

NO00000006337

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE GINA BONER FOUNDATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 SEP 25 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

- ☒ Walk in ☒ Pick up time 3:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
	Profit
XX	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

10TH SEP 2000

Examiner's Initials

ARTICLES OF INCORPORATION
of
THE GINA BONER FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be THE GINA BONER FOUNDATION, INC.
(hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 2 Shannon Circle, West Palm Beach, Florida 33401.
The mailing address of the Corporation is P.O. Box 2448, Palm Beach, Florida 33480.

ARTICLE III
PURPOSE

This Corporation is a not-for-profit Corporation organized exclusively for charitable, educational and scientific purposes, including the following specific purposes:

- A. To provide tuition for the pre-school education of underprivileged children;
- B. To conduct any and all lawful affairs and business for which corporations may be organized and operated under the Florida Not For Profit Corporation Act as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States revenue statute (the ACode@) consistent with the provisions of this Article III.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall commence its existence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually, unless dissolved according to law.

ARTICLE V
MEMBERS

The initial members of the Corporation shall be Neil Boner and Jennifer Smith. Thereafter, any person who is interested in the purposes of the Corporation and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership. No member shall have voting or other rights with respect to the Corporation by virtue of such membership.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2 Shannon Circle, West Palm Beach, Florida 33401 and the name of the Corporation's initial registered agent at that address is Jennifer Smith.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be set forth in the Bylaws. The names and addresses of the persons who shall serve as the initial directors of the Corporation are as follows:

Neil Boner
P.O. Box 2448
Palm Beach, Florida 33480

Jennifer Smith
P.O. Box 2448
Palm Beach, Florida 33480

Howard Shapiro
P.O. Box 2448
Palm Beach, Florida 33480

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jennifer Smith
P.O. Box 2448
Palm Beach Florida 33480

ARTICLE IX
DISSOLUTION

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

ARTICLE X
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

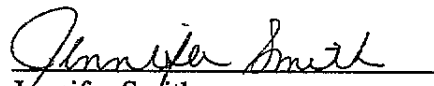
ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended by resolution adopted by a two-thirds vote of the members of the Board of Directors.

ARTICLE XII
BYLAWS

Bylaws for the Corporation may be adopted and may be amended thereafter by resolution adopted by a two-thirds vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 19 day of September, 2000.

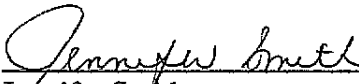

Jennifer Smith

CERTIFICATE

Jennifer Smith, located at 2 Shannon Circle, West Palm Beach, Florida 33401, has been named by THE GINA BONER FOUNDATION, INC., as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for THE GINA BONER FOUNDATION, INC., at the place designated in this certificate, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 19 day of September, 2000.


Jennifer Smith
Registered Agent

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