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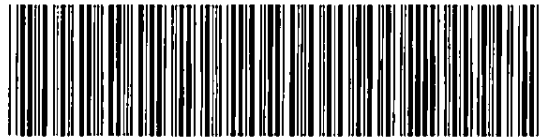
(Business Entity Name)

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2014 NOV -9 PM 4:44
CLARK COUNTY, FL

T. MATTHEWS

NOV 15 2023

COVER LETTER

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

SUBJECT: Holly Daniel 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: Eric Seid

Name (Printed or typed)

110 E. Atlantic Avenue, Suite 320

Address

Delray Beach, FL 33444

City, State & Zip

561-869-3757

Daytime Telephone number

erics@otterconsulting.com

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

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

FILED
ARTICLES OF INCORPORATION
OF
HOLLY DANIEL FOUNDATION, INC.

(A Florida Not For Profit Corporation)

2014 NOV -9 PM 4:44

STATE
DELAWARE, FL

ARTICLE I
NAME

The name of the corporation shall be HOLLY DANIEL FOUNDATION, INC. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be 110 E. Atlantic Ave., Suite 320, Delray Beach, FL 33444.

ARTICLE III
PURPOSES

3.1 The Corporation is a not-for-profit corporation and is organized and shall be operated exclusively for charitable, scientific or educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

3.2 The purposes of the Corporation shall include, but not be limited to, providing financial support to charitable organizations. Such purposes and activities shall be limited in all events to exempt purposes described in Section 501(c)(3) of the Code.

3.3 No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation or to any other person (except that the Corporation may pay reasonable compensation for services rendered for or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3.4 The Corporation shall not participate, directly or indirectly, 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, nor shall it engage in any other activity that would cause it to lose its tax exempt status. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

3.5 Notwithstanding any other provision of these Articles or the Bylaws, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Code.

ED

3.6 Upon the dissolution of the Corporation, the board of directors (the "Board") of the Corporation will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner consistent with the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code. Any assets not disposed of in accordance with this section for any reason shall be disposed of by the proper Court of the county in which the principal office of the Corporation is then located, in such manner and to such exempt organization or organizations under Section 501(c)(3) of the Code as such Court shall determine.

3.7 During any period that the Corporation is classified as a private foundation under Section 509 of the Code, the Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding section of any future federal code. Further, the Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, or the corresponding section of any future federal code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Code, or the corresponding section of any future federal code, nor make any taxable expenditures as defined in Section 4945(d) of the Code, or the corresponding section of any future federal code.

ARTICLE IV

ELECTION OF DIRECTORS

The number of directors and the manner in which the members of the Board are elected or appointed shall be as provided in the Bylaws.

ARTICLE V OFFICERS

The Board shall elect the following officers: President, Vice President(s), Treasurer and Secretary, and such other officers as the Bylaws of the Corporation may authorize the directors to elect from time to time. The manner in which the officers of the Corporation are elected or appointed shall be as provided in the Bylaws.

The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices, or as may be specifically directed in these Articles or the Bylaws of the Corporation.

ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Eric Seid, 110 E. Atlantic Ave., Suite 320, Delray Beach, FL 33444.

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**ARTICLE VII
INCORPORATOR**

2019 NOV -9 PM 4:44

CLERK OF STATE

The name and street address of the incorporator of the Corporation is Heather Chastain, 110 E. Atlantic Ave., Suite 320, Delray Beach, FL 33444.

**ARTICLE VIII
BYLAWS**

The Board may adopt and amend the Bylaws of the Corporation for the conduct of its business and the carrying out of its purposes as the Board may deem necessary from time to time, and as shall be set forth with more particularity in the Bylaws.

**ARTICLE IX
INDEMNIFICATION**

9.1 The Corporation shall indemnify to the fullest extent authorized or permitted by the Florida Not For Profit Corporation Act (the "Act"), as set forth in Chapter 617 of the Florida Statutes, and the Florida Business Corporation Act, as each may be amended and supplemented from time to time, and may advance related expenses to, any person made or threatened to be made a party to any action, suit or proceeding (whether civil or criminal) by reason of the fact that he or she (a) is or was a director, officer or committee member of the Corporation; or (b) is or was serving at the request of the Corporation as a director, officer, manager or committee member of another corporation, limited liability company, partnership, joint venture, trust or other enterprise. The indemnification provided for in this **Section 9.1** shall not be deemed exclusive of any other rights to which such indemnified directors, officers, managers and committee members may be entitled, under any bylaw, agreement, vote of disinterested directors or otherwise, as to action in their official capacities and as to action in another capacity while holding such office. The right to indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

9.2 Unless otherwise expressly prohibited by the Act, and except as otherwise provided in **Section 9.1** of these Articles, the Board shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding (whether civil or criminal) by reason of the fact that he or she is or was a non-officer employee or agent of the Corporation, or is or was serving at the request of the Corporation as a non-officer employee or agent of another corporation, limited liability company, partnership, joint venture, trust or other enterprise. For the avoidance of doubt, indemnification pursuant to the immediately foregoing sentence shall be at the sole and exclusive discretion of the Board, and no person falling within the purview of the immediately foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE X

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AMENDMENT

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These Articles may be amended or amended and restated only by a vote of a majority of the members of the Board at a meeting at which a quorum of the members of the Board is present or by unanimous written consent of the Board, provided that any amendments, or amendments and restatements, of these Articles that would serve to (a) restrict the Corporation from having members, (b) affect the rights of members specified in the Corporation's Bylaws, or (c) affect any member or Board director succession terms specified in the Bylaws, shall in each case only be effectuated in accordance with the relevant terms of the Bylaws. STA FL

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 11th day of November, 2023.


Heather Chastain, Incorporator


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CO. OF STATE
HASSEE, FL

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NOV 8 PM 4:44
STATE
LAHASSEE, FL



Eric Seid
Required Signature/Registered Agent

Date: November 8, 2023