

# N98000007264

## FINLEY & FLETCHER

*Attorneys at Law*

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December 18, 1998

VIA PRIORITY MAIL

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

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-12/22/98--01036--008

\*\*\*\*\*87.50 \*\*\*\*\*87.50

**EFFECTIVE DATE**

12-21-98

Re: Foundation for Native State, Inc.

Dear Sir or Madam:

I am enclosing an original and two (2) copies of the Articles of Incorporation for the captioned corporation, together with my check for \$87.50 to cover the filing fee, a certified copy and a certificate.

Thank you for your prompt attention to this matter.

Best wishes for a happy holiday.

Sincerely,

Myron G. Finley

Enc.

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 DEC 22 AM 8:58

FILED

ajc  
12/28

**Articles of Incorporation  
of  
Foundation for Native State, Inc.**

Under Section 617.0202 of the Florida  
Not-for-Profit Corporation Act

**EFFECTIVE DATE**

**12-21-98**

**ARTICLE I**

The name of this corporation is **Foundation for Native State, Inc.**

**ARTICLE II**

The principal place of business and mailing address of the corporation is as follows

2020 Dawn Drive  
Clearwater, FL 33763

**ARTICLE III**

The purpose for which the corporation is formed is to bring Native Americans back to a self-determined state, through, *inter alia*, the introduction and implementation of workable technologies in the following areas:

- (A) Education and literacy;
- (B) Drug and alcohol reform; and
- (C) Economic development.

**ARTICLE IV**

The directors shall be appointed by the chairman, who shall be elected as provided in the corporation's bylaws.

**ARTICLE V**

The name of the corporation's initial registered agent and the street address of the corporation's initial registered office is as follows:

Mr. John Lindman  
2020 Dawn Drive  
Clearwater, FL 33763

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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The name and address of the incorporator is as follows:

Myron G. Finley, Esq.  
Finley & Fletcher  
20 West 20<sup>th</sup> Street, Suite 801  
New York, NY 10011

## **ARTICLE VII**

The names and addresses of the individuals who are to serve as the initial directors are as follows:

Mr. John Lindman  
2020 Dawn Drive  
Clearwater, FL 33763

Mr. William A. Sherman  
2020 Dawn Drive  
Clearwater, FL 33763

Ms. Kathleen Lettau  
133 Garden Avenue North  
Clearwater, FL 33755

## **ARTICLE VIII**

(A) Notwithstanding any other provision of these Articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954, as amended from time to time, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent federal tax laws.

(B) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation). And no member, trustee, officer or the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(C) No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

(D) In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3) or corresponding provisions of any subsequent federal tax laws, or to the federal government, or state or local government for a public purpose, subject to the approval of an appropriate court in the State of Florida.

(E) In any taxable year in which the corporation is a private foundation as described in IRC §509(a), the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under IRC §4942, and the corporation shall not (a) engage in any act of self-dealing as defined in IRC §4941(d), (b) retain any excess business holdings as defined in IRC §4943(c), (c) make any investments in such manner as to subject the corporation to tax under IRC §4944, or (d) make any taxable expenditures as defined in IRC §4945(d) or corresponding provisions of any subsequent Federal tax laws.

#### ARTICLE IX

These Articles of Incorporation shall be effective as of the 21<sup>st</sup> day of December, 1998.

IN WITNESS WHEREOF, the undersigned incorporator being at least nineteen years of age, affirms that the statements made herein are true under the penalties of perjury.

Dated this 18<sup>th</sup> day of December, 1998.

  
Name: Myron G. Finley  
Title: Incorporator

**Certificate of Designation  
of  
Registered Agent/Registered Office**

Pursuant to the provisions of §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is **FOUNDATION FOR NATIVE STATE, INC.**
2. The name and address of the registered agent and registered office is as follows:

Mr. John Lindman  
Foundation for Native State, Inc.  
2020 Dawn Drive  
Clearwater, FL 33763

3. The Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18<sup>th</sup> day of December, 1998.

  
\_\_\_\_\_  
Name: John Lindman

**FILED**  
98 DEC 22 AM 8:59  
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