay Matthew
111 SE 1st Avenue, Suite 164
Gainesville, Florida 32601

Title: Secretary
Simon Taylor
777 South Flagler Drive
Suite 800 West Tower
West Palm Beach, Florida 33401

ARTICLE VIII

Limiting Provisions. 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 Article II hereof. No substantial part of the 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. Notwithstanding any other provision of these Articles, 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 501(c)(3) of the Internal Revenue 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.

ARTICLE IX

Dissolution. 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 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 Corporation 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.

ARTICLE X

Effective Date. The effective date of these Articles of Incorporation is October 4, 2021.

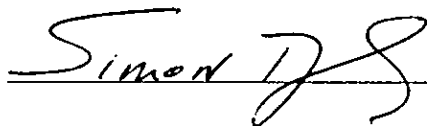
Correspondence Name and Email Address: staylorgeneral@att.net

Notice of Annual Report. As notified in a Florida Department of State notice, the corporation must file an Annual Report with the Department of State (Division of Corporations) between January 1st and May 1st of every year to maintain "active" status, in accordance with Florida Statutes Section 617.1622 and other applicable law and regulations. The corporation's first Annual Report will be due between January 1st and May 1st of the calendar year following the year the corporation is formed and must be filed online to the extent required by the Florida Statutes and other applicable law and regulations. The fee to file a Corporation Annual Report is \$61.25. Reminder notices to file the Annual report will be sent to the email address set forth above in these Articles of Incorporation.

Signature of Incorporator. I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this Corporation and every year thereafter to maintain "active" status.

Dated: as of October 4, 2021

Signature:



Simon Taylor

(Name of Person Signing)

Incorporator

(Title of Person Signing)

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