

N11000010299

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000262227 3)))



H110002622273ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : BROAD AND CASSEL (BOCA RATON)
 Account Number : 076376001555
 Phone : (561) 483-7000
 Fax Number : (561) 483-7321

RECEIVED
11 NOV -2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tndd@bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION
Davidson Family Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 NOV -2 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 11/03/11

Fax Audit Number: H11000262227 3

**ARTICLES OF INCORPORATION
OF
DAVIDSON FAMILY FOUNDATION, INC.**

A CORPORATION NOT FOR PROFIT

This is a nonprofit corporation, organized exclusively for general educational, charitable and scientific purposes pursuant to the Florida Corporation's Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation is: Davidson Family Foundation, Inc. The street address of the initial principal office and the mailing address of the Corporation is: 7 Sunrise Cay Drive, Key Largo, FL 33037.

ARTICLE II

DURATION

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Office of the Secretary of State.

ARTICLE III

GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which the Corporation is formed are:

A. For the advancement of charitable, educational and scientific purposes, and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.

B. To operate exclusively in any other manner for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or under any corresponding provisions of any subsequent federal tax laws) (the "Code"), covering the distributions to organizations qualified as tax exempt organizations under Section 501(c)(3) of the Code.

NOV - 2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H11000262227 3

Fax Audit Number: H11000262227 3

ARTICLE IV

DIRECTORS ADMISSION

The qualification for directors and the manner of their admission shall be regulated by the By-Laws of this Corporation.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address and city of the initial registered agent of the Corporation is 7 Sunrise Cay Drive, Key Largo, FL 33037, and the name of the registered agent at such address is Thomas N. Davidson.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The initial number of Directors of the Corporation shall be six (6); provided, however, that such number may be increased or decreased (but not below three) by the Board of Directors from time to time as provided in the By-Laws.

ARTICLE VII

DIRECTORS - NAME AND STREET ADDRESSES

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas N. Davidson	7 Sunrise Cay Drive Key Largo, FL 33037
Sally A. Davidson	7 Sunrise Cay Drive Key Largo, FL 33037
Thomas N. Davidson, Jr.	21 Kings Cross Drive King City, Ontario L7B 1E5, Canada
John C. Davidson	3875 Windmill Lake Road Weston, FL 33332

RECEIVED STATE
TALLAHASSEE, FLORIDA
11 NOV -2 PM 1:25

Fax Audit Number: H11000262227 3

Fax Audit Number: H11000262227 3

ARTICLE XI

DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, and scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

NO VIOLATION

The Corporation will not knowingly or willfully violate any provisions of Chapter 42 of the Code.

ARTICLE XIII

INCORPORATOR


The name and address of the Incorporator of this Corporation is as follows: Thomas N. Davidson, 7 Sunrise Cay Drive, Key Largo, FL 33037.

ARTICLE XIV

INDEMNIFICATION

This Corporation may indemnify and insure its Officers and Directors to the fullest extent permitted by law.

The undersigned, being the Incorporator of this Corporation for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2 day of Nov, 2011.



Thomas N. Davidson, Incorporator

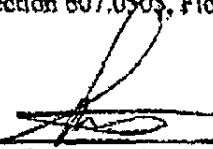
Fax Audit Number: H11000262227 3

11 NOV -2 PM 1:25
RECEIVED BY STATE
FILED MASSACHUSETTS, FLORIDA

Fax Audit Number: H11000262227 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Thomas N. Davidson, Registered Agent

11 NOV -2 PM 1:25
TALLAHASSEE FLORIDA

Fax Audit Number: H11000262227 3