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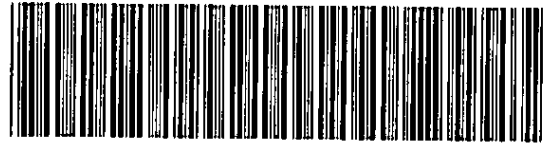
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FRANCHISING
UNIT OF VIDEO

COVER LETTER

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

SUBJECT: THE DIANE PENDREY MEMORIAL SCHOLARSHIP FUND 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: K. Matthew Rentz II, Esq.

Name (Printed or typed)

P.O. Box 460

Address

LaBelle, FL 33935

City, State & Zip

(863) 674-1935

Daytime Telephone number

MattRentz@RentzLawFirm.com

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

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

ARTICLES OF INCORPORATION
FOR
THE DIANE PENDREY MEMORIAL SCHOLARSHIP FUND INC.

The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:
THE DIANE PENDREY MEMORIAL SCHOLARSHIP FUND INC.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business address:

1360 Sears Rd, LaBelle, FL 33935

ARTICLE III - PURPOSE

THE DIANE PENDREY MEMORIAL SCHOLARSHIP FUND INC. is organized exclusively for charitable purposes in accordance with §501(c)(3) of the Internal Revenue Code, as may be amended.

ARTICLE IV – ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE V – REGISTERED AGENT AND OFFICE

The name and Florida street address of the registered agent is:

THE RENTZ LAW FIRM, P.L.L.C.
240 S. Bridge St
STE 300
LaBelle, FL 33935

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

KMR II
Registered Agent Signature

11/23/22
Date

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Brandon Lynn
1035 Saturn Ct
LaBelle, FL 33935

ARTICLE VII – INITIAL DIRECTORS AND/OR OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
Brandon Lynn
1035 Saturn Ct
LaBelle, FL 33935

Title: VP
Steven Lynn
199 Florida St
LaBelle, FL 33935

Title: SEC
Shonna Lynn
1035 Saturn Ct.
LaBelle, FL 33935

ARTICLE VIII - POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes, with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended:

1. No part of the net earnings of the Corporation shall inure to the benefit, or be distributable to its members, directors, officers, or other private interests, 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 purposes set forth in Article III hereof.
2. 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 or in opposition to any candidate for public office.
3. 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 §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 §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."


ARTICLE IX – DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of §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 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 X – EFFECTIVE DATE

The effective date of the Corporation shall be the filing 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.


Brandon Lynn, President

11/22/22
Date