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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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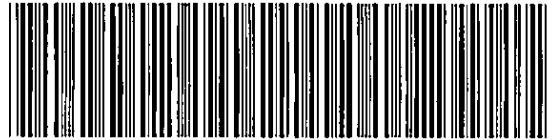
(Business Entity Name)

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NOV 15 2024
FBI - NEW YORK

COVER LETTER

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

SUBJECT: THE MIDGETT FAMILY FOUNDATION CORPORATION

(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: DAVID MIDGETT

Name (Printed or typed)

1295 SW 37th PL RD

Address

OCALA FL 34471

City, State & Zip

352-438-8781

Daytime Telephone number

attorney@atlantic.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

FILED
SEP 10 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
MIDGETT FAMILY FOUNDATION CORPORATION**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIDGETT FAMILY FOUNDATION CORPORATION

Article II

The principal place of business address:

1295 SW 37th Pl Rd
OCALA, FL. 34471

The mailing address of the corporation is:

1295 SW 37th Pl Rd
OCALA, FL. 34471

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR CHARITABLE PURPOSES, TO RECEIVE CONTRIBUTIONS AND PAY THEM TO ORGANIZATIONS DESCRIBED IN SECTION 501(C)(3) AND EXEMPT FROM TAXATION UNDER SECTION 501(A), WITH A FOCUS ON ASSISTING CHILDREN, DISADVANTAGED YOUTH, FOSTER AND ADOPTIVE FAMILIES, AS WELL AS EDUCATIONAL AND OTHER CHARITABLE PURPOSES AS DIRECTED BY THE BOARD OF DIRECTORS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

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MAY 1965

Article V

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

DAVID MIDGETT
1295 SW 37th Pl Rd
OCALA, FL. 34471

Article VI

The name and address of the incorporator is:

DAVID MIDGETT
1295 SW 37th Pl Rd
OCALA, FL. 34471

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID MIDGETT
1295 SW 37th Pl Rd
OCALA, FL. 34471

Title: VP
ANA GANCARZ
1295 SW 37th Pl Rd
OCALA, FL. 34471

Title: T
KEN BOGGS
109 SE 1st St, Suite 201
OCALA, FL. 34470

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Article VIII

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 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 of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX


The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article X

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. 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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JAN 10 1964
U.S. DEPT. OF JUSTICE

In witness whereof, the undersigned has subscribed this 12 th day of November, 2024



David Midgett, as President

CERTIFICATION OF REGISTERED AGENT

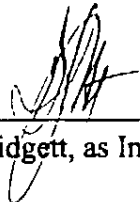
I certify that I am familiar with and accept the responsibilities of a registered agent.



David Midgett, as Registered Agent

CERTIFICATION OF INCORPORATOR

I certify I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817 .15 5, F. S. I understand 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.



David Midgett, as Incorporator

FILED
SECRETARY OF STATE
NOV 15 2024
TALLAHASSEE, FLORIDA