

N22000014031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

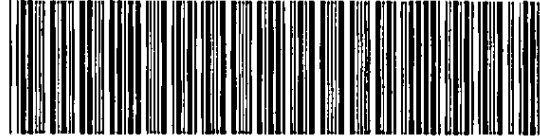
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400398641664

12/12/12--01074--004 \*\*67.50

22 DEC 12 PM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

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

SUBJECT: The Worthmann 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: Emanuel Caraballo-Santiago  
Name (Printed or typed)

17810 NW US Hwy 441  
Address

High Springs, Florida 32643  
City, State & Zip

(352) 472-3228  
Daytime Telephone number

legal@worthmannconstruction.com

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

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

FILED  
22 DEC 12 PM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORIGINAL

FILED

22 DEC 12 PM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

# **ARTICLES OF INCORPORATION FOR A FLORIDA NOT-FOR-PROFIT CORPORATION**

## **ARTICLE I: NAME**

The name of the not-for-profit corporation is:

The Worthmann Foundation, Inc.

## **ARTICLE II: PRINCIPAL OFFICE & MAILING ADDRESS**

The street address of the principal office of the not-for-profit corporation is:

17810 NW US Hwy 441  
High Springs, Florida 32643

The mailing address of the not-for-profit corporation is:

P.O. Box 368  
14260 W. Newberry, Florida 32669

## **ARTICLE III: REGISTERED AGENT**

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

Drew Worthmann  
17810 NW US Hwy 441  
High Springs, Florida 32643

## **ARTICLE IV: PURPOSE**

The not-for-profit 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.

The not-for-profit corporation is further organized for the exempt purpose of teaching and promoting hunting, shooting, the conservation of wildlife and protection of the environment.

22 DEC 12 PM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## **ARTICLE V: INITIAL DIRECTORS**

The names and addresses of the initial directors/officers are:

Drew Worthmann  
17810 NW US Hwy 441  
High Springs, FL 32643

Michelle Worthmann  
17810 NW US Hwy 441  
High Springs, Florida 32643

Eli Ott  
17810 NW US Hwy 441  
High Springs, Florida 32643

## **ARTICLE VI: MANNER OF ELECTION**

Directors will be elected in the manner stated in the bylaws.

## **ARTICLE VII: EFFECTIVE DATE**

The effective date of the not-for-profit corporation will be December 2, five business days prior to the Department's receipt of these Articles of Incorporation, whichever is earlier in the calendar year and allowed under the laws of Florida.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator is:

Emanuel J. Caraballo-Santiago  
17810 NW US Hwy 441  
High Springs, Florida 32643

FILED  
22 DEC 12 PM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

## ARTICLE IX: NET EARNING & PROHIBITED ACTIVITIES

No part of the net earnings of the not-for-profit corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the not-for-profit 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 not-for-profit corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the not-for-profit 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 not-for-profit 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.

Additionally, the not-for-profit corporation will:

- (a) 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 4941 of the Internal Revenue Code, or the corresponding section of any future federal tax code;
- (b) 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;
- (c) 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;

22 DEC 12 PM 9:21  
SECRETARY OF  
FALL MASS  
SEC. OF  
FALL MASS

FILED

- (d) 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;
- (e) 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.

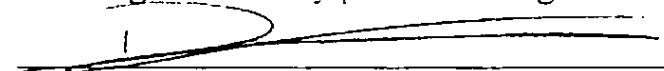
### ARTICLE X: DISSOLUTION

Upon the dissolution of the not-for-profit 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 not-for-profit 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 XI: REQUIRED SIGNATURES

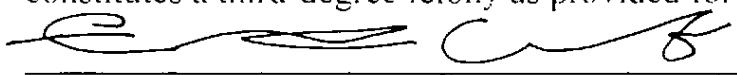
Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
 Required Signature of Registered Agent

22 DEC 12 PM 4:21  
 RECEIVED  
 SECRETARY OF STATE  
 12-4-22  
 Date

FILED

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

12/09/2022  
 Date