

N 11000006205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

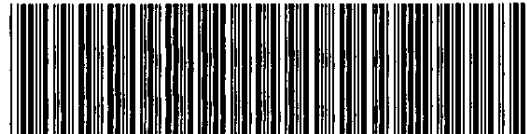
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200209358602

200209358602
06/28/11--01030--002 **8.75

200209358602
06/28/11--01030--001 **70.00



JUN 28 PM 4: 32

FILED

JUN 29 2011

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF
JOHN R. SHEPPARD, JR.

TELEPHONE
(561) 615-0123
FAX
(561) 615-0128

June 20, 2011

Certified Mail, Return Receipt Requested

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

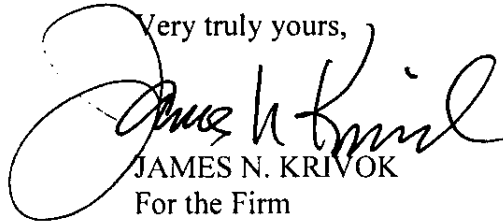
RE: BallenIsles Charities Foundation
Articles of Incorporation

Dear Ladies or Gentlemen:

I have enclosed the original Articles of Incorporation of BallenIsles Charities Foundation, Inc. Please file the Articles and return a certified copy to me. I have enclosed your fee of \$70.00 to file the Articles and \$8.75 for a certified copy. I have also enclosed a self addressed stamped envelope for the return.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,



JAMES N. KRIVOK
For the Firm

JNK/bjl
Enc.

ARTICLES OF INCORPORATION
OF
BALLENISLES CHARITIES FOUNDATION, INC.

FILED
JUN 28 PM 4: 32

THE UNDERSIGNED, desiring to incorporate for the purpose of becoming a corporation not-for-profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not-for-profit.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be BallenIsles Charities Foundation, Inc.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The location and post office address of the initial office of the corporation is:

100 BallenIsles Circle
Palm Beach Gardens, FL 33418

ARTICLE III
PURPOSES

A. The Corporation is incorporated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of the United States or the corresponding section of any future Internal Revenue Law of the United States and shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Florida Not-For-Profit Corporation Act consistent with the foregoing. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

B. No part of the assets, income or net earnings of the Corporation shall inure to or be distributed for the benefit of any individual and no member, director, officer or employee of the Corporation shall be compensated for their services nor receive any pecuniary benefits of any kind for services in effecting the corporate purposes. No substantial part of the activities of the Corporation shall consist of promoting, opposing or otherwise attempting to influence legislation; nor shall the Corporation participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, 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 provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

C. Any provision of law to the contrary notwithstanding the Corporation may not merge or consolidate with any corporation which is not an exempt organization as defined in Section 801(e)(3) and Section 170(b)(1)(A) other than in clauses (vii) and (viii) of the Internal Revenue Code, or their successor provisions, and which has not been in existence and so described for a continuous period of at least sixty (60) calendar months.

D. In the event the Corporation is dissolved and liquidated the Board of Directors shall, after paying or making provisions for payment of all of the liabilities of the Corporation, distribute the corporate property and assets solely for charitable, public or educational services to an organization or organizations that have previously been the recipient of a contribution(s) from the Foundation. Any of the property or assets not so distributed shall be disposed of by the court having jurisdiction of the dissolution and liquidation of a Florida not-for-profit corporation exclusively to such charitable organization or organizations as are then qualified tax-exempt organizations as defined above.

E. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942(a) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

F. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) which would give rise to any liability for the tax imposed by Section 4941(a) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

G. The Corporation shall not retain any excess business holdings as defined in Section 4943(c) which would give rise to any liability for the tax imposed by Section 4943(a) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

H. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 so as to give rise to the liability for the tax imposed by Section 4944(a) of the Internal Revenue Code or 1954 or corresponding provisions of any subsequent Federal tax laws.

I. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) which would give rise to any liability for the tax imposed by Section 4945(a) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV
MEMBERS

The membership in this Corporation shall consist of the individuals serving as Directors of the Corporation.

ARTICLE V
NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of five (5) persons who will be elected and/or appointed in accordance with the Bylaws.

ARTICLE VI
DURATION

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII
FIRST BOARD OF DIRECTORS AND OFFICERS

The names and street addresses of the members of the first Board of Directors and Officers, all of whom shall hold office until their successors are duly elected and qualified, are as follows:

Fred Corrado, President
13 Laguna Court
Palm Beach Gardens, FL 33418

Irwin Cohen, Secretary
126 San Marco Drive
Palm Beach Gardens, FL 33418

Ben Kovalsky, Treasurer
114 Coconut Key Court
Palm Beach Gardens, FL 33418

Linda Greenhouse
141 Vintageisle Lane
Palm Beach Gardens, FL 33418

David James
155 Orchid Cay Drive
Palm Beach Gardens, FL 33418

ARTICLE VIII
BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended, from time to time, by a majority vote of all the Directors. These Articles of Incorporation shall not be amended to modify the charitable purposes for which the Corporation is exclusively formed.

ARTICLE X
REGISTERED OFFICE

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

James N. Krivok, Esquire
Dicker, Krivok & Stoloff, P.A.
1818 Australian Avenue South, Suite 400
West Palm Beach, FL 33409

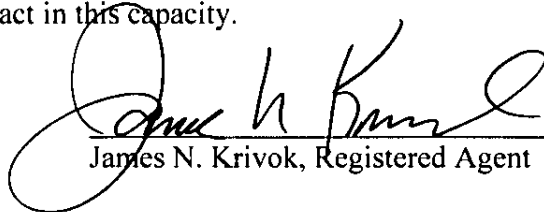
ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is:

Fred Corrado
13 Laguna Court
Palm Beach Gardens, FL 33418

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.

6/17/2011
Date:


James N. Krivok, Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, Fla. Stat.

June 14, 2011
Date

Fred Corrado
Fred Corrado, Incorporator

T:\Documents\JNK-Asst\JNK\BallenIsles 2499\CHARITIES FOUNDATION\ARTICLES OF INCORPORATION.docx

FILED
JUN 28 PM 4:32