

# CAPITAL CONNECTION, INC.

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# N00000006811

Paul Leo Haywood Foundation Inc

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✓ Art of Inc. File Photo

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: LM

Name

Date 10/13

Time 11:02

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION OF  
PAUL LEO HAYWOOD FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation shall be: **PAUL LEO HAYWOOD  
FOUNDATION, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal address of the corporation at the time of incorporation is:  
1725-3 Parkmeadows, City of Fort Myers, County of Lee, Florida.

**ARTICLE III  
PURPOSE**

The purpose for which the corporation is organized is to assist under-privileged children or any other individual who needs assistance. The Board of Directors will evaluate each individual and they will determine whom they think is in need of assistance and what they need.

**ARTICLE IV  
DISTRIBUTION OF ASSETS**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal

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Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE V MANNER OF ELECTION

(a) Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of (number not less than 3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the (board of directors or members entitled to vote)

(b) Election of Directors: The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers: The officers of this corporation shall be a president, a vice president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

(d) Standing Committees: This corporation will have at least two standing committees, as follows: The Board of Directors will elect annually, from its members, an executive committee of (three) persons and an admission committee of (three) persons. The powers and duties of these committees shall be as specified in the bylaws. Other committees, and their powers and duties may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

## ARTICLE VI DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE VII  
AMENDMENTS OF BY-LAWS

Subject to the limitations in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE VIII  
INITIAL DIRECTORS & OFFICERS

The following (number not less than three) persons shall serve the corporation as Directors until the first annual meeting or other meeting called to elect directors:

Name	Address	Title
Hank Jungle	1725-3 Parkmeadows Drive Fort Myers, FL 33907	President
Patsy Jungle	1725-3 Parkmeadows Drive Fort Myers, FL 33907	Secretary
Daniel Kelly	15048 Tamarind Cay Court Fort Myers, FL 33908	Treasurer

ARTICLE IX  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is:  
1725-3 Parkmeadows Drive, City of Fort Myers, County of Lee, Florida, and the name of the Corporation's initial registered agent at such address is Hank Jungle.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Hank Jungle, Registered Agent

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ARTICLE X  
INCORPORATORS

The name and address of the incorporator is:

Name  
Hank Jungle

Address  
1725-3 Parkmeadows Drive  
Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned incorporators have executed these  
Articles of Incorporation on this 11<sup>th</sup> day of October, 2000.

Hank Jungle, Pres  
Hank Jungle, President