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FLORIDA PROFIT/NON PROFIT CORPORATION
Leeds Endowment, Inc.

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Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
LEEDS ENDOWMENT, INC.
(A Not-For-Profit Corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as Incorporator of LEEDS ENDOWMENT, INC., a corporation under the Florida Not-For-Profit Corporation Act, hereby adopts the following as fully Amended and Restated Articles of Incorporation ("Articles of Incorporation") for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be LEEDS ENDOWMENT, INC. The initial principal office shall be: Leeds Endowment, Inc. - c/o Susan Ford, 435 Southern Boulevard, West Palm Beach, FL 33405 and the mailing address shall be: c/o Susan Ford, 435 Southern Boulevard, West Palm Beach, FL 33405.

ARTICLE II

PURPOSE

The Corporation is organized and shall be operated exclusively to benefit religious, scientific, literary, educational or other charitable organizations and to further religious, scientific, literary, educational or other charitable purposes, determined by the Board of Directors by making distributions, as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, to establish a program of service to the disabled, to financially support the disabled, to carry on such other activities that are in furtherance of and in support of the foregoing purposes as are lawful and proper for corporations formed under Florida Not for Profit Corporation Act and Section 501(c)(3).

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, and apply the income and principal thereof, as the Board of Directors of the Corporation (the "Board") may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for religious, charitable, scientific, literary or educational purposes, and engage in any lawful activity for which not-for-profit's corporations may be organized under Florida law.

In furtherance of its corporate purpose, the Corporation shall have all the general powers enumerated in Chapter 617 of the Florida Statutes, as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

ARTICLE III

LIMITATIONS

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation, and reasonable reimbursements and compensation may be paid for services rendered to or for the Corporation affecting its purposes.

B. No substantial part of the activities of the Corporation shall be the carrying on of any propaganda, or otherwise attempting to influence legislation as defined in Section 4945 of the Code and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of

the Code, or cause it to lose such exempt status, carry on any activity not permitted to be carried on by a not-for-profit corporation, contributions to which are deductible under Section 170 (c)(2) of the Code, or carry on any activity not permitted to be carried on by a non-for-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Florida law.

ARTICLE IV

INCORPORATOR

The name of the Incorporator of this Corporation is Alan I. Armour, and the address of said Incorporator is c/o Nason, Yeager, Gerson, White & Liocc P.A., 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, FL 33401.

ARTICLE V

MEMBERS

- A. The Corporation shall have one class of Members.
- B. The initial Members of the Corporation are Susan Ford and George Ford.
- C. The Members may select successor Members and shall have such powers as provided in the Bylaws.

ARTICLE VI

BOARD OF DIRECTORS

- A. Directors shall be elected or appointed in the manner set forth in the Bylaws of the Corporation.
- B. The number of persons constituting the initial Board of Directors shall be five (5). The number of Directors shall be determined as provided in the Bylaws of the Corporation. The names and addresses of the initial Board of Directors are as follows:

Name and Address:

Susan Ford
435 Southern Boulevard
West Palm Beach, FL 33405

George Ford
435 Southern Boulevard
West Palm Beach, FL 33405

Danielle Ford
435 Southern Boulevard
West Palm Beach, FL 33405

Christopher Holcomb
11417 68th Street, North
West Palm Beach, FL 33412

James Bartle
1036 Raintree Drive
Palm Beach Gardens, FL 33410

ARTICLE VII

DIRECTOR LIABILITY LIMITATIONS

A Director shall have no liability to the corporation for monetary damages for conduct as a Director, except for acts and omissions that involve intentional misconduct by the Director or a knowing violation of law by a Direction, or where the Director votes or assents to a distribution which is unlawful or violates the requirements of these Articles of Incorporation, or for any transaction from which the Director will personally receive a benefit in money, property or services to which the Director is not legally entitled. If the Florida Not For Profit Corporations Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a Director shall be eliminated or limited to the full extent permitted by the Florida Not for Profit Corporations Act, as so amended, without need for further amendment of these Articles of Incorporation or any other action by the Board of Directors. Any repeal or

modification of this Article shall not adversely affect any right or protection of a Director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such Director occurring prior to such repeal or modification.

ARTICLE VIII

INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification provided herein shall not be exclusive of other rights to which any such person may now or hereafter may be entitled to as a matter of law.

ARTICLE IX

BYLAWS

Bylaws shall be adopted, altered, amended or repealed by majority vote of the Board of Directors and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE X

DISSOLUTION

In the event of dissolution or final liquidation of the Corporation, the Board shall perform all necessary acts required by Florida law. All of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed (i) to the Federal government, (ii) to a state or local government, for a public purpose or (iii) to such exempt organization or organizations under Section 501(c)(3) of the Code as the Board shall determine or if there are no directors, then as set forth in the Bylaws of the Corporation. Any such asset not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the office of the registered agent 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, considering charities previously supported by the Corporation. In no event shall any of such assets or property be distributed to any member, director or officer or any private individual.

ARTICLE XI

REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is c/o Alan I. Armour, Nason, Yeager, Gerson, White & Lioce P.A., 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, FL 33401, and the name of the registered agent of the Corporation at that address is Alan I. Armour.

ARTICLE XII

AMENDMENTS

These Articles of Incorporation may be amended at any regular meeting of the Board of Directors or at any special meeting of the Board of Directors called for that purpose, in either case upon receiving the vote of a majority of the Directors in office.

ARTICLE XII

MISCELLANEOUS

The Corporation shall have perpetual existence. The Corporation shall issue no shares of stock and shall have no shareholders.

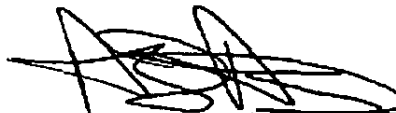
IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this 2nd day of February, 2012.



Alan I. Armour, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, ALAN I. ARMOUR, hereby accept the appointment as the registered agent of LEEDS
ENDOWMENT, INC., as made in the foregoing Articles of Incorporation.



ALAN I. ARMOUR

Dated: February 2nd, 2012

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TALLAHASSEE, FLORIDA