

To:

Page: 3 of 6

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From: James Tanks

5/17/23, 2:21 PM

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FLORIDA PROFIT/NON PROFIT CORPORATION
NAN'S KIDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (not for profit)

ARTICLE I NAME

The name of the corporation shall be: **Nan's Kids, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

4336 Pablo Oaks Court
Jacksonville, Florida 32224

ARTICLE III PURPOSE

The corporation is organized and at all times shall be operated exclusively for charitable, religious, scientific, or educational purposes. Consistent with the foregoing, the specific purposes of the corporation are to make distributions to qualified tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation shall have and exercise any and all powers, rights and privileges which a corporation organized under Chapter 617 of the Florida Statutes and any other successor statute; provided, however, that:

- (A) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, any non-charitable member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no non-charitable member, trustee, director, 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.
- (B) No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall it in any manner participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office.
- (C) Notwithstanding any other provision of this Certificate, if at any time or times the corporation is a private foundation within the meaning of Section 509 of the Internal Revenue Code of 1986, as amended (the "Code"), then during such time or times:
- (1) The corporation shall not engage in any act of self-dealing, as defined in Section 4941(d) of the Code;

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- (2) The corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the corporation to tax under Section 4942 of the Code;
- (3) The corporation shall not retain any excess business holdings, as defined in Section 4943(c) of the Code;
- (4) The corporation shall not make any investments in such a manner as to subject the corporation to tax under Section 4944 of the Code; and
- (5) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

Without limiting the generality of the foregoing, the corporation aims to provide resources and support in a variety of initiatives focused on children, including supporting underprivileged children, helping children who have fallen ill, and providing access to physical activities and educational resources.

Upon dissolution of the corporation, the assets of the corporation 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 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 IV MANNER OF ELECTION

Directors will be elected or appointed in accordance with the by-laws of the corporation.

ARTICLE V INITIAL DIRECTORS & OFFICERS

Jennifer Campbell, Director	4336 Pablo Oaks Court Jacksonville, Florida 32224
Ann Fogleman, Director	2788 Route 87 Highway Montoursville, Pennsylvania 17754
Alex Campbell, Director	4336 Pablo Oaks Court Jacksonville, Florida, 32224

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Benjamin T. White, Esq. Lippes Mathias LLP	10151 Deerwood Park Boulevard Building 300, Suite 300 Jacksonville, Florida 32256
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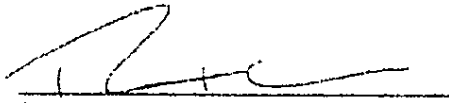
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ARTICLE VII INCORPORATOR

Amanda Saucianac
Lippes Mathias LLP

10151 Deerwood Park Boulevard
Building 300, Suite 300
Jacksonville, Florida 32256

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/Registered Agent

May 16, 2023

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.



Signature/Incorporator

May 16, 2023

Date

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