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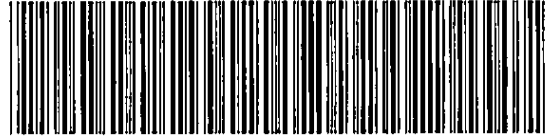
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: MBM's Legacy 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: William T. Preston

Name (Printed or typed)

605 S. Orange Street

Address

New Smyrna Beach, Florida 32168

City, State & Zip

386-424-9200

Daytime Telephone number

bill@theprestonlawfirm.com

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

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TALLAHASSEE, FL

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: MBM's Legacy Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
3494 Health Drive

Deltona, Florida 32725

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized 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 sections of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Per the ByLaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pamela Wright, Director

Address: 3494 Heath Drive
Deltona, FL 32725

Name and Title: Jennifer Sullivan, Director

Address: 3189 Oak Lane
Eggewater, FL 32132

Name and Title: Yolanda Jackson, Director

Address: 1130 8th Street
Orange City, FL 32763

Name and Title: Felicia White, Director

Address: 511 Lakeview Drive
Orange City, FL 32725

Name and Title: Shamara Jefferson, Director

Address: 2001 Dalton Avenue
Deltona, FL 32725

Name and Title: _____

Address: _____

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TALLAHASSEE, FL

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William T. Preston

Address: 605 S. Orange Street

New Smyrna Beach, FL 32168

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William T. Preston

Address: 605 S. Orange Street

New Smyrna Beach, FL 32168

ARTICLE VIII EFFECTIVE DATE: 05/08/2023

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

William T. Preston
Required Signature of Registered Agent

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.

William T. Preston
Required Signature of Incorporator

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TALLAHASSEE, FL
05-08-2023
Date

**ARTICLES OF INCORPORATION
OF
MBM'S LEGACY FOUNDATION, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida (F.S. 617.0202) and upon conversion pursuant to Florida Statute 605.1045, do hereby certify:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be MBM's Legacy Foundation, Inc.

**ARTICLE II
LOCATION OF CORPORATION**

The place in this state where the principal office of the Corporation is to be located is the City of Deltona, Volusia County.

The principal address of the corporation shall be:

3494 Heath Drive
Deltona, Florida 32725

The mailing address of the corporation shall be the same as above.

**ARTICLE III
PURPOSE**

Said 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, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits of the Corporation be used other than for the purposes of the Corporation.

**ARTICLE IV
ELECTION OR APPOINTMENT OF DIRECTORS**

The method of election and/or appointment of directors are to be as stated in the bylaws.

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TALLAHASSEE, FL

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ARTICLE V
INITIAL DIRECTORS

The names and addresses of the persons who are the initial directors of the corporation are as follows:

1. Pamela Wright, 3494 Heath Drive, Deltona, FL 32725
2. Jennifer Sullivan, 3189 Oak Lane, Edgewater, FL 32132
3. Yolanda Jackson, 1130 8th Street, Orange City, FL 32763
4. Felicia White, 511 Lakeview Drive, Orange City, FL 32725
5. Shamara Jefferson, 2001 Dalton Avenue, Deltona, FL 32725

ARTICLE VI
REGISTERED AGENT

The name and address of the Registered Agent is as follows:

1. William T. Preston – 605 S. Orange Street, New Smyrna Beach, FL 32168

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:

1. William T. Preston – 605 S. Orange Street, New Smyrna Beach, FL 32168

ARTICLE VIII
LIMITATIONS & DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 III hereof.

No substantial part of the activities of the corporation shall be the carrying on of business, 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

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TALLAHASSEE, FL

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 IX

DURATION AND DISTRIBUTION OF ASSETS UPON DISSOLUTION

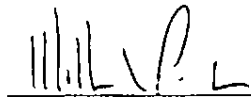
The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of 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 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

BYLAWS

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the Board.

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.



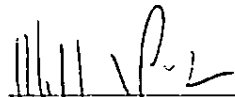
William T. Preston

05-08-2023

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.

In witness whereof, I have hereunto subscribed my name this 8th day of May 2023.



William T. Preston, Incorporator

05-08-2023

Date

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SECRETARY OF STATE
TALLAHASSEE, FL