

**N04000007134**

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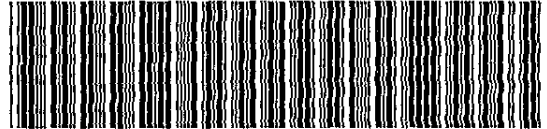
(Business Entity Name)

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EFFECTIVE DATE  
07-19-04

*Handwritten signature/initials*

# Moorings Park

...in the Naples Tradition

VIA FEDERAL EXPRESS  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(850) 245-6052

July 19, 2004

Re: **The Moorings Park Institute Foundation, Incorporated**

To Whom It May Concern:

In compliance with Chapter 617 of the Florida Statutes, enclosed please find an original and two (2) copies of the Articles of Incorporation for The Moorings Park Institute Foundation, Incorporated and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

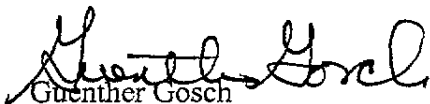
Please send the certified copy and certificate of status to my attention at the address listed below.

Thank you for your assistance.

Sincerely,

**EFFECTIVE DATE**

07-19-04



Guenther Gosch  
President and CEO  
The Moorings, Incorporated  
120 Moorings Park Drive  
Naples, Florida 34105  
(239) 261-1616



**ARTICLES OF INCORPORATION OF  
THE MOORINGS PARK INSTITUTE FOUNDATION, INCORPORATED**

**ARTICLE ONE - NAME**

The name of the Corporation is The Moorings Park Institute Foundation, Incorporated.

**ARTICLE TWO - ADDRESS OF PRINCIPAL OFFICE  
AND MAILING ADDRESS OF CORPORATION**

The mailing address and street address of the principal office of the Corporation is 120 Moorings Park Drive, Suite D, Naples, FL 34105.

**ARTICLE THREE - PURPOSE**

The purposes for which the Corporation is organized are to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or may later be amended or replaced (the "Code") including, without limitation, the following:

- (1) To foster, promote, develop, encourage and accept funds for the construction, building, remodeling, support, administration, staffing, and any other legitimate purpose or function of organizations which are exempt from federal income taxation under Section 501(c)(3) of the Code.
- (2) To develop community and public education programs.
- (3) To solicit, receive and expend gifts and contributions for and on behalf of such charitable healthcare service organizations which are exempt from taxation under Section 501(c)(3) of the Code as the Board may from time to time determine.
- (4) To review and process grant applications and administer the expenditure of such grant funds as may be given to The Moorings Park Institute, Incorporated, Moorings Park Community Health, Incorporated or The Moorings, Incorporated, d/b/a Moorings Park.
- (5) To create, establish, manage, support and administer trusts and endowments, and appropriate the income and principal thereof for the benefit, support, improvement, upkeep, expansion, replacement and operation of The Moorings Park Institute, Incorporated, Moorings Park Community Health, Incorporated or The Moorings, Incorporated, d/b/a Moorings Park.

**EFFECTIVE DATE**  
07-19-04

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04 JUL 20 11:36  
CLERK OF DISTRICT COURT  
NAPLES, FLORIDA

ARTICLE FOUR – MANNER OF ELECTION

The affairs of the Corporation shall be managed by a Board of Directors whose members shall be elected or removed in accordance with procedures provided in the Bylaws.

ARTICLE FIVE – INITIAL DIRECTORS

The names, titles, and addresses of the initial Directors of the Corporation are:

Alan R. Korest  
Director  
The Waldorf 1-C  
3377 Gulf Shore Boulevard, North  
Naples, FL 34103

Patricia M. Barton  
Director  
605 Palm Circle, East  
Naples, FL 34102

Daniel C. MacLEA, Jr.  
Director  
122 Moorings Park Drive, G-803  
Naples, FL 34105

Jack L. Butts  
Director  
1683 Manchester Court  
Naples, FL 34109

George B. Caldwell  
Director  
9029 Whimbrel Watch Way, #202  
Naples, FL 34109

George A. Wilson  
Director  
821 5<sup>th</sup> Avenue, South  
Naples, FL 34102

James W. Craig  
Director  
9360 Sweetgrass Way  
Naples, FL 34108

M. Kathryn Eickhoff Smith  
Director  
4901 Gulf Shore Boulevard, North #1903  
Naples, FL 34103

Joseph Freni, Jr.  
Director  
2351 Windward Way  
Naples, FL 34102

G. Douglas Hale  
Director  
175 8<sup>th</sup> Avenue, South  
Naples, FL 34102

Stanley W. Hole  
Director  
3303 Gin Lane  
Naples, FL 34102

Charles Marshall  
Director  
6001 Pelican Bay Blvd., PH-B  
Naples, FL 34108

James E. Swaine, Jr.  
Director  
122 Moorings Park Drive, G-402  
Naples, FL 34105

Guenther Gosch  
President/CEO  
120 Moorings Park Drive  
Naples, FL 34105

J. Howard Finch  
Director  
College of Business, FGCU  
10501 FGCU Boulevard, South  
Fort Myers, FL 33965-6565

ARTICLE SIX - MEMBER

The corporate member of the Corporation is The Moorings Park Institute, Incorporated, a Florida not-for-profit, nonstock corporation.

ARTICLE SEVEN - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 120 Moorings Park Drive, Suite D, Naples, Florida 34105. The initial registered agent is Guenther Gosch. The Board of Directors may from time to time designate a new registered office and registered agent.

ARTICLE EIGHT - INCORPORATOR

The name and address of the subscriber of the Articles of Incorporation is:

Guenther Gosch  
120 Moorings Park Drive, Suite D  
Naples, Florida 34105

ARTICLE NINE - EFFECTIVE DATE

The effective date of these Articles of Incorporation is July 19, 2004.

THE MOORINGS PARK INSTITUTE FOUNDATION,  
INCORPORATED

By: Guenther Gosch  
Guenther Gosch, President

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.

Guenther Gosch  
Guenther Gosch

July 19, 2004  
Date

Guenther Gosch  
Guenther Gosch, Incorporator

July 19, 2004  
Date

FILED  
04 JUL 20 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA