CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8810 • 1-800-342-8062 • Far (850) 222-1222	07929
The Barbara Anton Foundation,	8000034798282 -11/29/0001036025 *****78.75 ******78.75
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November 29, 2000

CAPITAL CONNECTION, INC.

SUBJECT: THE BARBARA ANTON FOUNDATION, INC.

Ref. Number: W00000028205

We have received your document for THE BARBARA ANTON 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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: 600A00060684

Cornell

ARTICLES OF INCORPORATION

OF

THE BARBARA ANTON FOUNDATION, INC.

(A Florida Not-for-Profit Corporation)



The undersigned, acting as incorporator, for the purpose of forming a Not-For-Profit Corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this Corporation is:

THE BARBARA ANTON FOUNDATION, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this Corporation shall be:

5888 Tidewood Avenue Sarasota, FL 34231

ARTICLE III

Purpose

The specific purposes for which this Corporation is organized are:

(1) to raise, receive and maintain a fund or funds of real property and/or personal

property, and to administer and distribute said fund or funds, including any income generated therefrom, exclusively for charitable or educational purposes to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or any other subsequent federal tax laws regulating tax exempt organizations.

- (2) to provide Sarasota-County, Florida with a museum for the display of fine custom jewelry, and to also provide a forum to educate the public about the history of gemstones and other related natural resources.
- (3) to operate exclusively in any other manner for charitable or educational purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code, as amended, or any other corresponding provisions of any subsequent federal tax laws regulating tax exempt organizations.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be governed by the by-laws of this Corporation.

ARTICLE V

Initial Directors

This Corporation shall have one (1) Director initially. The name and address of each member of the first Board of Directors is:

Gary L. Christensen 3209 Riviera Drive Sarasota, FL 34232

Barbara Anton 5888 Tidewood Avenue Sarasota, FL 34231 Madonna D. Christensen 3209 Riviera Drive Sarasota, FL 34232

ARTICLE VI

Limitation of Corporate Powers

The corporate powers of this Corporation are as provided in Chapter 617 of the Florida Statutes, as amended. 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.

ARTICLE VII

Dissolution of Corporation

Upon the dissolution of this Corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Initial Registered Agent and Street Address

The street address of the registered office of this Corporation and the registered agent at such office is:

Robert W. Darnell 2033 Main Street, Suite 400 Sarasota, FL 34237

ARTICLE IX

Incorporator

The name and street address of the incorporator for these Articles of Incorporation is:

Barbara Anton 5888 Tidewood Avenue Sarasota, FL 34231

Having been named as Registered Agent and to accept service of process for THE BARBARA ANTON FOUNDATION, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 11-14-00

ROBERT W. DARNELL Registered Agent