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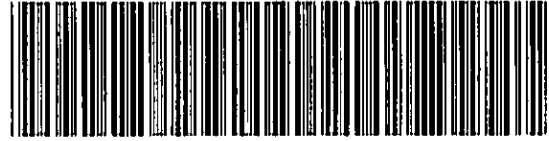
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SECURITY STAFF  
FALLS CHURCH, VA

✓

**Articles of Incorporation**

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

**Article I Name**

The name of the corporation is: Saints Francis & Joan Foundation, Inc.

**Article II Principal Office**

The principal street address is 5072 Annunciation Circle, Suite 207, Ave Maria, Florida 34142.

The principal mailing address is 5072 Annunciation Circle, Suite 207, Ave Maria, Florida 34142.

**Article III Purpose**

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 Internal Revenue Code, or the corresponding section of any future federal tax code.

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 III. 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.

**Article IV Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

**Article V Initial Directors and/or Officers**

The names, addresses and titles of the initial directors/officers of the corporation are

Nicomedes Sy Herrera (President)                      5072 Annunciation Circle  
Suite 207  
Ave Maria, Florida 34142

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SECRETARY OF STATE  
FLORIDA

Laura E. Seidl (Treasurer)            5072 Annunciation Circle  
Suite 207  
Ave Maria, Florida 34142  
Jane E. Seidl (Secretary)            5072 Annunciation Circle  
Suite 207  
Ave Maria, Florida 34142

**Article VI Private Foundation**

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 III hereof.

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, or the corresponding section of any future federal tax code. 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 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article VII 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 VIII Initial Registered Agent and Street Address**

The name and Florida street address of the registered agent is Corporate Creations Network Inc., 801 US Highway 1, North Palm Beach, Florida 33408.

**Article IX Incorporator**

The name and address of the Incorporator is: Greg Lam, 310 W. 20<sup>th</sup> Street, Suite 300, Kansas City, Missouri 64108.

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SECRETARY  
TALLENTS  
PHIL

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.

Signature of Registered Agent Megan Parker Date: 12/01/21

Signature of Incorporator [Signature] Date: 12/01/21

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SECRETARY'S OFFICE  
TALLAHASSEE, FL