

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N00000004634

Perkins Family Foundation, Inc.

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-07/11/00-01056-003
*****78.75 *****78.75

- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier T. Burch

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00 JUL 11 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

7/11/00 10:00
Date Time

Walk-In

Will Pick Up

JUL 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: PERKINS FAMILY FOUNDATION, INC.
Ref. Number: W00000017397

We have received your document for PERKINS FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00038190

ARTICLES OF INCORPORATION
OF
PERKINS FAMILY FOUNDATION, INC.

(A Florida Not-for-Profit Corporation)

The undersigned, acting as incorporator, for the purpose of forming a Not-For-Profit Corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is:

PERKINS FAMILY FOUNDATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation shall be:

4815 Sweetmeadow Circle
Sarasota, FL 34238

ARTICLE III

Purpose

The specific purposes for which the corporation is organized are:

- (1) to raise, receive and maintain a fund or funds of real property and/or personal

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property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for charitable or educational purposes to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax exempt organizations.

(2) to provide funding for endowments and/or scholarships which relate to education, the environment, children or any other charitable purposes related thereto.

(3) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be governed by the by-laws.

ARTICLE V

Initial Directors

This Corporation shall have two (2) Directors initially. The name and address of each member of the first Board of Directors is:

Paul E. Perkins
4815 Sweetmeadow Circle
Sarasota, FL 34238

Blair S. Perkins
4815 Sweetmeadow Circle
Sarasota, FL 34238

Joy J. Perkins
4815 Sweetmeadow Circle
Sarasota, FL 34238

ARTICLE VI

Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VII

Dissolution of Corporation

Upon the 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 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 assets 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.

ARTICLE VIII

Initial Registered Agent and Street Address

The street address of the registered office of this Corporation and the registered agent at such office is:

Robert W. Darnell
2033 Main Street, Suite 400
Sarasota, FL 34237

ARTICLE IX

Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

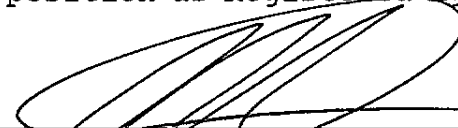
Paul E. Perkins
4815 Sweetmeadow Circle
Sarasota, FL 34238

The undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2000.


PAUL E. PERKINS
Incorporator

Having been named as Registered Agent and to accept service of process for PERKINS FAMILY FOUNDATION, INC., at the place designated in the Articles, 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.

Date: 6/27/00


ROBERT W. DARNELL
Registered Agent