

N240000013928

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000401462 3)))



H240004014623ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4016
Fax Number : (407)841-0168

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KDURKIN@BAKERLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
TWO TALENTS, INC., A NOT-FOR-PROFIT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2024 DEC -5 PM 10:08

01/09

Electronic Filing Menu

Corporate Filing Menu

Help

ML

(((H24000401462 3)))

(((H24000401462 3)))

**ARTICLES OF INCORPORATION
OF
TWO TALENTS, INC.
A NOT-FOR-PROFIT CORPORATION**

ARTICLE I – NAME AND NATURE

The name of this corporation shall be **Two Talents, Inc.** ("Two Talents") is organized as a Florida not-for-profit corporation.

ARTICLE II - DURATION

The corporate existence shall be perpetual unless dissolved according to law.

ARTICLE III - PURPOSE

A. Two Talents is formed exclusively for religious, charitable, scientific, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (the "Revenue Laws") as well for the purpose of qualifying as a supporting organization under Section 509(a)(3)(B)(ii) of the Internal Revenue Code or the corresponding provision of any future Revenue Laws. Specifically, Two Talents is organized to operate exclusively for the benefit of, to perform the functions of, and to carry out the purposes of the In God We Trust Foundation, Inc., a tax-exempt organization qualified under Sections 501(c)(3) and 509(a)(1) of the Internal Revenue Code of 1986. In carrying out such purposes, Two Talents shall have all of the powers and authorities granted by statute and law, including the power and authority to accept gifts, devises and other contributions for charitable purposes, to hold and administer the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to the aforementioned organization, provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes.

B. In addition to the purposes set forth in Paragraph A above, Two Talents is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that Two Talents shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

C. No part of the net earnings of Two Talents shall inure to the benefit of, or be distributable to, Two Talents' directors, officers, or other private persons, except that Two Talents 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 this Article. No substantial part of the activities of Two Talents shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Two Talents shall not participate in, or intervene in (including the publication or distribution of

(((H24000401462 3)))

(((H24000401462 3)))

statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

D. Notwithstanding any other provision of these Articles, Two Talents shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

E. In the event Two Talents is classified as a private foundation under Section 509 of the Code, (i) Two Talents shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) Two Talents shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, or make any taxable expenditures (as defined in Section 4945(d) of the Code)

ARTICLE IV – EFFECTIVE DATE

The corporate existence shall begin upon filing.

ARTICLE V – NON-STOCK

This corporation shall have no members and shall have no power to create or issue shares of capital stock.

ARTICLE VI - DIRECTORS

The method of election of directors shall be as stated in the bylaws. Two Talents shall be managed as specified in the bylaws. Two Talents shall have three (3) directors initially, and the number of directors may be increased or decreased from time to time as provided in the bylaws, but never less than three (3). The initial directors shall be:

L. Bruce Jonas
13791 N. Nebraska Avenue
Tampa, FL 33613

Martin C. Boire
13791 N. Nebraska Avenue
Tampa, FL 33613

Christopher B. Boire
13791 N. Nebraska Avenue
Tampa, FL 33613

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws is vested in the Board of Directors.

ARTICLE VIII –PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of Two Talents shall be:

(((H24000401462 3)))

Principal Office
13791 N. Nebraska Avenue
Tampa, FL 33613

Mailing Address
PO Box 8
Daytona Beach, FL 32115-0008

ARTICLE IX - REGISTERED AGENT, OFFICE

The registered agent and office of Two Talents shall be L. Bruce Jonas, 13791 N. Nebraska Avenue, Tampa, FL 33613.

ARTICLE X - INCORPORATORS

The names and addresses of the Incorporators of Two Talents are Martin C. Boire, L. Bruce Jonas and Christopher B. Boire, 13791 N. Nebraska Avenue, Tampa, FL 33613.

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended as set forth in the Two Talents bylaws.

ARTICLE XII - INDEMNIFICATION

Those who set out to do good shall not have to spend their own capital to defend their actions unless and until they are found guilty or liable. Two Talents shall indemnify its present and former directors, officers, incorporators, employees or agents and hold them harmless from, any and all claims, demands, liabilities, actions, suits, and proceedings of every kind, including the costs and expenses thereof including attorney's fees, alleged to be caused by or arising out of or relating to their corporate duties and obligations. Two Talents will timely pay for the aforesaid expenses for the aforesaid persons from initial allegation to final disposition of the proceeding so that the aforesaid do not have to advance or pay same. This indemnification shall be in addition to and not exclusive of all other rights to which any person may be entitled. This Article does not exclude any other rights to which the aforesaid persons may be entitled under any bylaw, agreement, or disinterested directors or otherwise. This indemnification shall inure to the benefit of the heirs, executors and administrators of persons entitled to indemnification hereunder. No amendment or repeal of this Article which adversely affects the right of an indemnified person shall apply to such person with respect to those acts or omissions which occurred at any time prior to such amendment or repeal, unless such amendment or repeal was made with the written consent of such indemnified person.

ARTICLE XIII - DISSOLUTION

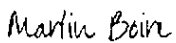
A. Upon the dissolution of Two Talents, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of Two Talents, dispose of all the assets of Two Talents to In God We Trust Foundation, Inc., a not-for-profit corporation if such corporation is still in existence and maintains its tax exemption under Internal Revenue Code §501(c)(3) and Internal Revenue Code §509(a), or if such corporation is not in existence or has not maintained its tax exemption, then the remaining assets shall be distributed in a manner not inconsistent with the purposes of Two Talents, including to such organization or organizations organized and operated exclusively for

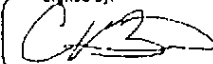
(((H24000401462 3)))


tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of Two Talents is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12/5/2024 11:38 AM EST, 2024.

Signed by:

 FC63118173F2402
 Martin C. Boire, as Incorporator


Signed by:

 136D667605E1A5
 Christopher Boire, as Incorporator

Signed by:

 2D66065415D6487
 L. Bruce Jonas, as Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of TWO TALENTS, INC.

Dated this 12/5/2024 12:10 PM EST day of December, 2024.

Signed by:

 2D26005415D6487
 L. Bruce Jonas

2024 DEC -5 PM 10:08