

# NOT 000003540

SCOTT F. BARNETT

CHARTERED

ATTORNEYS & COUNSELORS AT LAW

May 17, 2000

FILED  
00 MAY 22 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation: BartonG Foundation, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced Not For Profit Corporation.
2. A check in the amount of \$70.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned a copy of the Articles of Incorporation marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you in advance for your cooperation.

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-05/22/00--01150--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

*Janey Maiello*

Janey Maiello

Legal Assistant

JEM:jem

Enclosures: Non-Profit Articles of Incorporation, Check for filing fee

*Janey Maiello* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT SPECIFIC PURPOSE  
DATE 6-1-00  
DOC. EXAM WC

234 East Davis Boulevard  
Tampa, Florida 33606  
Voice 813.251.3330 • FAX 813.251.3841  
E-Mail SFBarnett@aol.com

6-1  
unc

ARTICLES OF INCORPORATION  
OF  
BartonG Foundation, Inc.  
(the "Corporation")  
a Florida Not for Profit Corporation

The undersigned persons, 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:

BartonG Foundation, Inc.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The Corporation is a not for profit corporation. The Corporation is formed for the purpose of operating and transacting any and all lawful activity that can be engaged in by a not for profit corporation under Florida law. Fundraising for a selection of charities.

ARTICLE IV - NON-STOCK CORPORATION

A. The Corporation is organized upon a non-stock basis as defined in Section 617.011 of the Florida Statutes.

B. The Corporation shall have a membership distinct from the board of directors. 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 and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be as regulated in the bylaws.

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ARTICLE V - PRINCIPAL OFFICE

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

3628 N.E. 2nd Avenue  
Miami, FL 33137

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address and mailing address of the initial Registered Office of this Corporation is:

234 East Davis Boulevard  
Tampa, FL 33606

ARTICLE VII - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The manner of selection of the members of the Board of Directors shall be established in the Bylaws of the Corporation.

A. Initial Board of Directors. The Corporation shall have Three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by appropriate amendment to the bylaws but shall never be less than three.

B. Director's Actions. Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting if all the directors shall individually or collectively consent or consents in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation [and bylaws] of this Corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

C. Election and Removal of Directors. The method of election and removal of directors shall be set forth in the bylaws.

ARTICLE VIII - INCORPORATOR

A. The name of the persons signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

234 East Davis Boulevard  
Tampa, FL 33606

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.  
Every Amendment shall be approved by the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of May, 2000.



\_\_\_\_\_  
SCOTT F. BARNETT

STATE OF FLORIDA :

COUNTY OF HILLSBOROUGH :

THE FOREGOING INSTRUMENT was acknowledged before me this 17 day of May, 2000 by SCOTT F. BARNETT, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification and did not take an oath.



*Julie M. Brito*  
Notary Public

Julie M. Brito  
(Printed Name of Notary)

My Commission Expires:

#CC594572  
(Serial Number, if any)

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for BartonG Foundation, Inc. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.

*Scott F. Barnett*  
\_\_\_\_\_  
SCOTT F. BARNETT