

N08000007288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

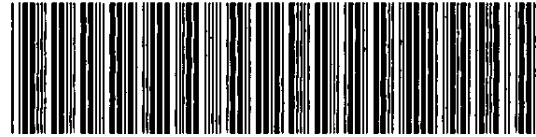
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000133705070

07/30/08--01033--009 **78.75

FILED
08 AUG - 1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

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

SUBJECT: PALM BEACH HIGH SCHOOL 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: Janice C. Patten
Name (Printed or typed)
c/o Oxbow Corporation
1601 Forum Place, Suite 1202
Address
West Palm Beach, Florida 33401
City, State & Zip
561-640-8833
Daytime Telephone number

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

O X B O W C O R P O R A T I O N

*1601 Forum Place, Suite 1202
West Palm Beach, FL 33401*

July 30, 2008

VIA FEDERAL EXPRESS

Ms. Valerie Herring
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Palm Beach High School Foundation, Inc.

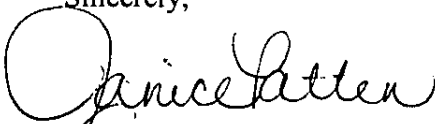
Dear Valerie:

Thank you for calling today to hold the filing of the non-profit Articles of Incorporation I previously sent to you for the above Foundation. I am now enclosing the Articles to be filed upon your return next Monday. You have advised me that the Dept. of State has received and will process our check for the filing fee of 78.75 including one certified copy.

If you have any questions, please call me directly at 561-640-8833.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Janice Patten". The signature is written in black ink and is positioned above the printed name and title.

Janice Patten, CP, FRP
Certified Paralegal

ARTICLES OF INCORPORATION

OF

PALM BEACH HIGH SCHOOL FOUNDATION, INC.
In Compliance with Chapter 617, F.S. (Not for Profit)

FILED

08 AUG -1 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **PALM BEACH HIGH SCHOOL FOUNDATION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address of the corporation is 1601 Forum Place, Suite 1400
West Palm Beach, Florida 33401

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 Third hereof. 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 to any 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, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, its 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 assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 IV MANNER OF ELECTION

The manner in which the directors are elected and the number of directors shall be stated in the By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The Directors of the Corporation and their addresses are as follows:

Steven Cohen	1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
William I. Koch	1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
Richard P. Callahan	1601 Forum Place, Suite 1400 West Palm Beach, FL 33401

The Officers of the Corporation and their addresses are as follows:

William I. Koch	President 1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
Steven Cohen	Vice President and Executive Director 1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
Richard P. Callahan	Secretary 1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
Zachary Shipley	Treasurer 1601 Forum Place, Suite 1400 West Palm Beach, FL 33401
David W. Clark	Assistant Secretary 1601 Forum Place, Suite 1400 West Palm Beach, FL 33401

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Registered Agent is:

David W. Clark
1601 Forum Place
Suite 1400
West Palm Beach, FL 33401

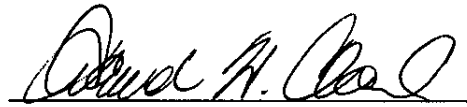
ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

David W. Clark
1601 Forum Place
Suite 1400
West Palm Beach, FL 33401

FILED
08 AUG -1 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

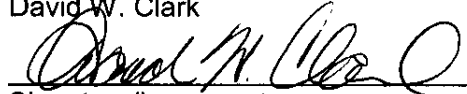
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
David W. Clark

July 30, 2008

Date



Signature/Incorporator
David W. Clark

July 30, 2008

Date