

N01 000000/83

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/ST/Zip

850-222-2785

Phone #

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

1- ROYAL PALM CHARITIES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

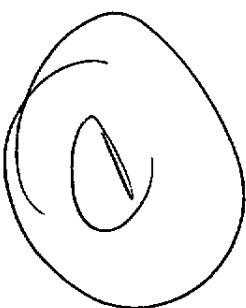
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
00 APR 25 AM 11:20
00 APR 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SMITH APR 25 2000

Examiner's Initials





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2001

CATHY MATSON PRESIDENT
400 FOREST HILLS BLVD
NAPLES, FL 34113

SUBJECT: ROYAL PALM CHARITIES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P00000041293) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000000183 with the original file date of April 25, 2000.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 701A00001145

ARTICLES OF INCORPORATION
OF
ROYAL PALM CHARITIES, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

ARTICLE I

Name

The name of this corporation is ROYAL PALM CHARITIES, INC.

ARTICLE II

Principal Office and Address

The street address of the initial principal office of the corporation is 400 Forest Hills Boulevard, Naples, Florida 34113 and the mailing address of the corporation is 400 Forest Hills Boulevard, Naples 34113.

ARTICLE III

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence upon the filing of these Articles by the Department of State.

ARTICLE IV

Purpose

The exclusive purpose for which the corporation is organized is for charitable purposes within the meaning of the Internal Revenue Code, Section 501 (c)(3), including the receipt of contributions and the payment of such contributions over to organizations that are described in

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TALLAHASSEE, FLORIDA

Section 501 (c)(3) and exempt from taxation under Section 501 (a) of the Internal Revenue Code.

ARTICLE V

Corporate Net Earning; Activities

No part of the net earnings or net income of the Corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private individuals. No director or officer of the Corporation 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 include the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office, at any time. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities prohibited by a corporation exempt from federal income tax under the Internal Revenue Code Section 501 (c) (3) or by a corporation, contributions to which are deductible under the Internal Revenue Code Section 170 (c)(2).

ARTICLE VI

Dedication of Assets; Distribution on Dissolution

The assets of the Corporation are irrevocably and permanently dedicated to the purposes set forth in Article IV. Upon the dissolution of the Corporation, its assets shall be distributed to one or more organizations exempt from federal income tax under the Internal Revenue Code Section 501 (c) (3) to be used for the exempt purposes of such organization(s), 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 a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations, as the court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE VII

Directors

The method of election of the directors of the corporation is set forth in the Bylaws.

ARTICLE VIII

Registered Office and Agent

The street address of the initial registered office of the corporation shall be 400 Forest Hills Boulevard, Naples, Florida 34113. The name of the initial registered agent of the corporation at that address shall be Bernard R. Cahan.

ARTICLE IX

Incorporator

The name and address of the incorporator is Bernard R. Cahan, 400 Forest Hills Boulevard, Naples, Florida 34113.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this ____ day of _____, 2000, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

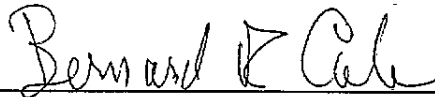


BERNARD R. CAHAN, Sole Incorporator

**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, AND SECTION 617.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

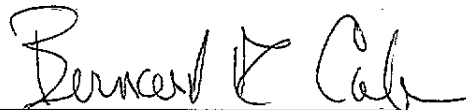
THAT THE ROYAL PALM CHARITIES, INC., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business located at 400 Forest Hills
Boulevard, Naples, Florida 34113, has named Bernard R. Cahan, located at 400 Forest Hills
Boulevard, Naples, Florida 34113, as its agent to accept service of process within Florida.



BERNARD R. CAHAN

Dated: _____, 2000

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, Bernard R. Cahan hereby agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its duties.



BERNARD R. CAHAN

Dated: _____, 2000

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TALLAHASSEE, FLORIDA