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TRANSMITTAL LETTER

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

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-02/24/00--01051--018
*****78.75 *****78.75

SUBJECT: The Betty and Alex Schoenbaum Foundation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David K. Cahoone
Name (Printed or typed)

2 North Tamiami Trail, Suite 606
Address

Sarasota, FL 34236
City, State & Zip

941-365-4819
Daytime Telephone number

FILED
00 FEB 24 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

T. Burch MAR 2 2000

FILED
00 FEB 24 PM 12:35
SECRETARY OF STATE
ANN ARBOR, FLORIDA

**ARTICLES OF INCORPORATION OF
THE BETTY AND ALEX SCHOENBAUM FOUNDATION, INC.**

ARTICLE I. Corporate Name

The name of the Corporation is:

THE BETTY AND ALEX SCHOENBAUM FOUNDATION, INC.

ARTICLE II. Principal Office

The address of the principal office and mailing address of the Corporation are:

340 South Palm Avenue, Sarasota, Florida 34236

ARTICLE III. General Purposes

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, athletic or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. Manner of Election of Directors

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V. Registered Office: Registered Agent

The name of the Corporation's initial registered agent and the street address of its initial registered agent is MICHAEL PENDER, CPA, 1605 Main Street, Suite 1100, Sarasota, FL 34236.

ARTICLE VI. The Name and Address of the Initial Incorporator

The name and address of the initial incorporator is BETTY JANE SCHOENBAUM, 340 South Palm Avenue, Sarasota, Florida, 34236.

ARTICLE VII. Dedication of Property

The property of this Corporation is irrevocably dedicated to the charitable purposes set forth above and no part of the net income or assets of this Corporation shall ever inure to the benefit of any trustee, or other officer, of this Corporation, or to the benefit of any private individual.

ARTICLE VIII. Restrictions on the Corporation

For tax purposes, the Corporation shall operate subject to the following restrictions:

1. The Corporation shall distribute its income for each tax year at such time and in such manner as to not be subject to the tax on undistributed income imposed by Code §4942.
2. The Corporation shall not engage in any act of self-dealing as defined in Code §4941(d).
3. The Corporation shall not retain any excess business holdings as defined in Code §4043(c).
4. The Corporation shall not make any investments in such manner to subject it to tax under Code §4944.
5. The Corporation shall not make any taxable expenditures as defined in Code §4945(b).

ARTICLE IX.

The duration of this corporation shall be perpetual unless dissolved according to law. The corporation shall have all the powers that may be conferred upon nonprofit corporations formed under the laws of the state of Florida.

ARTICLE X.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the Corporation, shall be distributed to such organization or organizations organized and operated exclusively for charitable purposes similar to those set forth in the third section above, and which has established its tax-exempt status under Code §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

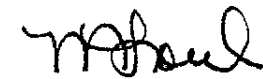
The undersigned, being the sole incorporator of this Corporation, for the purpose for forming this nonprofit charitable Corporation under the laws of the State of Florida, has executed these Articles of Incorporation on January 24, 2000.


BETTY JANE SCHOENBAUM, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF SARASOTA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BETTY JANE SCHOENBAUM, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he swore before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of January, 2000.



MELISSA LORD, NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

(NOTARY SEAL)

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statute, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is:

THE BETTY AND ALEX SCHOENBAUM FOUNDATION, INC.

2. The name and address of the registered agent and office is:

MICHAEL PENDER
1605 Main Street, Suite 1100
Sarasota, Florida 34236

FILED
00 FEB 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

MICHAEL PENDER

DATE: January 28, 2000