

11/18/21, 2:54 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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FLORIDA PROFIT/NON PROFIT CORPORATION**Sperling Family Foundation, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2:54 PM NOV 18 AM 9:59

COVER LETTER

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

SUBJECT: Sperling Family 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: Scott Sperling

Name (Printed or typed)

5237 SUMMERLIN COMMONS BLVD SUITE 400

Address

FORT MYERS, FL 33907

City, State & Zip

747-232-0481

Daytime Telephone number

006-23@protonmail.com

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: Sperling Family Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:5237 SUMMERLIN COMMONS BLVD SUITE 400FORT MYERS, FL 33907

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: to give children a fresh start within the community.**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: as set forth in the bylaws.**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Scott Sperling, PresidentAddress: 5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL 33907Name and Title: Holly Sensakovic, Vice PresidentAddress: 5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL 33907Name and Title: Natalie-Robyn Sperling, DirectorAddress: 5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL 33907Name and Title: Liam Sperling, DirectorAddress: 5237 SUMMERLIN COMMONS BLVD
SUITE 400
FORT MYERS, FL 33907Name and Title: Aspen Sensakovic, DirectorAddress: 5237 SUMMERLIN COMMONS BLVD
SUITE 400

Name and Title: _____

Address: _____

2021 NOV 18 AM 9

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: LEGALINC CORPORATE SERVICES INC

Address: 5237 SUMMERLIN COMMONS BLVD SUITE 400

FORT MYERS, FL 33907

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Scott Sperling

Address: 5237 SUMMERLIN COMMONS BLVD SUITE 400

FORT MYERS, FL 33907

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

Scott Sperling

Required Signature of Registered Agent

11/18/2021

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.

Scott Sperling

Required Signature of Incorporator

11/18/2021

Date

Sperling Family Foundation, Inc.
Articles of Incorporation Attachment

ADDITIONAL PROVISIONS

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 an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.