

N24000000250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

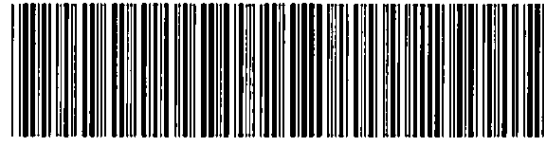
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100420974351

RECEIVED  
2024 JAN -4 AM 11:31  
TALLAHASSEE, FLORIDA  
2024



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexxis Weiland-Sorenson  
Ext: 61592  
Date: 01/04/24  
Order #: 1382948-1  
Re: The Poynter Foundation, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:  
120000000195

AUTH:

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over a circular stamp.

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF INCORPORATION  
OF  
THE POYNTER FOUNDATION, INC.**

In compliance with Chapter 617, Florida Statutes (Not for Profit)

**ARTICLE I**

**Name**

The name of the corporation is The Poynter Foundation, Inc. ("Corporation").

**ARTICLE II**

**Principal Place of Business**

The principal place of business and mailing address of the Corporation is 801 Third Street South, St. Petersburg, Florida 33701.

**ARTICLE III**

**Purpose**

The Corporation is organized exclusively for charitable and educational 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 ("Code"), or the corresponding section of any future federal tax code. The Corporation is formed for the purpose of promoting education and journalism, including by supporting other organizations with similar charitable and educational purposes.

**ARTICLE IV**

**Manner of Election**

The Board of Directors shall be elected as provided for in the Bylaws of the Corporation.

**ARTICLE V**

**Registered Agent**

The name of the initial registered agent is Jessica Navarro and the street address of the initial registered office for the Corporation is 801 Third Street South, St. Petersburg, Florida 33701.

**ARTICLE VI**

**Restrictions on Corporate Powers**

The Corporation shall possess all powers granted to not for profit corporations under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations, and in addition thereto, the following restrictions shall apply.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 III 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 in this Articles of Incorporation, 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 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 Code, or the corresponding Section of any future federal tax code.

#### **ARTICLE VII**

##### **Dissolution**

In the event of dissolution, all of the remaining assets and property of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 VIII**

##### **Existence**

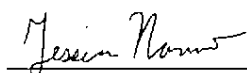
The Corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE IX.**

##### **Incorporator**

The name and address of the Incorporator is: Jessica Navarro, 801 Third Street South, St. Petersburg, Florida 33701.

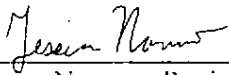
*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Jessica Navarro, Incorporator

01-02-2024  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
Jessica Navarro, Registered Agent

01-02-2024  
\_\_\_\_\_  
Date

2024 - . . . . .