

N220000012110

(Requestor's Name)

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☐ PICK-UP

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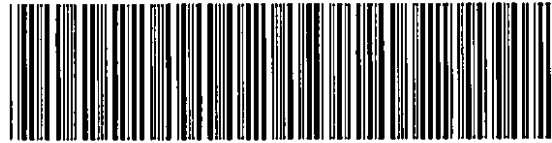
(Business Entity Name)

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OCT 26 2022

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Randy Robertson 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: Deborah Ruiz

Name (Printed or typed)

One Independent Dr., Suite 1400

Address

Jacksonville, FL 32202

City, State & Zip

(904) 389-0050

Daytime Telephone number

druiz@jimersonfirm.com (NOT for annual report notific.)

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

NOTE: Please provide the original and one copy of the articles.

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160 AMOUNT: \$70.00

AUTHORIZATION SIGNATURE: James Bell

RANDY ROBERTSON FAMILY FOUNDATION, INC

BUSINESS (Name) Document #

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy (please stamp each page)

☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other
☒ CORP

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

☐ APOSTIL ()

Country

☐ Other

AMMENDMENTS

☐ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ Conversion

REGISTRATION/QUALIFICATIONS

☐ Foreign filing
☐ Limited Partnership
☐ Reinstatement

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
RANDY ROBERTSON FAMILY FOUNDATION, INC.

A Corporation Not for Profit

The undersigned incorporator, for the purpose of forming a Florida corporation not for profit under and pursuant to Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

RANDY ROBERTSON FAMILY FOUNDATION, INC.

(hereinafter the “Corporation”).

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ARTICLE II – OFFICE

The address of the principal office and place of business of the Corporation shall be:

904 S Bruce Street
Tampa, FL 33606

The mailing address of the Corporation shall be:

904 S Bruce Street
Tampa, FL 33606

The Board of Directors may change or otherwise establish the principal office and place of business of the Corporation. Business of the Corporation may be carried on at such other places as may from time to time be authorized by the Board of Directors.

ARTICLE III – EXISTENCE

The Corporation shall have a perpetual existence.

ARTICLE IV – PURPOSE

The general purpose for which this Corporation is organized is to possess all rights, privileges, and immunities, and enjoy all the benefits and powers granted to corporations not for profit under the laws of the State of Florida, and the United States of America.

Notwithstanding the foregoing, and to supersede the same where in conflict, the specific purpose for which this Corporation is organized is for charitable, religious, scientific, and educational 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 of 1986, or the corresponding section of any future federal tax code.

ARTICLE V – BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by the Board of Directors, who shall have the powers, duties, and functions as set forth in the Bylaws. The number of persons constituting the Board of Directors shall be not less than three, consisting of the President and additional elected Directors and Officers as provided in the Bylaws.

Directors and Officers shall be elected in a manner and for terms specified in the Bylaws. Any vacancy on the Board of Directors shall be filled in the manner prescribed in the Bylaws.

The names and addresses of the persons who are to serve as initial Directors of the Corporation until the election or appointment of successors are as follows:

Randy Robertson
904 S Bruce Street
Tampa, FL 33609

Lauren Szivos
283 Kenwood Avenue
Burlington, ON L7L4L9

Betty Robertson
5214 Pocatella Court
Cape Coral, FL 33904

ARTICLE VI – PROHIBITIONS

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 IV hereof. No substantial part of the activities of the Corporation shall be the carrying on

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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 VII – DISSOLUTION

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets remaining to one or more organizations organized and operated for one or more of the purposes contained in these Articles or to such organizations as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of the United States, as amended from time to time. 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 REGISTERD OFFICE AND AGENT

The initial registered agent for this Corporation shall be:

JIMERSON BIRR, P.A.
One Independent Drive, Suite 1400
Jacksonville, FL 32202

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ARTICLE IX – AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by the bylaws of the Corporation.

ARTICLE X – INCORPORATOR

The name and address of the incorporator is:

Randy Robertson
904 S Bruce Street
Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the purposes therein set forth, as of this 17th day of October, 2022.

INCORPORATOR:



RANDY ROBERTSON

904 S Bruce Street

Tampa, FL 33609

REGISTERED AGENT

The undersigned certifies that she is familiar with and accepts the responsibilities of registered agent.

REGISTERED AGENT:

JIMERSON BIRR, P.A.



By: Adrian H. Faulkner

One Independent Drive, Suite 1400

Jacksonville, FL 32202

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