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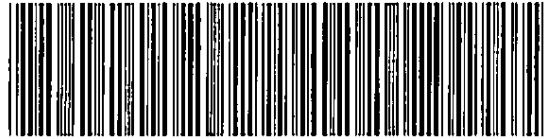
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2023 FEB 13 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FL

T. MATTHEWS

MAR - 7 2024

COVER LETTER

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

SUBJECT: ADUM 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: JOHN BYRNE, ESQ

Name (Printed or typed)

320 W. KENNEDY BLVD, SUITE 220

Address

TAMPA FL 33606

City, State & Zip

813-481-9875

Daytime Telephone number

jbyrne123@yahoo.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
OF
ADUM FOUNDATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

FILED

2023 FEB 13 PM 4:43

CLERK OF STATE
TALLAHASSEE, FL

The undersigned hereby organizes a not-for-profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to these Articles of Incorporation:

ARTICLE 1 - NAME

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

ARTICLE 2 - PRINCIPAL OFFICE

The principal office of the Foundation shall be at 4210 W. Bay Villa Avenue Tampa, FL 33611.

ARTICLE 3 - PURPOSE

The Foundation is organized exclusively for charitable and educational purposes to promote quality education at Kenneth E. Adum K-8 Magnet School, a Hillsborough County Public School ("Adum School"). The Foundation may act in any manner intended to support or enhance Adum School and to promote innovation, campus, faculty, staff, and community at Adum School, including supporting Adum School affiliated groups such as the parent-teacher-student association, parent clubs, and other groups designated by the Adum School's Principal in their efforts to provide the best possible educational experience for Adum School, and advance any other lawful purpose. The Foundation may receive donations and grants of money or property of any kind or value, invest and care for such donations, and disburse same in any manner to further the Foundation's purpose.

Notwithstanding anything herein to the contrary, the purposes of this Foundation are limited exclusively to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

ARTICLE 4 – CORPORATE POWERS

The Foundation shall have all the powers granted not for profit corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Foundation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c)(3) of the Internal Revenue Code of 1986 as emended, under which the Foundation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

ARTICLE 5 – LIMITATIONS ON ACTIVITIES

The Foundation is organized and operated exclusively for exempt purposes set forth in Section 501(c)(3) of the Internal Revenue Code, and the Foundation 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 Foundation 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE 6 - DURATION

The duration of the Foundation shall be perpetual.

ARTICLE 7 - MEMBERS

The Foundation shall have no members.

ARTICLE 8 - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Foundation shall be John Byrne, Esq., and the initial registered office shall be 320 W. Kennedy Blvd. Ste 220, Tampa FL 33606.

ARTICLE 9 - INCORPORATOR

The incorporator is John Byrne whose address is 320 W. Kennedy Blvd. Ste 220, Tampa FL 33606.

ARTICLE 10 – BYLAWS

The initial Board of Directors of the Foundation shall adopt initial Bylaws of the Foundation. The power to alter, amend, or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Directors as set forth in the Bylaws

ARTICLE 11 - BOARD OF DIRECTORS

The Foundation shall be managed by a Board of Directors. Directors shall not receive compensation for serving as a Director. The number of Directors shall be fixed by the Bylaws, which may increase or decrease; provided, however, that the Foundation shall always have at least

three (3) Directors. The Bylaws shall also set forth the manner in which Directors are elected or appointed. The names and addresses of the individuals who are to serve as the initial directors until their successors are elected and qualify are:

John Byrne
4210 W. Bay Villa Avenue
Tampa, FL 33611

Cathy Kamm
4210 W. Bay Villa Avenue
Tampa, FL 33611

Mary Platts
4210 W. Bay Villa Avenue
Tampa, FL 33611

Scott Weaver
4210 W. Bay Villa Avenue
Tampa, FL 33611

ARTICLE 12 - OFFICERS

The day to day affairs of the Foundation shall be overseen by the Foundation's Officers. Officers shall not receive compensation for serving as an officer. The number of officers and titles shall be fixed by the Bylaws, including the manner in which officers are elected, appointed, and removed, and the Bylaws shall likewise set for the powers and duties of the officers. The initial officers of the Foundation who shall serve until their successors are duly elected and qualified are:

PRESIDENT
John Byrne
4210 W. Bay Villa Avenue
Tampa, FL 33611

ARTICLE 13 - DISTRIBUTION UPON DISSOLUTION

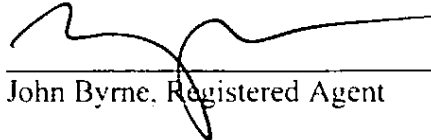
Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Circuit Court of the county in which the Foundation's principal office is then located, pursuant to Florida Statutes section 617.1431.

ARTICLE 14 – INCOME AND DISTRIBUTION

The Foundation is organized and operated exclusively for exempt purposes set forth in Section 501(c)(3) of the Internal Revenue Code, and none of its earnings shall inure to any officer, director, or other private individual, except that the Foundation shall be empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its charitable purposes.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as the 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.

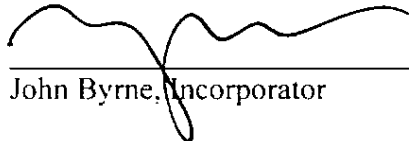


John Byrne, Registered Agent

Feb 7, 2024

Date

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7th day of February 2024



John Byrne, Incorporator