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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SUBJECT: The Roy J. LOEFFLER FOUNDATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathe Loeffler  
Name (Printed or typed)

P.O. Box 600293  
Address

JACKSONVILLE, FL 32260  
City, State & Zip

(904) 287-6882  
Daytime Telephone number

02 JUN 26 AM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



**ARTICLES OF INCORPORATION**  
*for*  
**The Roy J. Loeffler Foundation, Inc.**

The undersigned incorporator, for the purposes of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article ONE.

NAME

The name of this corporation shall be The Roy J. Loeffler Foundation, Inc.

Article TWO.

PRINCIPAL OFFICE

The principal place of business and mailing address:

Post Office Box 600293  
Jacksonville, Florida 32260-0293

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02 JUN 26 AM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article THREE.

PURPOSE

The purpose for which the corporation is organized is as a nonprofit organization to raise scholarship money for undergraduate students that are qualified. The Corporation is organized exclusively for educational purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual 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 be the carrying on of propaganda, or otherwise

attempting, to influence legislation, and the Corporation 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.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the 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 FOUR.

#### MANNER OF ELECTION

The directors of the corporation are to be appointed and regulated according to the by-laws of the corporation.

#### Article FIVE.

#### DIRECTORS/OFFICERS

The number of directors of the corporation is five; the following are the names and addresses of the persons appointed to act as directors:

Names	Addresses
<b>Judy Patton Loeffler, Chairperson</b>	<b>P.O. Box 600293, Jacksonville, Florida 32260-0293</b>
<b>Kathe G. Loeffler, Director</b>	<b>P.O. Box 600293, Jacksonville, Florida 32260-0293</b>
<b>Eric Hans Loeffler, Director</b>	<b>P.O. Box 600293, Jacksonville, Florida 32260-0293</b>
<b>Nicholas Patton Loeffler, Director</b>	<b>P.O. Box 600293, Jacksonville, Florida 32260-0293</b>
<b>Bryan L. Loeffler, Director</b>	<b>P.O. Box 600293, Jacksonville, Florida 32260-0293</b>

#### Article SIX.

#### REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Kathe Loeffler, Esq.  
1939 Perregrine Circle South  
Jacksonville, Florida 32259

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature: Kathe Loeffler

Article SEVEN.

INCORPORATOR

The name and address of the incorporator is:

Kathe Loeffler, Esq.  
Post Office Box 600293  
Jacksonville, Florida 32260-0293

Incorporator Signature: Kathe Loeffler

Article EIGHT.

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

In witness whereof, I, the incorporator, have made and subscribed to these Articles of  
Incorporation on June 18, 2002

Kathe Loeffler  
Signature

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this June 18, 2002

Barbara A. Hervey  
Signature

State of Florida  
My Commission Expires:

Seal

