

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1011 FAX

800-342-8086



N9600000859

ACCOUNT NO. : 072100000032

REFERENCE : 849754 162624A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1996

ORDER TIME : 10:10 AM

ORDER NO. : 849754

CUSTOMER NO: 162624A

CUSTOMER: Mr. William O'Neill
BUCKINGHAM DOOLITTLE &
BURROUGHS
5551 Ridgewood Drive

Naples, FL 33963

400001717174

DOMESTIC

NAME: THE CHALLENGE FOUNDATION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

T. BROWN FEB 19 1996

FILED
RECEIVED
96 FEB 16 PM 12:27 96 FEB 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

W96 3631

6372



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE CHALLENGE FOUNDATION, INC.
Ref. Number: W96000003631

File date needed

*Resubmit
2/16/96*

We have received your document for THE CHALLENGE FOUNDATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00006938

FILED
96 FEB 15 PM 4:25
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
THE CHALLENGE FOUNDATION, INC.
(a corporation not for profit)**

FILED
96 FEB 16 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation not for profit to be formed under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:
The Challenge Foundation, Inc.

The initial principal office and mailing address of the Corporation is:

219 Colonnade Circle
Naples, FL 33940-8724

SECOND: The term for which the Corporation is to exist shall be perpetual or until such time as the Corporation shall have been dissolved in accordance with the laws of the State of Florida.

THIRD: The Corporation is organized for the purpose of engaging in any lawful act or activity for which corporations not for profit may be formed under the Florida Not For Profit Corporation Act. The specific purpose of this corporation is to encourage amateur golf competition and to benefit local charities.

FOURTH: The address of the initial registered office of the Corporation shall be:

c/o Buckingham, Doolittle & Burroughs
5551 Ridgewood Drive, Suite 302
Naples, FL 33963

FIFTH: The manner in which the directors are to be elected or appointed shall be as stated in the bylaws of the Corporation.


SIXTH: The name and address of the sole incorporator is:

William R. O'Neill, Esq.
c/o Buckingham, Doolittle & Burroughs
5551 Ridgewood Drive, Suite 302
Naples, FL 33963

IN WITNESS WHEREOF, the undersigned, being the sole incorporator, has executed these Articles of Incorporation on this 15th day of February, 1996.


WILLIAM R. O'NEILL
Sole Incorporator

I, WILLIAM R. O'NEILL, having been designated to act as registered agent, hereby agree to act in such capacity.


WILLIAM R. O'NEILL
Initial Registered Agent

[CHALLENGE]



N96000000859

ACCOUNT NO. : 072100000032
REFERENCE : 360503 169624A
AUTHORIZATION : *Patricia Pizzuto*
COST LIMIT : \$ 35.00

ORDER DATE : May 9, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 360503-005

100002172971--B

CUSTOMER NO: 169624A

CUSTOMER: Ms. Joan C. Zaks
Buckingham Doolittle &
5551 Ridgewood Drive

Naples, FL 33963

DOMESTIC AMENDMENT FILING

NAME: THE CHALLENGE FOUNDATION,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 MAY -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S/a
Jon General
RECEIVED
97 MAY -9 AM 10:50
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CHALLENGE FOUNDATION, INC.

FILED
97 MAY -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is THE CHALLENGE FOUNDATION, INC.
2. The Articles of Incorporation of the Corporation are hereby amended as follows.

By deleting Article THIRD thereof and inserting in its place and stead the following:

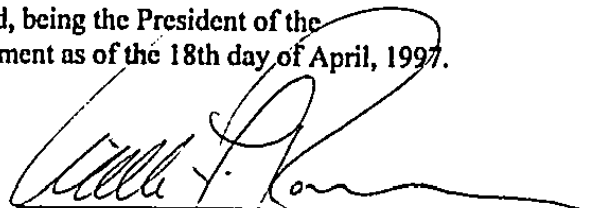
THIRD: The specific purpose of the corporation is to raise and distribute funds to publicly supported tax-exempt organizations, principally local charities in the region of Naples, Florida and youth-oriented groups. The corporation shall not carry on, other than as an insubstantial part of its activities, activities which are not in furtherance of one or more charitable purposes.

By adding the following Article SEVENTH:

SEVENTH: On dissolution of the corporation, the assets shall be distributed for one or more charitable purposes, to organizations qualifying as tax-exempt publicly supported organizations.

3. There are no members entitled to vote. The within amendment was adopted by unanimous vote of the directors of the Corporation on April 18, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of the corporation, has executed these Articles of Amendment as of the 18th day of April, 1997.



William F. Rasmussen, President



THE UNITED STATES
CORPORATION
COMPANY

N96000000859

ACCOUNT NO. : 072100000032

REFERENCE : 493789 169624A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuto

ORDER DATE : August 12, 1997

ORDER TIME : 11:45 AM

ORDER NO. : 493789-010

CUSTOMER NO: 169624A

500002264905--2

CUSTOMER: Ms. Joan C. Zaks
Buckingham Doolittle &
5551 Ridgewood Drive

Naples, FL 33963

Amend

DOMESTIC AMENDMENT FILING

NAME: THE CHALLENGE FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 12 PM 2:48

FILED

DEPARTMENT
DIVISION
TALLAHASSEE

97 AUG 12 PM 12:22

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CHALLENGE FOUNDATION, INC.

97 AUG 12 PM 2:48
FILED
TALLAHASSEE
CLERK OF CIRCUIT COURT

1. The name of the Corporation is THE CHALLENGE FOUNDATION, INC.
2. The Articles of Incorporation of the Corporation are hereby amended as follows.

By deleting Article THIRD thereof and inserting in its place and stead the following:

THIRD: The specific purpose of the corporation is to raise and distribute funds to publicly supported tax-exempt organizations, principally local charities in the region of Naples, Florida and youth-oriented groups. The corporation shall not carry on, other than as an insubstantial part of its activities, activities which are not in furtherance of one or more charitable purposes. The said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

By deleting Article SEVENTH thereof and inserting in its place and stead the following:

SEVENTH: Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

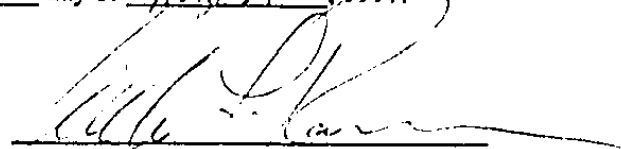
By adding the following Article EIGHTH:

EIGHTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501(c)(3) purposes. 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 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 corresponding section of any future Federal tax code).

3. There are no members entitled to vote. The within amendment was adopted by unanimous vote of the directors of the Corporation on August 8, 1997

IN WITNESS WHEREOF, the undersigned, being the President of the corporation, has executed these Articles of Amendment as of the 8th day of August, 1997.


William F. Rasmussen, President