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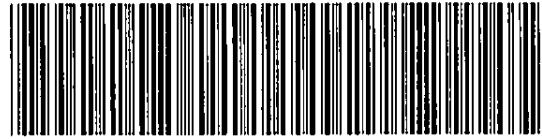
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Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 8/21/2024

PRIORITY Regular Approval

OUR REF # (Order ID#) 128005-1

ORDER ENTITY

GANNIST FOUNDATION, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

GANNIST FOUNDATION, INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF INCORPORATION
OF
GANNIST FOUNDATION, INC.**

These Articles of Incorporation (these "**Articles**") are hereby made and acknowledged by the undersigned, to be filed with the Secretary of State, State of Florida, for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

(a) The name of the corporation shall be the "GANNIST FOUNDATION, INC." (the "**Corporation**").

(b) The mailing address of the Corporation shall be P.O. Box 520 Silver Springs, FL. 34489. The street address of the Corporation's initial principal office shall be 4749 NE 112th Avenue, Silver Springs, FL. 34488.

**ARTICLE II
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE III
PURPOSES; RESTRICTIONS**

(a) Subject to the restrictions set forth in Paragraph (b) below, the purposes for which the Corporation is organized are to receive and administer real and personal property and to apply such property, as well as the income it produces, exclusively for charitable, religious, scientific, literary, and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and the corresponding provisions of any subsequent federal tax laws (the "**Code**").

(b) Despite any contrary provision of these Articles:

(1) No part of the net earnings of the Corporation shall inure to the benefit of any member, director, or officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation, affecting one or more of its purposes;

(2) No member, director, or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation;

(3) 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office:

(4) The Corporation shall not engage in any act of "self-dealing," as defined in Code Section 4941(d);

(5) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Code Section 4942;

(6) The Corporation shall not retain any "excess business holdings," as defined in Code Section 4943(c);

(7) The Corporation shall not make any investments in such manner as to subject it to tax under Code Section 4944;

(8) The Corporation shall not make any "taxable expenditures," as defined in Code Section 4945(d); and

(9) Despite any other provision of these Articles or Florida law to the contrary, the Corporation shall not carry on any activities that are not permitted for an organization exempt under Code Sections 501(a) and 501(c)(3), or by organizations, contributions to which are deductible under Code Section 170(c)(2).

ARTICLE IV **POWERS**

Subject to the restrictions in these Articles, the Corporation shall have all corporate powers authorized by the laws of the State of Florida for not-for-profit corporations.

ARTICLE V **MEMBERS**

The classes of membership, rights of members, and the qualification and designation of members, shall be as set forth in the bylaws of the Corporation (the "**Bylaws**").

ARTICLE VI **DIRECTORS**

(a) All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed by, the Corporation's board of directors (the "**Board of Directors**"). The names and addresses of the initial members of the Board of Directors are as follows:

- 1) GENIE L. GANNETT
P.O. Box 520
Silver Springs, FL 34489
- 2) DAVID QUIST
P.O. Box 520
Silver Springs, FL 34489
- 3) JONATHAN TYLER QUIST
3 Graymalkin Place
Freeport, ME 04032

(b) The manner in which future directors are to be elected or appointed shall be as set forth in the Bylaws. The number of directors may be increased or decreased in the manner provided in the Bylaws, but the Corporation shall always have at least three directors.

ARTICLE VII BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws, or adopt new Bylaws, shall be vested in the Members.

ARTICLE VIII AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors (or any committee or officer of the Corporation that is duly authorized by the Board of Directors) may amend these Articles at any time, and shall follow the procedures prescribed by Florida law for amending the articles of incorporation of a not for profit corporation.

ARTICLE IX DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Code Section 501(c)(3).

ARTICLE X REGISTERED OFFICE AND AGENT

(a) The street address of the Corporation's initial registered office is 1540 Glenway Drive, Tallahassee, FL 32301.

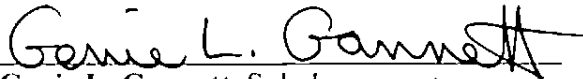
(b) The name of the Corporation's initial registered agent at that address is INCORPORATING SERVICES, LTD.

ARTICLE XI
INCORPORATOR

The name and address of the sole incorporator of the Corporation (the "**Sole Incorporator**") is as follows:

GENIE L. GANNETT
P.O. Box 520
Silver Springs, FL 34489

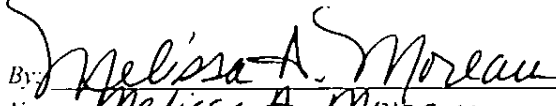
The undersigned Sole Incorporator executed these Articles on August 14, 2024.


Genie L. Gannett, Sole Incorporator

CERTIFICATE OF ACCEPTANCE

Having been named registered agent, to accept service of process for the above-stated corporation at the place designated in its Articles of Incorporation, the undersigned hereby agrees to act in such capacity. The undersigned is familiar with and accepts the obligations provided for in Section 617.0502 of the Florida Statutes.

INCORPORATING SERVICES, LTD. as
Registered Agent

By: 
Name: Melissa A. Moreau
Title: Asst. Secretary
Address: 1540 Glenway Drive
Tallahassee, FL 32301

Dated: August 31st, 2024