

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NOV 29 2000

Carolyn Hammond Beyer Charitable  
Foundation, Inc.

7887

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-11/22/00--01011--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Certs
- ☐ 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

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NOV 29 AM 11:00  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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NOV 22 AM 10:14  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATIONS

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 28, 2000

CAPITAL CONNECTION, INC.

SUBJECT: CAROLYN HAMMOND BRYE CHARITABLE FOUNDATION, INC.  
Ref. Number: W00000028072

We have received your document for CAROLYN HAMMOND BRYE CHARITABLE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You do not have to have three directors when you first file the corporation, but you do have to have the manner of election.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 900A00060461

*Corrected*

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00 NOV 29 AM 10:42  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
CAROLYN HAMMOND BRYE CHARITABLE FOUNDATION, INC.**

\*\*\*\*\*

I, the undersigned hereby mutually agree to unite and associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under Section 617.013 of the Florida Statutes, and for this purpose, I hereby make, execute and adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is the Carolyn Hammond Brye Charitable Foundation, Inc.

**ARTICLE II. TERM OF EXISTENCE**

The term of existence is perpetual. Corporate existence will begin when the corporation is filed with the Secretary of State.

**ARTICLE III. PURPOSES**

The purposes for which the Corporation is organized are:

A. To provide an organization which will fulfill the charitable desires of Carolyn Hammond Brye. and be an organization contributions to which are deductible as charitable contributions under Internal Revenue Code Section 170 during life and Section 2055 at death.

B. To receive and maintain a fund or funds of real and personal property, or both, subject to the restrictions and limitations hereinafter set forth; to use and apply the whole or any part of the income therefrom and the

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes, to achieve the purposes of this organization within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

C. To make donations to existing and deserving exempt organizations described in Section 501(c)(3) and Section 170(c)(2) in order to benefit the community and provide scholarships through donations to such organizations and Universities including technical schools and art schools.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501(c)(3) or corresponding provisions of any subsequent Federal tax law.

No part of the net earnings 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), and no member, trustee, 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.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h) or participating in or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as

organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code Section 509(a), the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code Section 4942, and the Corporation shall not (A) engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d) or retain any excess business holdings as defined in Internal Revenue Code Section 4943(c); (B) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code Section 4944; or (C) Make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

#### **ARTICLE IV**

(A) The initial registered office of the corporation is to be located at 6220 Hawkins Rd., Sarasota, Florida 34241 and the initial resident agent is Carolyn Hammond Brye. **This is also the principal and mailing address of the corporation.**

(B) The territory in which its activities are principally to be conducted is the United States of America.

(C) The initial directors of the corporation until the first annual meeting were as follows:

Carolyn Hammond Brye, 6220 Hawkins Rd., Sarasota, Florida  
34241

The Board of Directors shall not be less than three nor more than five

members.

## **ARTICLE V. POWERS**

A. This corporation shall have the power to do any and all things necessary or expedient for the accomplishment of the objects and purposes of this corporation, including, but not limited to, the power to acquire and dispose of real and personal property, to enter into contracts and to incur obligations in the name of the corporation, and in general to possess all rights, privileges and immunities, and to enjoy all of the benefits granted to corporations not for profit under the laws of the State of Florida and now enacted or hereafter amended, and in particular, Section 617.013, Florida Statutes.

B. The Corporation shall be able to receive bequests from wills or trusts.

C. The corporation shall have the power to retain original assets and other property transferred, devised or bequeathed for such time, to invest and reinvest corporate assets in any type of property or security or accounts including margin accounts, to exchange property, and acquire or retain any investment the officers of the corporation deem advisable although such property may not be of the character usually held by trustees or fiduciaries under trust investment law. The corporation through its officers shall exercise any options, rights, conversion privileges pertaining to any securities held by the corporation.

D. The corporation may make grants or otherwise encourage and support other organizations, individuals or groups engaged in similar activities, and may grant annuities and welfare assistance to worthy indigents; and may establish or make awards to persons or organizations for the purposes of

fostering good citizenship, good Samaritan and other persons benefiting education.

#### **ARTICLE VI. SUBSCRIBERS**

The name and residence address of the subscriber to these Articles of Incorporation was:

Carolyn Hammond Bbye, 6220 Hawkins Rd., Sarasota, Florida 34241

#### **ARTICLE VII. OFFICERS & DIRECTORS**

The affairs of the corporation shall be conducted and managed initially by ~~directors,~~  
a President, one or more Vice-Presidents, a Secretary and a Treasurer, who will be elected in accordance with the By-laws of the Corporation.  
~~The manner in which the directors are elected or appointed is as stated within the By-Laws.~~

#### **ARTICLE VIII. BY-LAWS**

The By-laws of the Corporation are to be made and adopted by the original incorporator and may be altered or rescinded by two-thirds of the Directors.

#### **ARTICLE IX. AMENDMENTS**

The Articles of Incorporation of the Corporation may be amended by the affirmative vote of two-thirds majority of the Directors of the Corporation present and voting at any regular meeting called for that purpose.

#### **ARTICLE X. LIMITATIONS**

A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall be carry on any other 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 or the corresponding provision of any future United States Internal Revenue Law.

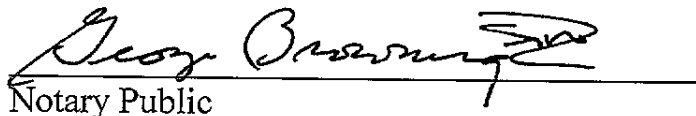
IN WITNESS WHEREOF, the undersigned, as subscribing Officer, has hereunto set her hand and seal this 20<sup>th</sup> day of November, 2000.

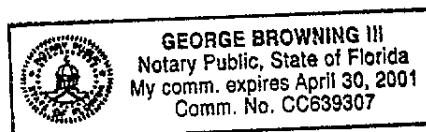
  
Carolyn Hammond Brye

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Carolyn Hammond Brye to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20<sup>th</sup> day of November, 2000.

  
Notary Public





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

In pursuance of Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That CAROLYN HAMMOND BRYE CHARITABLE FOUNDATION, INC., with its principal office at 6220 Hawkins Road, Sarasota, Florida 34241, has named CAROLYN HAMMOND BRYE as its Registered Agent to accept services of process within this State.

**DIRECTORS:** The business of this corporation shall be managed by its Board of Directors.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
CAROLYN HAMMOND BRYE  
Registered Agent

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TALLAHASSEE FLORIDA