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FLORIDA PROFIT/NON PROFIT CORPORATION
Thompkins-Tompkins Family Reunion Foundation, Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Thompkins-Tompkins Family Reunion Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

2875 NE 191st Street, Suite 500

Aventura, FL 33180

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: The directors were appointed at the first annual meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jimmy Smith, Jr. Director Name and Title: Diane Thompkins-Andrews Director

Address: 2875 NE 191st Street, Suite 500

Address: 2875 NE 191st Street, Suite 500

Aventura, FL 33180

Aventura, FL 33180

Name and Title: Eddie Williams Director

Name and Title: Ronald Thompkins Director

Address: 2875 NE 191st Street, Suite 500

Address: 2875 NE 191st Street, Suite 500

Aventura, FL 33180

Aventura, FL 33180

Name and Title: Cymea Hill Director

Name and Title: _____

Address: 2875 NE 191st Street, Suite 500

Address: _____

Aventura, FL 33180

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Name and _____ Name and Title: _____

Title Address: _____ Address: _____

Name and _____ Name and Title: _____

Title Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ronald Thompkins

Address: 2875 NE 191st Street, Suite 500

Aventura FL 33180

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Ronald Thompkins

Address: 2875 NE 191st Street, Suite 500

Aventura, FL 33180

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing July 30, 2024 (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 in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ronald Thompkins

7-30-24

Required Signature of Registered Agent

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.

Ronald Thompkins

7-30-24

Required Signature of Incorporator

Date

ATTACHMENT TO
ARTICLES OF INCORPORATION
FOR
THOMPkins-TOMPKINS FAMILY REUNION FOUNDATION,
INC.

ARTICLE 3: PURPOSE
(CONTINUED)

To exist and operate solely for educational, historical preservation/education, scholarships, and other charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended. 2. To be organized and operated as a support organization to preserve the heritage of the descendants of Isaac & Eliza Thompkins as defined in Chapter 617, Florida Statutes, as may be amended or supplemented. 3. To encourage, solicit, receive and administer gifts and bequests of property and funds for artistic, educational and charitable purposes, all for the advancement of The Thompkins-Tompkins Family Reunion Foundation and its objectives and purposes and to that end to take and hold either absolutely or in trust for any of said objectives and purposes, funds and property of all kinds, subject only to any limitations or conditions imposed by law or the instrument under which received; to sell, lease, convey and dispose of any such property and to invest and reinvest any proceeds and other funds, and to deal with and expend the principal and income for any purposes herein authorized; to act as trustee, and, in general, to exercise any, all and every power, including trust powers, which a corporation not for profit organized under the laws of Florida for the foregoing purposes can be authorized to exercise. 4. To promote and support education/workshops and family counseling, to provide (a) funds which are not provided from public sources for use in the furtherance of the education and welfare of The Thompkins-Tompkins Family Reunion Foundation (the "Foundation"); (b) funds to be used in attracting experienced and outstanding instructors, and participants to such Foundation; (c) educational/counseling facilities, and (d) scholarships. 5. Upon specific approval of the Board of Directors/Members, to borrow such sums, on such sums and with such security, if any, as may be prescribed in such approval, but no trust assets may be pledged or committed in a manner that would violate the trust upon which held. 6. All of the assets and income of the Foundation shall be used only for the purposes hereinabove set out, including the payment of expenses incidental thereto; and no part of its assets or income shall be distributable to, nor inure to the benefit of its members, directors or officers, and no substantial part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation, and the Foundation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. 7. The Corporation be further empowered: (a) To receive by gift, devise, bequeath or otherwise any money or property, absolutely or in trust, to be used either the principal or the income therefrom, either immediately or in the future, for the furtherance of any of the corporate purposes expressed in its charter or for any other purpose which may hereafter be or become within corporate powers. (b) To receive and hold by gift, bequeath, devise, grant or purchase, any real or personal property including interests, copyrights, royalties, contracts, obligations of individuals or corporations and to use and dispose of the same either as specified by the donor or for the furtherance of the objectives listed above. To receive, invent, disburse and properly account for funds. (c) To act and perform the duties of trustees or to act in any other fiduciary capacity under deed or trust, will, codicil, patent,

agreement either oral or written, or other instrument incidental to and for the purpose of carrying out any of the foregoing objectives or matters and things kindred thereto; and to obligate itself to perform and execute any and all such conditions or trusts. (d) To enter into contracts with governmental or private agencies or individuals who wish to use the services provided by the corporation and to sue or be sued in regard to such contracts. (e) To prosecute and/or aid in the prosecution of applications for patents, both foreign and domestic, to develop the commercial value thereof and to assume and pay appropriate expense incurred in connection therewith. To grant license under all patents held, to dispose of rights therein and to receive or collect royalties or other consideration for use of patents or patent rights or interest in devices, articles, or processes to forward the purposes and objectives as listed herein. (f) To employ personnel as needed to carry out the objectives of the corporation and to purchase equipment and supplies and construct, purchase or rent buildings as needed to carry out the aforesaid objective. (g) To buy, or otherwise acquire, hold, own, use, export, import, process, develop, assemble, manufacture, sell, assign, lease, exchange, dispose of, license the use of, and otherwise deal in all kinds of goods, wares, merchandise and products of every nature and description and to engage and participate in any industrial, mercantile or manufacturing trade or business of any kind or character whatsoever. (h) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interests therein, and to own, hold, manage, develop, improve, equip, maintain and operate, and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to mortgage, pledge or otherwise encumber any and all such property and any and all legal equitable rights thereunder and interests therein. (i) To design, develop, apply for, obtain, register, purchase, lease or otherwise acquire and hold, own, put to use, operate, introduce, exploit and sell, assign or otherwise dispose of any and all trademarks, formulae, secret processes, trade names, brands, distinctive marks, copyrights and all inventions, improvements and processes used in connection with or secured under letters patents or otherwise of the United States or any other country. 8 To exercise all the powers enumerated in Chapter 617, Florida Statutes, as it now exists or is subsequently amended or superseded, and to do and perform such acts and to have such powers as shall be desirable and necessary in furtherance of any of the powers herein above enumerated which are not in derogation of the laws of the State of Florida.

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Attachment to Articles of Incorporation for
Thompkins-Tompkins Family Reunion Foundation, Inc.

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said 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 the purpose clause. 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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