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Division of Corporations

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CORPORATIONS
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**FLORIDA PROFIT/NON PROFIT CORPORATION
KARL F AND TERYN B WEINTZ FOUNDATION INC.**

Certificate of Status	0
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Page Count	07
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COVER LETTER

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

SUBJECT: Karl F and Teryn B Weintz 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: Karl F. Weintz

Name (Printed or typed)

13966 Chester Bay Lane

Address

North Palm Beach, Florida 33408

City, State & Zip

401-500-1594

Daytime Telephone number

karl@weintz.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Karl F and Teryn B Weintz Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
13966 Chester Bay Lane

Mailing address, if different is:

North Palm Beach, Florida 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See Exhibit A, attached hereto and incorporated herein by reference.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: See Exhibit A.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Karl F. Weintz, Director

Name and Title: Teryn B. Weintz, Director

Address: 13966 Chester Bay Lane

Address: 13966 Chester Bay Lane

North Palm Beach, Florida 33408

North Palm Beach, Florida 33408

Name and Title: William D. Bevan, Director

Name and Title: _____

Address: 42 Pleasure Cove Drive

Address: _____

The Woodlands, Texas 77381

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

OFFICE OF
CLERK OF
CITY OF MIAMI
CLERK OF
CITY OF MIAMI

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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: Karl F. Weintz _____

Address: 13966 Chester Bay Lane _____

North Palm Beach, Florida 33408 _____

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

Name: Karl F. Weintz _____

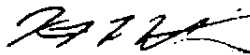
Address: 13966 Chester Bay Lane _____

North Palm Beach, Florida 33408 _____

ARTICLE VIII EFFECTIVE DATE:

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*

Required Signature of Registered Agent

7/17/23

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.

Required Signature of Incorporator

7/17/23

Date

EXHIBIT A

ARTICLES OF INCORPORATION FOR THE KARL F AND TERYN B WEINTZ FOUNDATION INC.

ARTICLE III – PURPOSE

The Karl F. and Teryn B. Weintz Foundation, Inc. (the “Corporation”) is organized, and at all times thereafter operated, exclusively for charitable, educational, literary, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent law (the “Code”). The Corporation shall use and apply the whole or any part of its income and principal exclusively for charitable, educational, literary, or scientific purposes by making contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, and shall receive contributions and maintain a fund of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, shall use and apply the whole or any part of the income therefrom and the principal thereof for said purposes.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

Each Director shall hold office until the next succeeding annual meeting of the Members, as that term is defined in Article IX, below, or until his or her successor is elected and qualified or until his or her earlier resignation or removal. Any vacancy occurring in the Board of Directors for any cause may be filled by a majority vote of the Members then entitled to vote.

ARTICLE IX – MEMBERS

The Corporation shall have one class of members (individually, a “Member” and collectively, the “Members”). The Corporation may have such other classes as shall be determined from time to time by the Members. The initial Members shall be Karl F. Weintz and Teryn B. Weintz.

ARTICLE X – LIMITATIONS

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent law (the “Code”), or by an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a) and/or 2522(a) of the Code.

The Corporation is not formed for pecuniary profit or financial gain and no part of its assets, income or profit shall be distributed to or inure to the benefit of any member, governing member, trustee, director, officer of the Corporation or any private individual; and no member, trustee,

director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of its corporate assets on dissolution of the Corporation. Reasonable compensation may, however, be paid for services rendered to or for the Corporation affecting one or more of its purposes.

No part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In every taxable year in which the Corporation is a private foundation as defined in Section 509 of the Code:

- (i) The Corporation shall distribute such amounts for each taxable year at such time and in such manner as not to subject the Corporation to tax on undistributed income under Section 4942 of the Code.
- (ii) The Corporation shall not engage in any act of self-dealing which is subject to tax under Section 4941 of the Code.
- (iii) The Corporation shall not retain any excess business holdings which are subject to tax under Section 4943 of the Code.
- (iv) The Corporation shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code.
- (v) The Corporation shall not make any taxable expenditures which are subject to tax under Section 4945 of the Code.

Any reference in these Articles of Incorporation to a section of the Code shall be deemed to refer to the provisions of that section of the Code, which is in effect at the date of these Articles of Incorporation or corresponding provisions of subsequent federal tax law in effect at the relevant time, together with such regulations as may be validly promulgated thereunder.

ARTICLE XI – POWERS

In furtherance of the foregoing purposes, the Corporation shall have all the general powers enumerated in Fla. Stat. §§617.0302, 617.0303 of the Florida Not For Profit Corporation Act and such other powers as are now or hereafter permitted by law for a corporation incorporated for the purposes described in Article III.

Notwithstanding the foregoing, the Corporation shall not be authorized to engage, directly or indirectly, or to include among its purposes, any of the activities which are not permitted to be carried on by an entity exempt from Federal income tax under Sections 501(a) and 501(c)(3) of the Code.

ARTICLE XII – NECESSARY AND PROPER ACTS

The Corporation shall do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance

of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and shall do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof provided the same are not inconsistent with the laws under which this Corporation is incorporated.

ARTICLE XIII – DISSOLUTION

Upon the dissolution of the Corporation, after paying or making provision for the payment of all the liabilities of the 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 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 XIV – AMENDMENTS

No amendment of any provision of these Articles of Incorporation or any amendment thereof shall be made and effected unless it shall be approved by the affirmative vote of the Members holding two-thirds (2/3rd) of the votes then qualified and acting at a regular or special meeting of the Members duly called and held for such purpose, or by written consent of all of the Members of the Corporation.

The Corporation's bylaws may be amended, altered or repealed, and new bylaws, not inconsistent with any provision of these Articles of Incorporation of the Corporation or of any statute, may be adopted at any regular or special meeting of the Members by the affirmative vote of the Members holding two-thirds (2/3rd) of the votes then qualified and acting at a regular or special meeting of the Members, or by written consent of all of the Members of the Corporation.

No amendment shall authorize or permit the Corporation to carry on its activities in any manner or for any purpose which would disqualify the Corporation from exemption from Federal income tax under the provisions of Sections 501(a) and 501(c)(3) of the Code.
