

Division of Corporations

H21 000012703

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION

Christ Compass Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Christ Compass Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:

Mailing address, if different is:

4300 South Beach Parkway

Unit 2305

Jacksonville Beach, Florida 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: shall be stated in the
bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Annette E. Wallander

Name and Title: _____

Address

Director, President and Secretary

Address: _____

4300 South Beach Parkway, Unit 2305

Jacksonville Beach, Florida 32250

Name and Title: Allan J. Wallander

Name and Title: _____

Address

Director and Treasurer

Address: _____

4300 South Beach Parkway, Unit 2305

Jacksonville Beach, Florida 32250

Name and Title: Adam L. Wallander, Director

Name and Title: _____

Address

614 Darlington Road

Address: _____

Syracuse, New York 13208

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

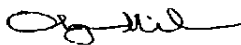
Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: CT Corporation SystemAddress: 1200 South Pine IslandPlantation, Florida 33324**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:Name: Allan J. WallanderAddress: 4300 South Beach Parkway, Unit 2305Jacksonville Beach, Florida 32250**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*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*Olga Hinkel
Associate Director

Required Signature of Registered Agent

10/20/2021

Date

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.

Required Signature of Incorporator

10-19-2021

Date

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Attachment to
Articles of Incorporation of
Christ Compass Foundation, Inc.

ARTICLE III PURPOSE: The corporation is organized and shall at all times be operated for charitable, religious, educational, scientific, or literary purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") (or the corresponding section of any future federal tax code). The corporation shall not have the authority to take any action or engage in any activity that is not permitted in accordance with the preceding sentence.

The corporation shall have all the powers and may perform any and all acts which are permitted a not for profit corporation under Chapter 617, F.S., (Not for Profit) (as it now exists and as it may be amended), and which are deemed by the corporation's governing body to be necessary, advisable or proper to carry out the foregoing purposes, to the extent that such powers or the performance of such acts is not inconsistent with the provisions of these Articles of Incorporation.

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 this Article II. 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 Section 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.

Upon the dissolution of the corporation, assets shall be distributed to exempt organizations under Section 501(c)(3) of the Internal Revenue Code carrying out purposes similar to the purposes outlined above or one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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.

During any taxable year in which the corporation is classified as a private foundation for federal income tax purposes, the following provisions shall apply:

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code.

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The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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