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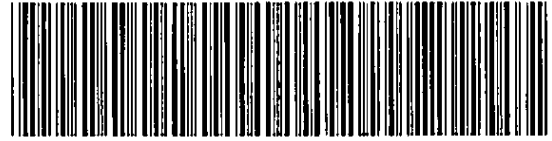
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CASSANDRA MEIGEL

EXECUTIVE ASSISTANT

03/21/2023

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

Re: The ACT Foundation, Inc.

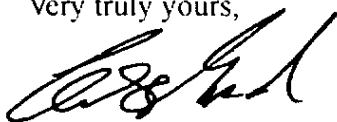
Dear Sir or Madam:

Enclosed for filing is the original copy of the Articles of Incorporation of the above referenced entity. Upon filing, please return the stamped copy of the filed Articles of Incorporation to Doug Zoellner, addressed in the enclosed postage paid envelope.

I am enclosing our firm check in the amount of \$87.50 to cover the filing fee for the entity, along with a certified copy, and certificate of status.

If you have an questions, please contact me.

Very truly yours,



Cassandra H Meigel

Cassandra H. Meigel
Executive Assistant
theactfdn@gmail.com
10747 Eastwood Executive Circle
Riverview, Florida 33569

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**ARTICLES OF INCORPORATION
OF
THE ACT FOUNDATION, INC.**

These Articles of Incorporation are hereby made and acknowledged by the undersigned, to be filed with the Secretary of State, State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name and Address**

- (a) The name of the corporation shall be The ACT Foundation, INC.
(b) The street address of the initial principal office of the corporation shall be 10747 Eastwood Executive Circle, Riverview, FL 33569.

**ARTICLE II
Term of Existence**

The corporation shall have perpetual existence.

**ARTICLE III
Purposes: restrictions**

- (a) Subject to the restrictions set forth in paragraph (b), the purposes for which the corporation is organized are to create a safe and compassionate environment and alleviate the numerous hardships that many children and animals are forced to suffer. In addition, the corporation may apply its property and the income it produces exclusively for charitable purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) if the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent Federal tax laws
- (b) Despite any contrary provision of these Articles:
- (1) No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).
 - (2) No director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
 - (3) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
 - (4) The corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986, or the corresponding provision of any subsequent Federal tax laws.
 - (5) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.
 - (6) The corporation shall not retain any excess business holdings as defined in Section 4934 (c) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(7) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(8) The corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(9) The corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.

(10) Despite any other provisions of these Articles or Florida law, the corporation shall not carry on any activities not permitted for an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws, or by organizations contributions to which are deductible under Section 170(c)(2) of such Code.

ARTICLE IV

Powers

Subject to the restrictions in these Articles, the corporation shall have all corporate powers authorized by the laws of State of Florida for corporations not for profit.

ARTICLE V

Directors

(a) All corporate powers shall be exercised by or under the authority of and the affairs of this corporation shall be managed by a Board of Directors.

(b) The names and addresses of the initial members of the Board of Directors of the corporation are as follows:

Douglas Zoellner
10747 Eastwood Executive Circle
Riverview, FL 33569

Waylon Morris
10747 Eastwood Executive Circle
Riverview, FL 33569

Cassandra Meigel
10747 Eastwood Executive Circle
Riverview, FL 33569

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10747 Eastwood Executive Circle
Riverview, FL 33569

(c) The manner in which future directors are to be elected or appointed shall be as set forth in the bylaws of the corporation. The number of directors may be increased or decreased in the manner provided in the bylaws of the corporation, but the corporation shall always have at least three (3) directors.

ARTICLE VI

Bylaws

The initial bylaws of the corporation shall be adopted by the directors of the corporation. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the Board of Directors, except as otherwise provided in the bylaws.

ARTICLE VII
Amendment of Articles on Incorporation

The procedure for amending these Articles of Incorporation shall be as prescribed by Florida law.

ARTICLE VIII
Dissolution

Upon the dissolution of the corporation or the winding up of its affairs, the remaining assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

ARTICLE IX
Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 10747 Eastwood Executive Circle, Riverview, FL 33569, and the initial registered agent of this Corporation at such office shall be DOUGLAS B. ZOELLNER. This Corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE X
Incorporator

The name and street address of the Incorporator making these Articles of Incorporation are:

Name:

Address:

DOUGLAS B. ZOELLNER

10747 Eastwood Executive Circle
Riverview, FL 33569

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 21st day of MARCH, 2023.


DOUGLAS B. ZOELLNER

CERTIFICATE OF ACCEPTANCE

The undersigned, DOUGLAS B. ZOELLNER, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

Dated this 21st day of MARCH, 2023.


DOUGLAS B. ZOELLNER

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CLERK OF CIRCUIT COURT
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