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COVER LETTER

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

SARASOTA SUBJECT:	CHILDREN'S MUSEUM, INC.			
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Fuctosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:	
□ \$ 70.00	\$78.75	□\$78.75	□ \$87.50	
Filing Fee	Filing Fee &	Filing Fee & Certified Copy	Filing Fee.	
	Certificate of Status	& Certified Copy	& Certificate	
	Status		C Communic	
		ADDITIONAL CO	PY REQUIRED	
		<u> </u>		
	CHRISTINA FREDERICKS			
FROM:	Namo	(Printed or typed)		
	4938 BUCHANAN PLACE			
Address				
SARASOTA, FL 34231				
	City. State & Zip			
	941-266-2713			
Daytime Felephone number				
		•		

CCFREDERICKS@GMAIL.COM

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

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

ARTICLES OF INCORPORATION OF SARASOTA CHILDREN'S MUSEUM, INC.

ARTICLE I - NAME

The Name of the corporation shall be SARASOTA CHILDREN'S MUSEUM, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

NOT FOR PROFIT. The Corporation is a nonprofit corporation under the laws of Florida. The Corporation is not formed for pecuniary profit. The 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.

To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal, and proceeds of such property, for any of the purposes set forth herein.

ARTICLE IV - INITIAL ADDRESS

The principal office and mailing address of the corporation shall be located at 4938 Buchanan Place, Sarasota, FL 34231, Sarasota County, Florida.

ARTICLE V - INITIAL BOARD OF TRUSTEES (Officers)

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is THREE. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than THREE. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Christina Fredericks 4938 Buchanan Place Sarasota, Florida 34231	President	0 ≥3 ∵
Lindsay Rothe 6236 Aventura Dr. Sarasota, Florida 34241	Vice President	
		
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ARTICLE VI - LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VII - OFFICERS (Manner of Election)

The manner of election of directors is referred to in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE IX - DISSOLUTION

Upon the dissolution 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 X – EFFECTIVE DATE

The effective date of this corporation shall be upon the filing of these Articles of Incorporation with the Division of corporations.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

<u>ARTICLE XII – INDEMNIFICATION</u>

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of Florida.

ARTICLE XIII - NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE XIV - REGISTERED AGENT

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

ANDERSON, GIVENS & FREDERICKS, P.A. C/O DAVID J. FREDERICKS, ESQUIRE 3665 BEE RIDGE ROAD, SUITE 100 SARASOTA, FL 34233

I certify that I accept the responsibilities of registered agent and that I am familiar with the responsibilities of registered agent.

Signature of Registered Agent:

ARTICLE X - INCORPORATOR

The name and address of the incorporator is as follows:

CHRISTINA C. FREDERICKS 4938 BUCHANAN PLACE SARASOTA, FL 34231

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted a document to the Department of State constitutes a third-degree felony as provided for in Section 817.115, Florida Statutes. I understand that the requirement to file an annual report between January 1st and May 1st in the calendar year following the formation of this corporation and every year thereafter to maintain "active" status.

Signature of Incorporator: 2223