

N23000013382

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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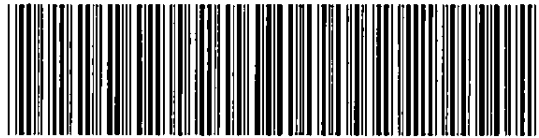
(Business Entity Name)

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COVER LETTER

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

SUBJECT: JAMES HAWKINS CHARITABLE 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: Robert W. Kaufman
Name (Printed or typed)

155 N. Wacker Dr., Suite 3850
Address

Chicago, IL 60606
City, State & Zip

(312) 726-0440
Daytime Telephone number

rkaufman@fischelkahn.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: JAMES HAWKINS CHARITABLE FOUNDATION INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
18988 SE Windward Island Lane

Jupiter, FL 33458

Mailing address, if different is:
c/o Robert W. Kaufman

155 N. Wacker Dr., Suite 3850

Chicago, IL 60606

ARTICLE III PURPOSE

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

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

As provided in the Bylaws of the Corporation

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: James W. Hawkins, Director

Address 18988 SE Windward Island Ln.
Jupiter, FL 33458

Name and Title: James W. Hawkins, President

Address: 18988 SE Windward Island Ln.
Jupiter, FL 33458

Name and Title: Robert G. Lindeman, Director

Address 1083 S. Salem Dr.
Schaumburg, IL 60193

Name and Title: Robert G. Lindeman, Vice President

Address: 1083 S. Salem Dr.
Schaumburg, IL 60193

Name and Title: Gregory B. Bubp, Director

Address 27107 Oakwood Lake Dr.
Bonita Springs, FL 34134

Name and Title: Gregory B. Bubp, Treasurer & Secretary

Address: 27107 Oakwood Lake Dr.
Bonita Springs, FL 34134

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2013 OCT 20 PM 10:30
CLERK OF SUPERIOR COURT
JACKSONVILLE, FL

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: James W. Hawkins

Address: 18988 SE Windward Island Ln.

Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert W. Kaufman

Address: 155 N. Wacker Dr., Suite 3850

Chicago, IL 60606

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

10/12/23
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

10/12/23
Date

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2023 OCT 20 PM 10:30
SECRETARY OF STATE
FLORIDA

**ATTACHMENT TO AND MADE A PART OF ARTICLE III OF ARTICLES OF
INCORPORATION OF JAMES HAWKINS CHARITABLE FOUNDATION INC.**

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.

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.

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.

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CLERK OF COURT
JULIA ROBERTS