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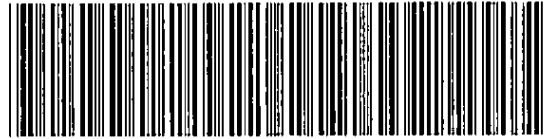
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2023 MAY 18 PM 2:07
SECRETARY OF
TALLAHASSEE COUNTY

COVER LETTER

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

SUBJECT: New Smyrna Beach Police 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: John Holcomb
Name (Printed or typed)

915 Thelma Street
Address

Orange City, FL 32763
City, State & Zip

386-846-9477
Daytime Telephone number

john@nonprofserv.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
OF
New Smyrna Beach Police Foundation Inc.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation not-for-profit under the Florida Not-for-Profit Corporation Act, as set forth in Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be New Smyrna Beach Police Foundation Inc.

ARTICLE II

PRINCIPAL OFFICE: The principal office of the corporation is located at 915 Thelma Street, Orange City, FL 32763. The mailing address of the corporation is 915 Thelma Street, Orange City, FL 32763.

ARTICLE III

CORPORATE PURPOSES:

1. The mission of New Smyrna Beach Police Foundation Inc. is to secure public funding to enhance the effectiveness of the New Smyrna Beach Police Department and the safety of our community and provide training, state of the art technology, and equipment not covered by tax dollars to assist the New Smyrna Beach Police Department in performing at its highest level of service to the community.
2. This corporation will receive donations exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
3. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
5. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under

section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the Bylaws.

ARTICLE V

INITIAL OFFICERS AND DIRECTORS.

1. David McKenna, Chair
2. Dan Askin, Vice Chair
3. Holly Buckley, Secretary
4. Mike McClanahan, Treasurer

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CLERK OF DISTRICT COURT
PALM HARBOR, FL 34684

ARTICLE VI

REGISTERED AGENT: The name of the registered agent of the corporation is John Holcomb. The Address of this registered agent is 915 Thelma Street, Orange City, FL 32763.

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is John Holcomb, 915 Thelma Street, Orange City, FL 32763.

ARTICLE VIII

DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any and the manner of their admission shall be regulated by the Bylaws.

LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

"PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

- a.) The Corporation will 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

4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will 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.) The Corporation will 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.

d.) The Corporation will 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.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 12th day of May 2023.

John Holcomb
John Holcomb, Incorporator

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for New Smyrna Beach Police Foundation Inc., a Florida Not for Profit Corporation.

John Holcomb
John Holcomb

Date: 5/12/2023

FILED
2023 MAY 18 PM 2:07
CLERK OF
FLORIDA
TREASURY