

Division of Corporations

Page 1 of 1

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FLORIDA NON-PROFIT CORPORATION

Peacha L. Wiggins Family Initiative, Inc.

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ARTICLES OF INCORPORATION
OF
PEACHA L. WIGGINS FAMILY INITIATIVE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned hereby organizes a not for profit corporation under the provisions of the Florida Not For Profit Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE 1

Name

The name of the corporation is Peacha L. Wiggins Family Initiative, Inc. (hereinafter the "Corporation").

ARTICLE 2

Effective Date

The Articles of Incorporation of the Corporation are to be effective as of June 27, 2000.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation are c/o Robert S. Bolt, Barnett, Bolt, Kirkwood & Long, 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

ARTICLE 4

Purpose

The purpose of the Corporation is to preserve the memory of Peacha L. Wiggins by promoting the interests and welfare of public charities that have tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the

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corresponding provision of any future United States Internal Revenue law.

ARTICLE 5

Members

The members of the Corporation shall be the adult lineal descendants of Peach L. Wiggins.

ARTICLE 6

Manner of Election and Initial Directors

The Corporation initially shall have fourteen (14) directors. The number of directors may be either increased or decreased from time to time in the manner provided in the bylaws, but shall be neither less than three (3) nor more than twenty (20). The method of appointment of directors shall be as stated in the bylaws of the Corporation, but such appointment power shall be vested in the members and such appointment shall occur no less frequently than every ten (10) years. The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Bolt	455 Lucerne Avenue Tampa, Florida 33606
Steve Higgins	#4 Wooden Shoe Longwood, Florida 32779
Scott Higgins	#20 Rocky Lane Sylva, North Carolina 28779
Kathy Moore Lovell	1320 Walls Bridge Road Clarkesville, Georgia 30523
Barbara Bolt	4501 West Dale Tampa, Florida 33609
Sydney Park-Brown	11010 Riverview Drive Riverview, Florida 33549

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Clark Higgins	3124 Orleans Way South Apopka, Florida 32703
Analee Moore Mayes	4101 Obispo Street Tampa, Florida 33629
Charles Park, III	5110 Rolling Fairway Drive Valrico, Florida 33594
Renea Park Burns	3804 Mordecai Lane Mobile, Alabama 36608
Thomas Wiggins Moore	3381 Eaglewoods Trail Sanford, Florida 32773
Leslie Park Lynn	369 Maya Street Lake Mary, Florida 32746
Carolyn Peacha McGovern	1833 Willow Branch Terrace Jacksonville, Florida 32205
Jere Elizabeth Moore	2456 Mellonville Avenue Sanford, Florida 32771

ARTICLE 7Initial Officers

This names and addresses of the initial officers of the Corporation are:

<u>OFFICER</u>	<u>NAME & ADDRESS</u>
President	Leslie Park Lynn 369 Maya Street Lake Mary, Florida 32746
Vice President	Sydney Park-Brown 11010 Riverveiw Drive Riverview, Florida 33549
Vice President	Clark Higgins 3124 Orleans Way South Apopka, Florida 32703
Secretary	Analee Moore Mayes 4101 Obispo Street Tampa, Florida 33629
Treasurer	Thomas Wiggins Moore 3381 Eaglewood Trail Sanford, Florida 32773

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ARTICLE 8

Powers

This Corporation shall have all the powers given to a not for profit corporation by the Florida Statutes, to the extent consistent with these Articles of Incorporation and the bylaws of the Corporation. Notwithstanding any other provision of these articles, this organization 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, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 9

Incorporator

The name and address of the person signing these Articles of Incorporation is Robert S. Bolt, Barnett, Bolt, Kirkwood & Long, 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

ARTICLE 10

Initial Registered Office and Agent

The initial registered office of the Corporation shall be 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606. The initial registered agent at such address shall be Robert S. Bolt.

ARTICLE 11

Duration

This Corporation shall have perpetual existence, commencing upon June 27, 2000.

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ARTICLE 12Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 13Bylaws

The initial board of directors shall adopt initial bylaws of the Corporation. The power to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the board of directors of the Corporation.

ARTICLE 14Distribution of Assets

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, 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 its charitable purpose. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal

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Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

ARTICLE 15

Distribution of Assets Upon Liquidation

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the board of directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 16

Avoidance of Private Foundation Taxes

The corporation is prohibited from engaging in any act of self-dealing, from retaining any excess business holdings, from making or retaining any investments, and from making any taxable expenditures, that would subject the corporation or any person to tax under Sections 4941(d), 4943, 4944, or 4945(d) of the Internal

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Revenue Code of 1986, as amended, respectively, or corresponding provisions of any subsequent federal income tax law. The corporation shall make distributions at such time and in such manner as not to subject it to tax under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal income tax law.

ARTICLE 17

Amendment to Articles

These Articles of Incorporation may be amended by the board of directors of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 2000, and acknowledged that he is familiar with, and accepts, the obligations of registered agent of this corporation.



ROBERT S. BOLT, Incorporator
and Registered Agent

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