

**N02000002479**

DAVID T. PRICE

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550 S.W. 12TH AVENUE

DEERFIELD BEACH, FLORIDA 33442

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FILED

02 APR -1 AM 10:18

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 28, 2002

Dept. Of State  
Division of Corporations  
Corporate Filing  
P.O. Box 6327  
Tallahassee, FL 32314

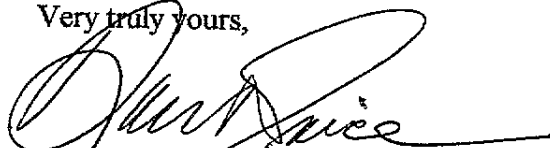
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation  
Bernadone Corporation

Dear Division of Corporations:

We enclose herewith the Articles of Incorporation of Bernadone Corporation along with a check in the amount of \$78.75 and request the return of one certified approved copy.

Very truly yours,

  
DAVID T. PRICE

/db  
Encls.

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**ARTICLES OF INCORPORATION**

**BERNADONE CORPORATION**

(A Corporation Not for Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby submit the following Articles of Incorporation for the formation of a corporation not-for-profit in accordance with the laws in the State of Florida.

**I**

**NAME**

The name of the corporation shall be BERNADONE CORPORATION (The "Corporation").

**II**

**ADDRESS**

The address of the principal office of the Corporation and the mailing address of the Corporation shall be 550 SW 12<sup>th</sup> Avenue, Deerfield Beach, Florida 33442 but the Corporation may maintain offices and transaction business in other places within or without the State of Florida as may from time to time be designated by the Board of Directors. Furthermore, the Board of Directors may from time to time relocate the principal office of the Corporation.

**III**

**PURPOSE**

This Corporation is organized and shall be operated exclusively for charitable purposes, including for such purposes the making of distributions to qualified organization. An organization is a "qualified organization" for purposes of these Articles only if it is described in Section 501(c) (3) and Sections 509 (a) (2) of the Internal Revenue Code of 1986, or corresponding sections of any future federal tax code. If a qualified organization ceases to be a qualified organization, this Corporation shall not make any further distributions to such organization.

**IV**

**DIRECTORS**

The governing body of this Corporation shall be the Board of Directors. The Board of Directors of BERNADONE CORPORATION shall be elected or appointed in accordance with the Bylaws of the Corporation.

**V**

**REGISTERED AGENT**

The registered office of BERNADONE CORPORATION shall be located at 550 SW 12<sup>th</sup> Avenue, Deerfield Beach, Florida 33442. The name and address of the initial registered agent of BERNADONE CORPORATION is David T. Price, Esq., 550 SW 12<sup>th</sup> Avenue, Deerfield Beach,

Florida 33442.

The name and address of the incorporators of BERNADONE CORPORATION are:

Name David T. Price

Address 550 SW 12<sup>th</sup> Avenue  
Deerfield Beach, Florida 33442

## VI DIRECTORS

The names and addresses of the individuals who shall serve as the initial directors of BERNADONE CORPORATION are as follows:

Name

Address

Neil J. Collins

2292 Wilton Drive  
Wilton Manors, FL 33305

David T. Price

550 SW 12<sup>th</sup> Avenue  
Deerfield Beach, FL 33442

Kenneth Fountaine

2292 Wilton Drive  
Wilton Manors, FL 33305

## VII OFFICERS

The affairs of this Corporation shall be managed on a day-to-day basis by the officers in accordance with the Bylaws. The officers shall be appointed from time to time by the Board of Directors. Officers shall serve at the pleasure of the Board of Directors.

## VIII DISSOLUTION

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any further Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. The remaining provisions of the Articles Of Incorporation are hereby ratified.

IX  
DURATION

The Corporation shall have perpetual existence.

X  
BYLAWS

The first Bylaws shall be adopted by the directors and may be altered, amended or rescinded by the directors in the manner provided by the Bylaws.

XI  
AMENDMENTS

These Articles may be amended or repealed, in whole or in part, by a majority vote at any duly organized meeting of the directors.

XII  
CHARITABLE RESTRICTIONS AND LIMITATIONS

1. No part of the net earnings of BERNADONE CORPORATION shall enure to the benefit of or be distributed to its governing Board of Directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payment and distribution in furtherance of the purposes set forth in Article III hereof.

2. The Corporation shall not attempt to influence legislation as a substantial part of its activities, nor shall it participate to any extent in any political campaign for or against any candidate for public office.

3. It is intended that this Corporation shall have the status of a Corporation which is exempt from Federal income taxation under Section 501 (a) of the Internal Revenue Code, as an organization described in Section 501 (c) (3) of the Code, and described in section 509 (a) (3) of the Code. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly.

4. At no time shall the Board of Directors of the Corporation be constituted so as to be controlled directly or indirectly by one or more disqualified persons with respect to the Corporation (as defined in Section 4946 of the Code) other than "foundation managers" as defined by the Code.

5. The Corporation shall at all times be controlled or operated in connection with one or more organizations described in Section 509 (a) (2) of the Code.

XIII  
UNRELATED BUSINESS ACTIVITY

Notwithstanding any other provision of these Articles of Incorporation, BERNADONE CORPORATION, shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under the provisions of Sections 501 (c) (3) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code as amended or the corresponding provision of any future United States Internal Revenue Code provision or other activities which are prohibited to a corporation.

XIV  
SUBSCRIBERS


The names and addresses of the subscribers to these Articles are:

Name David T. Price

Address 550 SW 12<sup>th</sup> Avenue  
Deerfield Beach, FL 33442

IN WITNESS WHEREOF the subscribers have hereunto set their hands and seals, this

28 day of March, 2002.

  
\_\_\_\_\_  
David T. Price, Vice Chairman  
Board of Directors and Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

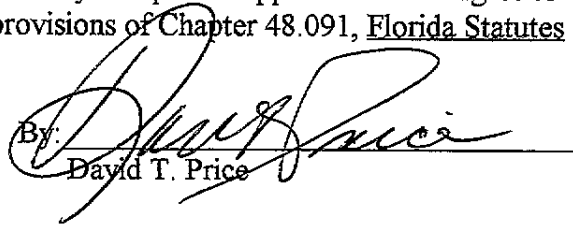
The foregoing instrument was acknowledged before me this 28 day of March, 2002 by DAVID T. PRICE, who is personally known to me or has produced \_\_\_\_\_ as identification and who did/did not take an oath.

\_\_\_\_\_  
Notary

\_\_\_\_\_  
Printed Name

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in paragraph V of these Articles, I hereby accept said appointment and agree to act in this capacity and I agree to comply with the provisions of Chapter 48.091, Florida Statutes relative to keeping open said office.

By:   
David T. Price

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TALLAHASSEE FLORIDA