

Division of Corporations
Florida Department of State
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N2400009541

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FLORIDA PROFIT/NON PROFIT CORPORATION
Mason's Hope Foundation Inc

Certificate of Status	0
Certified Copy	0
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August 14, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIDE PROJECT INC.

SUBJECT: MASON'S HOPE FOUNDATION, INC.
REF: W24000114081

We have received your document for MASON'S HOPE FOUNDATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Crystal S Hightower
Regulatory Specialist II

FAX Aud. #: H24000271147
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2024 AUG 16 PM 3:45

ARTICLES OF INCORPORATION

of

Mason's Hope Foundation, Inc.

Pursuant to the provisions of Chapter 617, F.S., (Not for Profit), this Florida Not For Profit Corporation adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Mason's Hope Foundation, Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

Principal street address: Mailing address

18640 Misty Lake Drive Same
Jupiter, FL, 33458

ARTICLE III: PURPOSE

Mason's Hope Foundation, Inc. is a nonprofit organization organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The purpose of the Corporation is to assist young warriors, like Mason, are the driving force of this foundation. We believe that every child battling life threatening illness deserves a right to fight with hope, strength and dignity. Through community engagement, research funding and personalized care we strive to make a meaningful impact on the lives of those affected by pediatric illnesses.

ARTICLE IV: DURATION

This corporation shall have a perpetual existence.

ARTICLE V: MANNER OF ELECTION

Directors of the corporation shall be elected as described in the by-laws.

ARTICLE VI: MEMBERS

The corporation shall have no members.

ARTICLES OF INCORPORATION

of

Mason's Hope Foundation, Inc.

ARTICLE VII: BOARD OF DIRECTORS

The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The qualifications, election, number, tenure, powers and duties of the members of the Board of Directors shall be as provided in the by-laws of the Corporation.

ARTICLE VIII: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jennie Wilson
18640 Misty Lake Drive
Jupiter, FL, 33458

ARTICLE IX: INCORPORATOR

The name and street address of the Incorporator is:

Jennie Wilson
18640 Misty Lake Drive
Jupiter, FL, 33458

ARTICLE X: LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to approve and reimburse reasonable expenses incurred on its behalf and to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation. The Corporation 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. Notwithstanding any other provision of these Articles of Incorporation or any provisions of applicable state law, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax

under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the

ARTICLES OF INCORPORATION

of
Mason's Hope Foundation, Inc.

Code.

ARTICLE XI: INDEMNIFICATION OF DIRECTORS

To the fullest extent permitted by the Nonprofit Corporation Laws, a director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived an improper personal benefit. If the Nonprofit Corporation Laws are hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of the directors of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Nonprofit Corporation Laws. Any repeal or modification of this paragraph by the directors of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation at the time of such repeal or modification.

ARTICLE XII: DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation to such other organization or organizations organized and operated exclusively for charitable, scientific, literary, religious and educational purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or any successor provision of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Directors shall be distributed by a court of competent jurisdiction of the county in which the Corporation's principal office is then located exclusively for the Corporation's exempt purposes. No director or officer of the Corporation or any private individual or entity related to the foregoing shall be entitled to share in the distribution of any corporate assets upon the dissolution of the Corporation.

ARTICLES OF INCORPORATION

of

Mason's Hope Foundation, Inc.

ARTICLE XIII: Initial Board of Directors

The following persons will serve as the initial Board of Directors. They shall serve until their successors are elected and qualified pursuant to the By-Laws of the Corporation.

1. Jennie Wilson
2. Matt Wilson
3. Nancy Simmons
4. Katie Velotta
5. Alison Percy

ARTICLE XIV: AMENDMENTS

This Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in the Articles of Incorporation, and to add other provisions to the Articles of Incorporation authorized by the laws of the State of Florida, at the time such laws are in force, by a two-thirds majority of the members of the Board of Directors present at a meeting duly convened, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon the directors or any other persons whomsoever by and pursuant to the Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this paragraph; provided, however, that no amendment, alteration, change or repeal of any provisions of the Articles of Incorporation shall authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose which would cause the Corporation to lose its tax-exempt status under the provisions of the Code or any future United States Internal Revenue laws. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to adopt, amend, and repeal the Bylaws of the Corporation.

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

DocuSigned by:

Jennie Wilson

Required Signature of Registered Agent

8/8/2024

Date

I submit this document and affirm that the facts stated herein are true. I am aware that

ARTICLES OF INCORPORATION

of

Mason's Hope Foundation, Inc.

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. I understand that the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain active status.

DocuSigned by:

Jennie Wilson

8/8/2024

Signature of Incorporator

Date