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PICK-UP WAIT MAIL

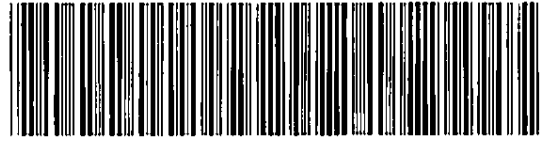
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: The AJ Vann Foundation, Inc.
(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: Lynn Johnson
Name (Printed or typed)

225 Lincoln Ave, Ste 5
Address

Lake Wales, FL 33853
City, State & Zip

863-241-7357
Daytime Telephone number

ljohnson@triumphanthrsolutions.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: The AJ Vann Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
<u>719 Osceola Avenue</u>	<u></u>
<u>Lake Wales, FL 33853</u>	<u></u>
<u></u>	<u></u>

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Our mission is to ensure every child and family experiences the warmth of community and the spirit of giving,
regardless of their circumstances. We provide essential resources and heartfelt support and are committed to
raising awareness and educating communities about conditions like Down syndrome, Type 1 diabetes, and
cystic fibrosis. By fostering understanding and compassion, we aim to honor the resilience of these children and their families.
The AJ Vann Foundation, is organized exclusively for charitable and community purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code. See attached articles

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Majority Vote

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Arthur Vann, Jr.</u>	Name and Title:	<u></u>
Address	<u>President</u>	Address:	<u></u>
	<u>454 Saint Georges Cir</u>		<u></u>
	<u>Eagle Lake, FL 33839</u>		<u></u>
Name and Title:	<u>Tachelle Kemp</u>	Name and Title:	<u></u>
Address	<u>Vice-President</u>	Address:	<u></u>
	<u>454 Saint Georges Cir</u>		<u></u>
	<u>Eagle Lake, FL 33839</u>		<u></u>
Name and Title:	<u>Aaron Vann</u>	Name and Title:	<u></u>
Address	<u>Administrator</u>	Address:	<u></u>
	<u>742 Highland Crest Loop</u>		<u></u>
	<u>Lake Wales, FL 33853</u>		<u></u>

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STATE OF FLORIDA
COUNTY OF POLK

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Lynn Johnson
Address: 225 Lincoln Avenue Ste 5
Lake Wales FL 33853

ARTICLE VII INCORPORATOR

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

Name: Arthur Vann, Jr.
Address: 454 St Georges Cir
Eagle Lake, FL 33839

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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



Required Signature of Registered Agent

01/13/25

Date

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.



Required Signature of Incorporator

01/13/25

Date

THE AJ VANN FOUNDATION, INC.

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. 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 of a candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation to which are deductible under 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article IX: Dissolution

Upon the dissolution of The AJ Vann Foundation, Inc., the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the organization, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 25.

Arthur Vann
President/Incorporator

1/13/25
Date

Arthur Vann
Incorporator

1/13/25
Date