

N99000002759

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

Celebrating Our 75th Anniversary
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET
P. O. DRAWER 400
FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141
TELECOPIER (941) 334-3965

JAY ANDREW BRETT
JOHN F. STEWART
CRAIG R. HERSCH*
D. HUGH KINSEY, JR.

JOHN WOOLSLAIR SHEPPARD*
OF COUNSEL

*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

April 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

300002858123--6
-04/30/99-01062-004
****122.50 *****78.75

Re: THE SNOW WHITE FOUNDATION, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 52.50
Resident Agent Fee	\$ 35.00
	<u> </u>
	\$ 122.50

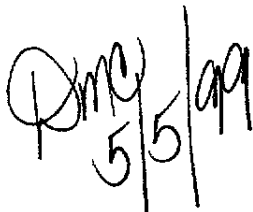
If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

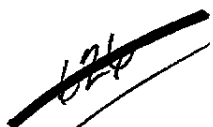
Kind Regards,

SHEPPARD, BRETT, STEWART & HERSCH P.A.


Craig R. Hersch

CRH/mkd





99 APR 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

99 APR 30 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

THE SNOW WHITE FOUNDATION, INC.
A Not-for-Profit Organization

THE UNDERSIGNED, being all natural persons of lawful age, acting as incorporators of a Corporation Not-for-Profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the Corporation is THE SNOW WHITE FOUNDATION, INC.

ARTICLE II

Duration

The Corporation shall have perpetual duration.

ARTICLE III

Purpose

The Corporation is a not-for-profit Corporation. The specific and primary purposes for which this Corporation are formed are to operate for the advancement of religious, scientific, educational, or other charitable purposes as defined under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter "the Code").

The general purposes for which this Corporation is formed are to operate exclusively for such religious, scientific, educational or other charitable purposes

as will qualify this Corporation as an exempt organization under 501(c)(3) by the distribution of its funds to organizations that are qualified as tax-exempt under the Code.

ARTICLE IV
Organization

The Corporation is organized upon a non-stock basis. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights, privileges and obligations of members, if any, shall be as regulated in the By-Laws.

ARTICLE V
Principal and Registered Office

The principal office and initial registered office of the Corporation is: 600 Sand Lake Court, Mount Dora, County of Lake, State of Florida 32757. The name of the Corporation's initial registered agent at such street address is: **DONALD EUGENE HART.**

ARTICLE VI
Board of Directors

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The Board of Directors shall be elected annually as provided under the By-Laws. The number of Directors of the Corporation initially shall be six (6). In no event shall the Board have less than three (3) Directors. The number of Directors may be changed by a By-Law duly adopted pursuant to the By-Laws of this Corporation. The initial Directors for the first year of corporate existence, and their residential addresses are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DONALD EUGENE HART	President/ Director	600 Sand Lake Court Mount Dora, FL 32757
FRANCES ITEN HART	Treasurer/ Director	600 Sand Lake Court Mount Dora, FL 32757
LYNN H. EDWINS	Vice Pres./ Director	7385 SW 122 St. Pinecrest, FL 33156
KANDY H. REESE	Vice Pres./ Director	PSC41 Box 1798 APO AE, 09464 Kings Lynn, England
JENNIFER L. HART	Secretary/ Director	7755 Lake Ola Dr. Mount Dora, FL 32757
JONATHAN A. HART	Vice Pres./ Director	1618 Rosewood Dr. Griffin, GA 30223

ARTICLE VII
Incorporators

The names and addresses of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
FRANCES ITEN HART	600 Sand Lake Court, Mount Dora, FL 32757
DONALD EUGENE HART	600 Sand Lake Court, Mount Dora, FL 32757
LYNN H. EDWINS	7385 SW 122 St., Pinecrest, FL 33156
KANDY H. REECE	PSC41 BOX 1798, APO AE, 09464, Kings Lynn, Eng
JENNIFER L. HART	7755 Lake Ola Dr., Mount Dora, FL 32757
JONATHAN A. HART	1618 Rosewood Dr., Griffin, GA 30223

ARTICLE VIII
Officers

The Board of Directors shall elect the following officers: President, Vice President, and Secretary/Treasurer; and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time.

ARTICLE IX
Corporate Action

Subject to the limitations contained in the By-Laws and any limitations set forth in the Not-For-Profit Corporation Act of Florida, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-Laws of the Corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a Resolution of the Board of Directors or by following the procedure set forth therefor in the By-Laws.

ARTICLE X
Prohibitions

The property of this Corporation is dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual. The Corporation shall be authorized and empowered to pay reasonable compensation for services rendered so long as said Corporation does not violate Section 4941 of the Code relating to "self dealing", or any other applicable provision of the Code which would disqualify said Corporation as a tax exempt entity.

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 of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not engage in any act or self dealing as defined in Section 4941(d) of the Code or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding provisions of any subsequent Federal Tax laws, rulings or regulations.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activity not permitted to be carried on (a) by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding provisions of any subsequent Federal Tax Laws, rulings or regulations.

ARTICLE XI
No Influence of Elections or Legislation

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 any candidate for public office.

ARTICLE XII
Dissolution

Upon dissolution of the Corporation, the assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Code, or corresponding Section of any future Federal Tax Code, or shall be distributed to the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County in which the principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XIII
Amendment

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3rds) of a quorum of members of the Corporation.

We, the undersigned, being the Incorporators of this Corporation, for the purpose of forming this Not-for-Profit Charitable Corporation under the laws of

Florida, have executed these Articles as of this 17 day of March,
1999.

Frances Iten Hart
FRANCES ITEN HART

Donald Eugene Hart
DONALD EUGENE HART

LYNN H. EDWINS

KANDY H. REECE

JENNIFER H. HART

JONATHAN A. HART

STATE OF FLORIDA

COUNTY OF ~~LEE~~ LAKE

Execution of the foregoing instrument was acknowledged before me this 17 day of MARCH, 1999, by DONALD EUGENE HART and FRANCES ITEN HART, who are () personally known to me or who () produced as identification.



Carolee F. Rector
Signature of Notary Public

Printed Name of Notary Public

(SEAL)

Comm. No:

Comm. Exp. Date:

STATE OF _____

COUNTY OF _____

Execution of the foregoing instrument was acknowledged before me this _____ day of _____, 1999, by LYNNE H. EDWINS, who is () personally known to me or who has () produced _____ as identification.

Signature of Notary Public

Printed Name of Notary Public

(SEAL)

Comm. No:

Comm. Exp. Date:

Florida, have executed these Articles as of this 8 day of March,
1999.

FRANCES ITEN HART

DONALD EUGENE HART

Lynn H. Edwins
LYNN H. EDWINS

KANDY H. REECE

JENNIFER H. HART

JONATHAN A. HART

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this _____ day of _____, 1999, by DONALD EUGENE HART and FRANCES ITEN HART, who are () personally known to me or who () produced as identification.

Signature of Notary Public

Printed Name of Notary Public

(SEAL)


Comm. No:

Comm. Exp. Date:

STATE OF Florida
COUNTY OF Wade

Execution of the foregoing instrument was acknowledged before me this 8th day of March, 1999, by LYNNE H. EDWINS, who is () personally known to me or who has () produced _____ as identification.

Milagros Hernandez
Signature of Notary Public

Printed Name of Notary Public: MILAGROS HERNANDEZ
 **MILAGROS HERNANDEZ**
COMMISSION # **0058294**
EXPIRES: August 5, 2001
Bonded Thru Notary Public Underwriters

(SEAL)

Comm. No: CC 669294

Comm. Exp. Date:

Florida, have executed these Articles as of this 15 day of March,
1999.

FRANCES ITEN HART

DONALD EUGENE HART

LYNN H. EDWINS

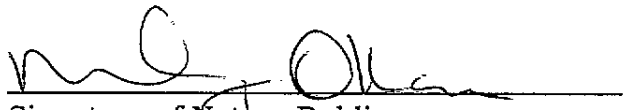
✓ Kandy H. Reece
KANDY H. REECE

JENNIFER H. HART

JONATHAN A. HART

STATE OF _____
WITH THE UNITED STATES AIR FORCE
COUNTY OF RAF LAKENHEATH, SUFFOLK, ENGLAND

Execution of the foregoing instrument was acknowledged before me this 15th
day of MARCH, 1999, by KANDY H. REECE, who is personally
known to me or who has produced A valid military i.d. as identification.



Signature of Notary Public
MELISSA J. OKANE, SA, USAF
Printed Name of Notary Public

(SEAL)
Comm. No: n/a
Comm. Exp. Date: n/a

**48 FW/JA
RAF Lakenheath
Brandon, Suffolk IP27 9PN**

STATE OF _____
COUNTY OF _____

Execution of the foregoing instrument was acknowledged before me this _____
day of _____, 1999, by JENNIFER L. HART, who is () personally
known to me or who has () produced _____ as identification.

Signature of Notary Public

Printed Name of Notary Public

(SEAL)
Comm. No:
Comm. Exp. Date:

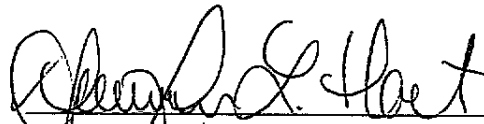
Florida, have executed these Articles as of this 12 day of March,
1999.

FRANCES ITEN HART

DONALD EUGENE HART

LYNN H. EDWINS

KANDY H. REECE



JENNIFER L. HART

JONATHAN A. HART

STATE OF _____

COUNTY OF _____

Execution of the foregoing instrument was acknowledged before me this _____ day of _____, 1999, by KANDY H. REECE, who is () personally known to me or who has () produced _____ as identification.

Signature of Notary Public

Printed Name of Notary Public

(SEAL)
Comm. No:
Comm. Exp. Date:

STATE OF FLORIDA

COUNTY OF LAKE

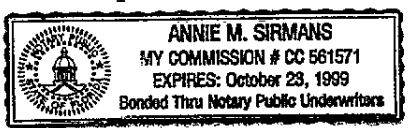
✓ Execution of the foregoing instrument was acknowledged before me this 12 day of MARCH, 1999, by JENNIFER L. HART, who is (✓) personally known to me or who has () produced _____ as identification.

DID NOT TAKE AN OATH.

Annie M. Sirmans
Signature of Notary Public

ANNIE M. SIRMANS
Printed Name of Notary Public

(SEAL)
Comm. No:
Comm. Exp. Date:



Florida, have executed these Articles as of this 8 day of March,
1999.

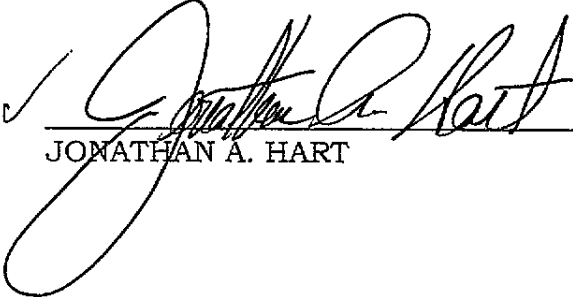
FRANCES ITEN HART

DONALD EUGENE HART

LYNN H. EDWINS

KANDY H. REECE

JENNIFER H. HART



JONATHAN A. HART

STATE OF Georgia

COUNTY OF Lamar

Execution of the foregoing instrument was acknowledged before me this 8th day of March, 1999, by JONATHAN A. HART, who is (✓) personally known to me or who has (✓) produced driver's license as identification.

Dawn Byous
Signature of Notary Public
Dawn Byous
Printed Name of Notary Public

(SEAL)
Comm. No:
Comm. Exp. Date: 11/08/01

FILED

99 APR 30 AM 11:33

RESIDENT AGENT ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DONALD EUGENE HART, located at
600 Sandlake Court
Mount Dora, Fl., having been named to accept service of
process for THE SNOW WHITE FOUNDATION, INC. , hereby agree to act in this
capacity, and I further agree to comply with the provisions of all Statutes relative
to the proper and complete performance of my duties.

Donald Eugene Hart
DONALD EUGENE HART

Dated: March 17, 1999