

N1240000013620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

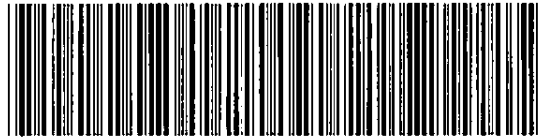
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900439052579

FILED

2024 NOV 25 AM 9:47

STATE
CLERK'S OFFICE, FL

RECEIVED

2024 NOV 25 PM 3:12

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/25/2024

****WALK IN****

ENTITY NAME LILLIAN ANDERSON FAMILY CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy

Certified Copy

Certificate of Status

2024 NOV 25 AM 9:47
TALLAHASSEE, FL
STATE

FILED

XXXX

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 78.75

ACCOUNT #: I20160000072

S R J

Please call Tina at the above number for any issues or concerns. Thank you so much!

LILLIAN ANDERSON FAMILY CHARITABLE FOUNDATION, INC.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, Florida Statutes (Not for Profit)

FILED

2024 NOV 25 AM 9:47

**CLERK OF DISTRICT COURT
JACKSONVILLE, FL**

*Original
Signatures*

STATE OF FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 617, Florida Statutes (Not for Profit)

LILLIAN ANDERSON FAMILY CHARITABLE FOUNDATION, INC.

ARTICLE I. NAME

The name of the Corporation shall be: Lillian Anderson Family Charitable Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

Principal street address
525 Okeechobee Blvd. Suite 1700
West Palm Beach, FL 33401

Mailing Address
260 Madison Avenue, 18th Floor
New York, NY 10016

2024 NOV 25 AM 9:47
TELEPHONE STATE
TELEPHONE STATE, FL

FILED

ARTICLE III. PURPOSE:

The Lillian Anderson Family Charitable Foundation, Inc. is organized exclusively for charitable, medical, educational, literary and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code (the "Code"). In furtherance of the Corporation's charitable purposes, the Corporation will make grants and distributions for such charitable purposes, encouraging and motivating the making of gifts and donations by deed, will, or otherwise, for the advancement, promotion, extension, and maintenance of the various causes and objectives fostered by the Corporation and undertaking other activities in support of the general purposes of the Corporation; and holding title to and managing certain property that is donated to or for the benefit of the Corporation.

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 pay reasonable compensation for services rendered and to make payments and distribution in 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 any candidate of public office. Notwithstanding any other provision of this document, the Corporation shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or by a contribution to which are deductible under Section 170(c)(2) of the Code.

It is intended that this Corporation shall have and continue to have the status of an organization which is exempt from federal income tax under Section 501(a) and described in Section 501(c)(3). All terms and provisions of these Articles of Incorporation and the Bylaws of the Corporation, and all operations of the Corporation, shall be construed, applied and carried out in accordance with this intent. The Corporation shall: (1) distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942; (2) not engage in any act of self-dealing as defined in Section 4941(d); (3) not retain any excess business holdings as defined in Section 4943(c); (4) not make any investments in a manner that would subject it to tax under Section 4944; and (5) not make any taxable expenditures as defined in Section 4945(d).

Upon the dissolution of the Corporation, the assets and property of the Corporation remaining after expenses and liabilities have been paid, all remaining assets must be used exclusively for charitable, educational, religious, literary and/or scientific purposes within the meaning of Section 501(c)(3) of the 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 the Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or for such organizations as said Court shall determine, which are organized and operated exclusively for such purposes. No portion of the assets shall inure to the benefit of any director or officer of the Corporation, any other private person or any enterprise organized for profit.

ARTICLE IV. MANNER OF ELECTION.

The manner in which the directors are elected and appointed: pursuant to Section 617.0202(d) of Florida Statutes, the directors are elected according to the terms of the Bylaws of the Corporation.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

Martha O'Neill, Director, President
169 East 78th Street Apt. 9B
New York, NY 10075

Arthur H. Brown, Director, Secretary/Treasurer
78 Verplank Avenue
Stamford, CT 06902

Tara Gallagher, Director
1 Montgomery Place Apt. 3
Brooklyn, NY 11215

ARTICLE VI. REGISTERED AGENT

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

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The **name and address** of the Incorporator is:

Lauren B. Cramer
McLaughlin & Stern, LLP
260 Madison Avenue
New York, New York 10016

ARTICLE VIII. EFFECTIVE DATE:

The effective date is the date of filing.

ARTICLE IX. REGISTERED AGENT

Having been named as registered agent to accept service of process for the above state 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.

By: Kelly Hemphill
Kelly Hemphill
Assistant Secretary
Registered Agent

Date: November 4, 2024

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.

By: _____
Lauren B. Cramer
Registered Agent

Date: November ____, 2024

FILED
2024 NOV 25 AM 9:47
CLERK OF THE COURT
STATE OF FLORIDA

ARTICLE VI. REGISTERED AGENT

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

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The **name and address** of the Incorporator is:

Lauren B. Cramer
McLaughlin & Stern, LLP
260 Madison Avenue
New York, New York 10016

ARTICLE VIII. EFFECTIVE DATE:

The effective date is the date of filing.

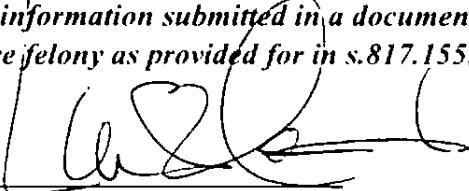
ARTICLE IX. REGISTERED AGENT

Having been named as registered agent to accept service of process for the above state 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.

By: _____
Kelly Hemphill
Assistant Secretary
Registered Agent

Date: November ____, 2024

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.

By: 
Lauren B. Cramer
Registered Agent

Date: November 21, 2024

FILED
2024 NOV 25 AM 9:47
TALLAHASSEE, FL
DEPARTMENT OF STATE