

No 1000002601

Requester's Name

Address

PAUL JENKIN  
PO Box 8325  
West Palm Beach FL 33407

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_ 200003973362--9  
(Corporation Name) (Document #) -04/09/01-01137-014  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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F. C. [unclear] APR 1 2 2000

Examiner's Initials

OUTREACH FOUNDATION OF THE PALM BEACHES

P.O. Box 8325  
WEST PALM BEACH, FLORIDA  
33407  
PHONE # 1-561-632-2210

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TALLAHASSEE, FLORIDA

ARTICLE 1. NAME

The name of this Corporation shall be: OUTREACH FOUNDATION of the Palm Beaches, Inc. a non-profit organization. For convenience it is herein called the Foundation. The principle office and place of business shall be at a location in Florida established and ordered by the Founding Board of Directors. The business of this Foundation shall be carried on at its principle office in Florida, and at such other places as may from time to time be needed or authorized by the Founding Board of Directors.

ARTICLE 2. PURPOSES AND POWERS

2.1 purposes.

The Foundation shall be operated exclusively for non-profitable, charitable, scientific, literacy, religious, and/or educational purposes as described in section 501 (C) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal Tax Law ("code") including, ut not limited to the following particular purposes:

- A.) The administration of aid and relief to impoverished individuals and the elevation of human standards.
- B.) The promotion of the study of the condition of impoverishment and research in alleviating conditions of impoverishment among the public everywhere, the diffusion of applicable knowledge and the continuing education of impoverished individuals.
- C.) The publication and distribution of works on the alleviation of impoverishment and elevation of humane standards and/or works on social moral obligations to improve human conditions and social welfare.
- D.) The improvement of relations between the general public and impoverished people.
- E.) The fostering of suitable standards of free education and of admission to society, and the furnishing of funds for making grants and loans to qualified and worthy persons world wide for the admission into the mainstream of social life.
- F.) The aiding of members of the OUTREACH FOUNDATION of the PALM BEACHES

WHO SHALL BE IN GREAT NEED OF ASSISTANCE BECAUSE OF ILLNESS, MISFORTUNE, OR ADVANCED AGE; and education to perform their functions in the Foundation as needed from time to time.

G.) The promotion of the preservation of the social standards of human treatment worldwide.

I.) In furtherance of the forgoing charitable, scientific, literacy, religious and/or educational purposes, the assets and earnings of the Foundation, including, but not limited to those assets or earnings derived from donations, grants, and/or interest on trust account programs may be used for one or more of the following charitable activities undertaken for exclusively public purposes:

- (1.) To provide aid to the poor;
- (2.) To provide student loans and scholarships;
- (3.) For such other programs for the benefit of the public as are specifically approved

by the FOUNDATION from time to time.

- (4.) All forms of SOCIAL WELFARE.

(I.) No part of the assets or net earnings of the Foundation (including such assets or net earnings as may be derived in Article 2.2 hereof ) shall inure to the benefit of any private shareholder or individual. Further, the Foundation shall not carry on propaganda or otherwise attempt to influence legislation, and shall not participate in or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Except as more specifically herein above set forth, such activities may be undertaken directly by the Foundation, or by the provision of funds by the Foundation to retained legal services or other organizations, to be used exclusively for such purposes.

## 2.2 CONTRIBUTIONS.

The Foundation may receive, by contribution, gift, grants, bequest, devise, or in any manner, money assistance and any other form of real, personal or mixed property from any person, firm, foundation, or corporation to be used in the furtherance of the purposes of the Foundation, provided, however, that gifts shall be subject to acceptance by the Founding President of the Foundation and/or the board of directors with the President holding sole veto power as to acceptance. The Foundation may also receive all funds generated by the interest on trust accounts program.

## 2.3 OFFICES AND EMPLOYEES.

The Foundation may establish one or more offices and employ such agents, employees and clerical force as may be deemed necessary or proper to conduct and carry on the work for the Foundation, and it may pay reasonable compensation for the services of such persons.

## 2.4 POWERS GENERAL.

The Foundation may contract and be contracted with, sue and be sued, invest and reinvest the funds of the Foundation, and do all acts and things requisite, necessary, proper, or desirable to carry out and further the purposes for which the Foundation is formed.

## 2.5 POWERS:

Interest on Trust Accounts Program. With respect to the activities of and assets and earnings derived from the interest on trust accounts program. The Foundation may:

- A.) Authorize capital expenditures, accumulations, or reserves, only as may be needed, And/or necessary to meet the reasonable working needs of the Foundation;
- B.) Retain professional investment advisory services;
- C.) Through its Founding Board of Directors, (the original President, Vice-President, and secretary-treasurer ) adopt rules of procedure necessary or helpful in carrying out the purposes and powers of the Foundation in managing and administering the interest on trust accounts program.

## ARTICLE 3. MEMBERS

### 3.1 QUALIFICATIONS.

Each Founding Board of Director shall be a member of the Foundation for the term of existence of the Foundation, unless the Founding Board of Director desires to retire or death occurs. Each member shall be entitled to one vote at the meetings of the Foundation, but no member of the Foundation shall have any vested right, privilege, or interest of, in or to the assets, functions, affairs or franchise of the Foundation, or any right, interest or privilege which may be transferable or inheritable or which shall continue if the member's membership ceases or death occurs.

### 3.2 MEETINGS.

Members shall meet annually at the time provided in the by-laws, and special meetings may be called as provided in the by-laws.

## ARTICLE 4. TERM

### DISSOLUTION.

This Foundation shall have perpetual existence. In the event of a dissolution of the Foundation, its assets, after payment of all debts and charges of the Foundation, and expenses of dissolution, shall be distributed among the charitable organizations within the State of Florida, not organized and operating exclusively for the benefit of any private shareholder, or individual, nor substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which does not participate in, intervene in ( including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office.

## ARTICLE 5. DIRECTORS.

The affairs of the Foundation shall be managed by a Founding Board of Directors consisting of the Founding President, Founding Vice-President, and Founding Secretary-Treasurer. The Founding Board of Directors may appoint or elect additional directors for the administration of the Foundation. A Founding Board of Director can not be removed by any vote of the Founding Board of Directors or any vote of any other board of directors. In the event of death of a Founding Board of director or abdication of a Founding Board of Director of the Foundation the remaining Founding Board of Directors shall appoint a replacement from qualified applicants.

## ARTICLE 6. OFFICERS

### 6.1 NUMBER.

The affairs of the Foundation shall be managed by a Founding Board of Directors and administered by a President, Vice-President, Secretary-Treasurer and such assistant officers as the Founding Board of Directors shall from time to time deem desirable. Officers and assistant officers shall be appointed/elected or hired from qualified applicants.

#### 6.2 ELECTION.

The officers shall be appointed/elected or hired annually by the board of directors in the manner provided by the by-laws. Terms of office may be limited by the by-laws.

### ARTICLE 7. BY-LAWS

The Founding Board of Directors of this Foundation shall make and adopt By-Laws for the Foundation, and said board and its successors in office shall have power to alter, amend and rescind such by-laws or to adopt new by-laws.

### ARTICLE 8. DIRECTORS' AND OFFICERS' COMPENSATION AND INDEMNIFICATION

#### 8.1 COMPENSATION.

Directors of the Foundation shall receive reasonable compensation for their services as directors as provided by law. Officers of the Foundation shall receive reimbursement for expenses or advances made for the Foundation that are reasonable in character and amount and approved for payment by the By-Laws.

#### 8.2 INDEMNIFICATION.

Every director and every officer of the Foundation shall be indemnified by the Foundation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such director or officer in connection with any proceeding or any settlement of any proceeding to which such director or officer may become involved by reason of such director or officer being or having been a director or officer of the Foundation, whether or not such director or officer is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of the directors'

or officers' duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the board of directors approves such settlement and reimbursement as being in the best interest of the Foundation. Appropriate liability insurance, if

available, shall be provided for every officer, director and agent of the Foundation in the amounts

determined from time to time by the board.

### 8.3. INTEREST OF DIRECTORS AND OFFICERS IN CONTRACTS.

Any contract, whether for compensation or otherwise, or other transaction between the FOUNDATION And one or more of its directors or officers, or between the Foundation and any firm of which one or more of its directors or officers are stockholders or employees, or in which they are interested, or between the Foundation and any corporation or association of which one or more of its directors or officers are shareholders, members, directors, officers, or employees, or which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors, officer or officers, at the meeting of the board of directors of the Foundation which acts upon or in reference to such contract or transaction and notwithstanding their participation in such action, if the fact of such interest shall be disclosed or known to the board of directors, and the board of directors shall, nevertheless, authorized, approve and ratify such contract or transaction by vote of the majority of such quorum necessary to carry such vote. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

## ARTICLE 9. AMENDMENT

### 9.1 NOTICE OF AMENDMENTS

Notice of the subject matter of a proposed amendment to these articles, shall be included in the notice of the meeting at which a proposed amendment is considered.

### 9.2 PROCEDURE.

These Articles of Incorporation may be amended by a resolution adopting a proposed amendment or amendments, which must be approved by an absolute majority of the directors of the Foundation.

### 9.3 EFFECTIVE DATE.

Any amendment approved by the board of directors shall be effective upon filing with the Secretary of State as provided by law.

## 10. RETIREMENT PLAN PARTICIPATION

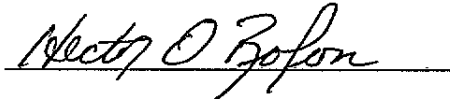
With respect to the activities of and assets and earnings derived from, the interest on investments, trust accounts program, or any and all financial matters of the Foundation, The Foundation shall retain a professional investment service to provide all personnel with access to a 403 (b) tax-sheltered annuities plan for participation therein when the financial (assets) of the Foundation reach an amount justifying said 403 (b) tax-sheltered annuities plan expenditure.

THE FOLLOWING ARE THE  
FOUNDING BOARD OF DIRECTORS:

1. PAUL JENKIN AT 2800 BROADWAY WEST PALM BEACH, FLORIDA 33407  
AS THE PRESIDENT.



2. HECTOR ROLON AT 2800 BROADWAY WEST PALM BEACH, FLORIDA 33407  
AS THE VICE-PRESIDENT.



3. CHARLES LODEN AT 2401 BEACH COURT SINGER ISLAND, FLORIDA 33404  
AS THE SECRETARY-TREASURER.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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REGISTERED AGENT

JEFF FORD AT 510 43 RD. ST. WEST PALM BEACH, FLORIDA 33407 :PHONE # 1-561-840-9472. I ACCEPT AS REGISTERED AGENT.

  
REGISTERED AGENT