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01 MAY -9 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Community Foundation of Indian River, Inc.

NO10000003263

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -4 AM 10:15
TO BE FILED
SUFFICIENT FOR FILING

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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*****78.75 *****78.75

W01-10/27

J. BRYAN MAY - 4 2001

J. BRYAN MAY - 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 2001

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: COMMUNITY FOUNDATION OF INDIAN RIVER, INC.
Ref. Number: W01000010127

We have received your document for COMMUNITY FOUNDATION OF INDIAN RIVER, 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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00026531

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -9 PM 12:09
TO THE SECRETARY OF STATE
FROM THE DIVISION OF FILING

ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION OF INDIAN RIVER, INC.
A Corporation Not For Profit

FILED
01 MAY -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, a majority of whom are citizens of the United States, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, acknowledge and file these Articles for that purpose, as follows:

ARTICLE I
NAME AND LOCATION

The name of this Corporation shall be COMMUNITY FOUNDATION OF INDIAN RIVER, INC. The principal office of the Corporation is to be located at 3545 Ocean Drive, Suite 201, City of Vero Beach, County of Indian River, Florida. The operations of the Corporation shall be conducted principally in Indian River County, but shall not be limited to the County.

ARTICLE II
PURPOSES

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property of whatever kind and description and wherever situated, or with any estate or interest, legal or

equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the Corporation shall rest with the Board of Directors. The Board may take into consideration, but shall in no way be bound by, the wishes of donors with respect to the distribution of funds contributed to the Corporation.

No substantial part of the activities of the Corporation shall be 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 provision of these Articles, 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 section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III

LIMITATIONS ON THE DISPOSITION OF CORPORATE ASSETS AND NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purposes set forth in Article II, supra.

ARTICLE IV **DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Indian River County, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V **QUALIFICATIONS OF MEMBERS AND MANNER** **OF THEIR ADMISSION**

The members shall consist of the incorporators named in Article VII infra, together with such other persons as the incorporators may from time to time associate with themselves and their successors. Any person may become a member upon election by a majority vote of the Board of Directors.

ARTICLE VI **TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

ARTICLE VII
NAMES AND ADDRESSES OF THE INCORPORATORS

Robin A. Lloyd, Sr.

3545 Ocean Drive, Suite 201
Vero Beach, Florida 32963

ARTICLE VIII
OFFICERS AND TIMES OF THEIR ELECTIONS

The Board shall choose annually from its membership, to manage the affairs of the Corporation, subject to the control of the Board, the following officers: the president, one or more vice-presidents, a secretary, treasurer, and such other officers as the Board may deem necessary or advisable. Each of such officers shall hold office until the next annual election and until his successor is chosen and qualified.

ARTICLE IX
NAMES OF OFFICERS UNTIL FIRST ELECTION

The names of the officers who are to serve until the first election are as follows:

President: Robin A. Lloyd, Sr.

Vice President: Robin A. Lloyd, Sr.

Secretary: Robin A. Lloyd, Sr.

Treasurer: Robin A. Lloyd, Sr.

ARTICLE X
FIRST BOARD OF DIRECTORS

The number of directors of the Corporation shall not be less than three (3), except for the first Board, which shall be composed of the person named in this Article. The name and residence of the person who is to be the director of the Corporation until its first annual meeting is:

Robin A. Lloyd, Sr.

3545 Ocean Drive, Suite 201
Vero Beach, Florida 32963

Ann Marie McCrystal

1111 36TH Street
Vero Beach, Florida 32960

Richard McDermott

700 Beachland Boulevard
Vero Beach, Florida 32963

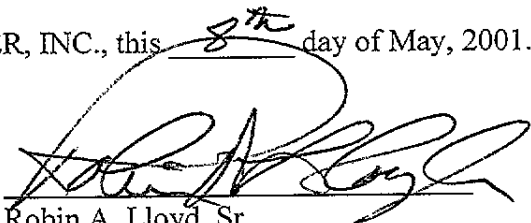
ARTICLE XI BY-LAWS

The first by-laws shall be made by the incorporators. All alterations or revisions of the by-laws shall be made by the members at the annual meeting or any special meeting duly called and held in accordance with the by-laws.

ARTICLE XII AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time by resolution of the members at any annual meeting or at any meeting duly called for that purpose. The resolution shall be certified to be correct by the president and secretary.

WITNESS the hands and seals of the subscribers of these Articles of Incorporation of the
COMMUNITY FOUNDATION OF INDIAN RIVER, INC., this 8th day of May, 2001.

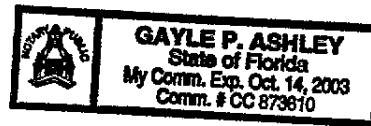

Robin A. Lloyd, Sr.

STATE OF FLORIDA :
: SS
COUNTY OF INDIAN RIVER :

I HEREBY CERTIFY that on the 8th day of May, 2001, personally appeared before me, Robin A. Lloyd, Sr., to me personally known, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes expressed therein.

Witness my hand and official seal at the State and County aforesaid this 8th day of May, 2001.

Gayle P. Ashley
Notary Public, State of Florida
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

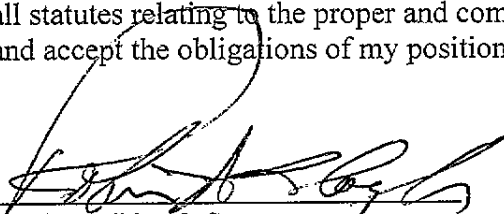
COMMUNITY FOUNDATION OF INDIAN RIVER, INC.

2. The name and address of the registered agent and office is:

Robin A. Lloyd, Sr.
3545 Ocean Drive, Suite 201
Vero Beach, Florida 32963

FILED
01 MAY - 9 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

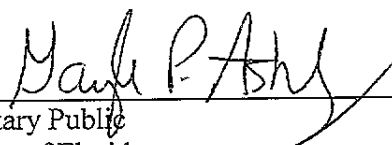
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robin A. Lloyd, Sr.

5-8-01
Date

STATE OF FLORIDA :
:ss
COUNTY OF INDIAN RIVER :

The foregoing instrument was acknowledged before me this 8th day of May, 2001, by Robin A. Lloyd, Sr. He is personally known to me or has produced his driver's license as identification.


Notary Public
State of Florida
My Commission Expires:

