

# N00000007343

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From: Account Name : JACK R. LOVING, P.A.  
Account Number : 070324003656  
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Fax Number : (954)764-1499

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## FLORIDA NON-PROFIT CORPORATION

William F. and Elizabeth R. Leonard Private Foundati

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

**WILLIAM F. AND ELIZABETH R. LEONARD PRIVATE FOUNDATION, INC.**

The undersigned, being over the age of eighteen (18) years, citizens of the United States of America and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Florida, by and under Chapter 617 of the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a not for profit corporation.

**ARTICLE I - NAME**

The name of this corporation is William F. and Elizabeth R. Leonard Private Foundation, Inc.

**ARTICLE II - EXEMPT STATUS**

The Corporation is formed in order to attract substantial support from contributions, directly or indirectly, from a representative number of person in the community in which it operates and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its Directors or Officers, except to the extent permitted under the Florida Not For Profit Corporation Act. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this certificate, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 ("The Code") (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Code (or the corresponding provisions of any future United States Internal Revenue Law).

**ARTICLE III - PURPOSE**

The Corporation is formed for charitable purposes within the meaning of §501(c)(3) of the Code to be a public charity which raises funds for the purposes of making grants to charitable organizations and for related public purposes; and to take and hold, by bequest, devise, gift, grant, purchase, lease or otherwise, any property, real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount of value; to sell, convey, or otherwise dispose of any such property; and to invest, reinvest, or deal with the principal or the income thereof in such manner as, in the judgment of the Directors, will best promote the purposes of the Corporation without limitation; except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of this Corporation, or any laws applicable thereto. The Corporation may do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Directors or Officers, except as permitted under the Florida Not For Profit Corporation Act. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in §617.021 of the Florida Not For Profit Corporation Act.

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**ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office or place of business of the Corporation shall be: 4875 North Federal Highway, 10<sup>th</sup> Floor, Fort Lauderdale, Florida 33308, or such other places as may be designated by the Board of Directors.

**ARTICLE VI - MEMBERS**

The qualifications for membership in the Corporation and the manner of admission of members shall be regulated by the By-Laws.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4875 North Federal Highway, 10<sup>th</sup> Floor, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation is William F. Leonard.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The Board of Directors shall consist of at least three (3) Directors. The names and addresses of the initial Directors of this corporation are:

William F. Leonard  
4875 N. Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, FL 33308

Elizabeth R. Leonard  
4875 N. Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, FL 33308

William R. Leonard  
3627 NE 19<sup>th</sup> Avenue  
Fort Lauderdale, FL 33308

C. Glenn Leonard  
1523 Middle River Drive  
Fort Lauderdale, FL 33304

Elizabeth Lee Leonard Booth  
4060 Ashmore Place  
Pensacola, FL 32503

**ARTICLE IX – INITIAL OFFICERS**

The Officers of the Corporation shall be a President and such other Officers as may be elected in the manner provided in the By-Laws. The name and address of the initial Officers of this Corporation are:

President	William F. Leonard 4875 N. Federal Highway, 10 <sup>th</sup> Floor Fort Lauderdale, FL 33308
Secretary	Elizabeth R. Leonard 4875 N. Federal Highway, 10 <sup>th</sup> Floor Fort Lauderdale, Florida 33308

**ARTICLE X - INCORPORATOR**

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

William F. Leonard  
4875 N. Federal Highway, 10<sup>th</sup> Floor  
Fort Lauderdale, Florida 33308

**ARTICLE XI – ELECTION OF DIRECTORS**

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

**ARTICLE XII – BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE XIII – INCOME AND DISTRIBUTION**

No part of the income of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee, director, officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

**ARTICLE XIV – DISTRIBUTION ON DISSOLUTION**

In the event of dissolution, all of the remaining assets and property of the Corporation shall, after the payment of all just debts and necessary expenses of dissolution, be distributed to such organizations which provide services similar to that of this Corporation and which were organized for a purpose similar to that of this Corporation and which shall qualify under §501(c)(3) of the Code, as amended. In any event, no assets will inure to any of the Officers or Directors of the Corporation.

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## ARTICLE XV - PROHIBITED ACTIVITIES

No part of the activities of the Corporation shall constitute carrying on propaganda, or otherwise attempting to influence legislation participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 2, 2000.

William F. Leonard  
William F. Leonard

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2nd day of November, 2000 by William F. Leonard who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of November, 2000.

Carol Bartel  
NOTARY PUBLIC

CAROL BARTEL  
PRINT NAME

NOTARY SEAL

MY COMMISSION EXPIRES:



Carol Bartel  
MY COMMISSION # CC7071  
March 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

**FIRST THAT THE WILLIAM F. AND ELIZABETH R. LEONARD PRIVATE FOUNDATION, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE  
OF FLORIDA, HAS NAMED WILLIAM F. LEONARD AT 4875 NORTH FEDERAL HIGHWAY,  
10<sup>TH</sup> FLOOR, FORT LAUDERDALE, FLORIDA 33308, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.**

**SIGNATURE:** William F. Leonard  
**TITLE:** WILLIAM F. LEONARD  
INCORPORATOR

**DATE:**

**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 ACCEPT TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**SIGNATURE:** William F. Leonard  
WILLIAM F. LEONARD  
(REGISTERED AGENT)

**DATE:**

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