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TALLAHASSEE, FL

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Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/15/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 957560

ORDER ENTITY
LUTES FAMILY FOUNDATION, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

LUTES FAMILY FOUNDATION, INC. (FL)

Please file the attached articles and provide a certified copy.

NOTES:

\$78.75 Authorized

Email address for annual report reminders: **JLee@shutts.com**

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ" or similar, written over a horizontal line.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2021

INCSERV

SUBJECT: LUTES FAMILY FOUNDATION, INC.
Ref. Number: W21000137301



We have received your document for LUTES FAMILY FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carlos E Rico
Regulatory Specialist III

Letter Number: 521A00025205

*Please honor the
original submission date
as the file date. Thanks! :)*

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CORPORATIONS DIVISION

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SECRETARY OF STATE
TALLAHASSEE, FL

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

These Articles of Incorporation are hereby made and acknowledged by the undersigned Incorporator, to be filed with the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit in accordance with Chapter 617 of the Florida Statutes.

**ARTICLE I
NAME AND ADDRESS**

- (a) The name of the Corporation shall be **LUTES FAMILY FOUNDATION, INC.** (the "**Corporation**").
- (b) The street address of the initial principal office of the Corporation shall be 14917 Evershine St., Tampa, FL 33624.
- (c) The mailing address of the Corporation shall be 14917 Evershine St., Tampa, FL 33624.

**ARTICLE II
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSES; RESTRICTIONS**

(a) Subject to the restrictions set forth in paragraph (b), the general purposes for which the Corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, scientific, literary and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws.

(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation, affecting one or more of its purposes).

(2) No Member, Director or officer of the Corporation, or any private

(3) No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(4) The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(5) Despite any other provision of these Articles or Florida law, the Corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent Federal tax laws, or by organizations, contributions to which are deductible under Section 170(c)(2) of such Code.

ARTICLE IV **POWERS**

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for corporations not for profit.

ARTICLE V **MEMBERS**

(a) The Corporation shall have one class of Members.

(b) The rights of Members, and the qualification and designation of Members, shall be as set forth in the Bylaws of the Corporation.

ARTICLE VI **DIRECTORS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of this Corporation shall be managed by, a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the Corporation are as follows:

(1) William H. Lutes
14917 Evershine St.
Tampa, FL 33624

(2) Paula F. Lutes
14917 Evershine St.
Tampa, FL 33624

(3) Kyle D. Lutes
14917 Evershine St.
Tampa, FL 33624

(4) Ian Adair
14917 Evershine St.
Tampa, FL 33624

(c) The manner in which future Directors are to be elected or appointed shall be as set forth in the Bylaws of the Corporation. The number of Directors may be increased or decreased in the manner provided in the Bylaws of the Corporation, but the Corporation shall always have at least three (3) Directors.

ARTICLE VII **BYLAWS**

The initial Bylaws of the Corporation shall be adopted by the Directors of the Corporation. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors, except as otherwise provided in the Bylaws.

ARTICLE VIII **AMENDMENT OF ARTICLES OF INCORPORATION**

The procedure for amending these Articles of Incorporation shall be as prescribed by Florida law.

ARTICLE IX **DISSOLUTION**

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

ARTICLE X **REGISTERED OFFICE AND REGISTERED AGENT**

(a) The street address of the Corporation's initial registered office is 14917 Evershine St., Tampa, FL 33624.

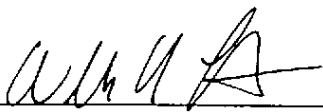
(b) The name of the Corporation's initial registered agent at that address is William H. Lutes.

ARTICLE XI
INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

William H. Lutes
14917 Evershine St.
Tampa, FL 33624

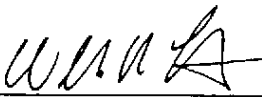
IN WITNESS WHEREOF, I have executed these Articles of Incorporation on
October 26, 2021.



William H. Lutes
Incorporator

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above stated Corporation at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity. I am familiar with, and accept, the obligations provided for in Section 617.0502, Florida Statutes.



William H. Lutes
Registered Agent

Date: October 26, 2021

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TALLAHASSEE, FL

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