

N23000012024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

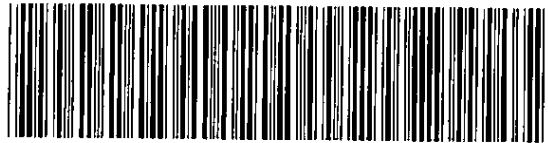
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800416253878

09/27/23--01036--003 **87.50

FILED

2023 SEP 27 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: The Fleet Family 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: Samuel H. Fleet

Name (Printed or typed)

31 Ocean Reef Drive C101-216

Address

Key Largo, FL 33037

City, State & Zip

(401) 595-7684

Daytime Telephone number

samuel.fleet@amwins.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: The Fleet Family Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
31 Ocean Reef Drive C101-216

Key Largo, FL 33037

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached.

FILED
2023 SEP 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: See attached.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Samuel H. Fleet, Director/President

Name and Title: _____

Address 31 Ocean Reef Drive C101-216

Address: _____

Key Largo, FL 33037

Name and Title: Debra J. Fleet, Director

Name and Title: _____

Address 31 Ocean Reef Drive C101-216

Address: _____

Key Largo, FL 33037

Name and Title: Danielle E. Fleet, Director/Treasurer

Name and Title: _____

Address 45 Lynn Circle

Address: _____

East Greenwich, RI 02818

Name and Title: Zachary H. Fleet, Director/Vice President

Name and Title: _____

Address: 30 Hill Drive
East Greenwich, RI 02818

Address: _____

Name and Title: Allison L. Fleet, Director/Secretary

Name and Title: _____

Address: 30 Hill Drive
East Greenwich, RI 02818

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Samuel H. Fleet

Address: 31 Ocean Reef Drive C101-216

Key Largo, FL 33037

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Samuel H. Fleet

Address: 31 Ocean Reef Drive C101-216

Key Largo, FL 33037

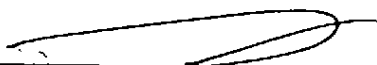
ARTICLE VIII EFFECTIVE DATE:

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

9/14/23
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

9/14/23
Date

FILED
2023 SEP 27 PM 2:14
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FL

ARTICLE III
PURPOSE

The Fleet Family Foundation Inc. 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. No part of the net earnings of The Fleet Family Foundation Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that The Fleet Family Foundation Inc. 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 this Article III. No substantial part of the activities of The Fleet Family Foundation Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and The Fleet Family Foundation Inc. 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 of Incorporation, The Fleet Family Foundation Inc. 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 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 IV
MANNER OF ELECTION

The directors of The Fleet Family Foundation Inc. shall be elected at the annual meeting of the board of directors. The term of office of a director shall be two (2) years. Each director shall hold office until his or her successor is elected and qualified or until such director's death, resignation or removal.

ARTICLE IX
DISSOLUTION OF ASSETS

Upon the dissolution of The Fleet Family Foundation Inc., 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.

FILED
2023 SEP 27 PM 2:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL