

May 04 2020
REFERENCE ID: 512948

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**


SECRETARY OF STATE OF SOUTH CAROLINA

**ARTICLES OF INCORPORATION
Nonprofit Corporation – Domestic
Filing Fee \$25.00**

Pursuant to S.C. Code of Laws Section 33-31-202 of the 1976 S.C. Code of Laws, as amended, the undersigned corporation submits the following information

1. The name of the nonprofit corporation is

The Emily Smith Foundation

2. The initial registered office (registered agent's address in SC) of the nonprofit corporation is
458 Shore Rush Drive

(Street Address)

Pawleys Island, South Carolina 29585

(City, State, Zip Code)

The name of the registered agent of the nonprofit corporation at that office is

John M Smith

(Name)

I hereby consent to the appointment as registered agent of the corporation.

(Agent's Signature)

3. Check "a", "b", or "c", whichever is applicable. Check only one box.

- a. The nonprofit corporation is a public benefit corporation.
b. The nonprofit corporation is a religious corporation.
c. The nonprofit corporation is a mutual benefit corporation.

4. Check "a" or "b" whichever is applicable

- a. This corporation will have members.
b. This corporation will not have members.

5. The principal office of the nonprofit corporation is
458 Shore Rush Drive

(Street Address)

Pawleys Island, South Carolina 29585

(City, State, Zip Code)

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

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The Emily Smith Foundation

Name of Corporation


SECRETARY OF STATE OF SOUTH CAROLINA

Corporation is either a **public benefit** or **religious corporation** complete either "a" or "b", whichever is applicable, to describe how the remaining assets of the corporation will be distributed upon dissolution of the corporation. **If you are going to apply for 501(c)(3) status, you must complete section "a"**.

a.

Upon 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, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas 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.

If you choose to name a specific 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

OR

b.

If the dissolved corporation is not described in Section 501(c)(3) of the Internal Code, upon dissolution of the corporation, the assets shall be distributed to one or more public benefit or religious corporation or to one or more of the entities described in (a) above.

If you chose to name a specific public benefit, religious corporation or 501(c)(3) entity to which the assets should be distributed, please indicate the name of the selected entity.

7. If the corporation is mutual benefit corporation complete either "a" or "b", whichever is applicable, to describe how the (remaining) assets of the corporation will be distributed upon dissolution of the corporation.

a.

Upon dissolution of the mutual benefit corporation, the (remaining) assets shall be distributed to its members, or if it has no members, to those persons to whom the corporation holds itself out as benefiting or serving.

b.

Upon dissolution of the mutual benefit corporation, the (remaining) assets, consistent with the law, shall be distributed to

8. The optional provisions which the nonprofit corporation elects to include in the articles of incorporation are as follows [See S.C. Code of Laws Section 33-31-202(c)].

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The Emily Smith Foundation

Name of Corporation

9. The name and address of each incorporator is as follows (**only one is required, but you may have more than one**).

John M Smith

(Name)

458 Shore Rush Drive

(Business Address)

Pawleys Island, South Carolina 29585

(City, State, Zip Code)

(Name)

(Business Address)

(City, State, Zip Code)

(Name)

(Business Address)

(City, State, Zip Code)

10. Each original director of the nonprofit corporation must sign the articles but only if the directors are named in these articles.

John M Smith

(Name – only if names in articles)

Signed as Filer: Lynne Mathis

(Signature of Director)

(Name – only if names in articles)

(Signature of Director)

(Name – only if names in articles)

(Signature of Director)

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The Emily Smith Foundation

Name of Corporation

11. Each incorporator listed in #9 must sign the articles

Signed as Filer: Lynne Mathis

(Signature of Incorporator)

(Signature of Incorporator)

(Signature of Incorporator)

12. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is:

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Business Name: The Emily Smith Foundation dba/Emily's House

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Signature Page for a Secretary of State Business Filing

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Completed, scanned, and attached to any business filing where one of the following is true.

- The filing party signs the digital form on behalf of official signee.
- An attorney's signature is required. (Articles of Incorporation for Corporation and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

Miriam Lynne Mathis

Name

Miriam Mathis
Signature

5/1/2020

Date

Filing Agent

Title / Position

JOHN M. SMITH

Name

John M. Smith
Signature

5/1/2020

Date

PRINCIPAL

Title / Position

Name

Signature

Date

Title / Position

Name

Signature

Date

Title / Position

Name

Signature

Date

Title / Position

Scan and Upload this document to the Business Filing System during the filing process.
File must be PDF format.