

No 2000005896

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-08/05/02--01003--008
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SUBJECT: The Anderson Foundation, Inc.

FILED
02 AUG -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 to cover Filing Fee, Certified Copy & Certificate.

FROM: Loretta B. Anderson, *LBA*
4038 North Riverview Avenue
Tampa, Florida 33607
(813) 876-9249

EFFECTIVE DATE
08-01-02

Enclosure:

g/c 8/5

**ARTICLES OF INCORPORATION
OF
THE ANDERSON FOUNDATION, INC.**

FILED
02 AUG -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that I, the undersigned, desire to and hereby incorporate a non-profit corporation under the provisions of and subjected to the requirements of Chapter 617, Florida Statutes (F.S.), and by these Articles of Incorporation, do set forth as follows:

**ARTICLE I
NAME**

The name of the Corporation shall be **The Anderson Foundation, Inc.** (the Corporation)

**ARTICLE II
ADDRESS**

The principal place of business and mailing address of the Corporation shall be at 4038 North Riverview Avenue, Tampa, Florida 33607.

**ARTICLE III
OBJECTIVES & PURPOSES**

EFFECTIVE DATE
08-01-02

The objectives and purposes for which the Corporation is formed are:

(a) Exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code).

(b) To receive and administer funds and properties of all kinds for the above purposes, and to that end to take and hold by bequest, desire, purchase, loan, lease either absolutely or in trust, for said purposes of any of them, any property, real, personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law, or by the provisions of these, its Articles of Incorporation;

(c) To sell, convey, and dispose of any such property and to invest and reinvest the principle thereof, and to deal with and expend such principal or the income therefrom for any of the purposes of the Corporation or including the expenditure of the principal as well as the income for one or more such purposes, if authorized, or directed in the instrument under which it is received;

(d) To receive, take title to, hold and use the proceeds and income of real estate, stocks, bonds, obligations or other securities of any person, corporation, domestic or foreign, for the purposes of the Corporation;

(e) To exercise such other powers as the Directors may deem requisite to promote the general purposes of the Corporation and as are or may hereafter be permitted by law to corporations of its class, and to have all other powers with which such corporations are or may hereafter be endowed.

(f) To conduct campaigns for the raising of funds and to accept contributions from individuals, corporations and other bodies, foundations and organizations, and solicit and receive funds from the public for the purposes of the Corporation.

(g) To acquire, buy, purchase or lease, or otherwise, liens and interests on lands and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the Corporation, buildings, or other structures with their appurtenances, and to rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied and to mortgage, sell, lease, or otherwise dispose of any lands or interest on lands and in buildings or other structures, any parts of any buildings or other structures at any time owned or held by the Corporation.

(h) To do any or all things herein mentioned, as fully and to the extent as natural persons might or would do, and in any part of the world, and for any lawful purpose.

ARTICLE IV MANAGEMENT

The management of the Corporation shall be vested in its Boards of Directors, who shall be elected by the members of the Corporations, at its annual meeting. The Officers of the Board shall be the Chairperson, Vice Chairperson, Secretary/ Treasurer.

ARTICLE V MEMBERSHIP

Membership in the Corporation shall be open to all citizens and residents of the United States, of good standing, upright character, sound judgment, independent mind and are interested in the purposes of the Corporation.

**ARTICLE VI
REGISTERED AGENT**

The name of the registered agent of the Corporation is Loretta B. Anderson,
4038 North Riverview Avenue, Tampa, Florida 33607.

**ARTICLE VII
STOCK**

The Corporation is organized and exist as a non-profit Corporation without capital stock, does not contemplate the distribution of gains, profits dividends or net-income to or for the benefit of, its members or any individuals.

**ARTICLE VIII
INCORPORATOR**

The name and place of residence of the Incorporator is:

LORETTA B. ANDERSON, 4038 North Riverview Avenue,
Tampa, Florida 33607

**ARTICLE IX
EFFECTIVE DATE**

The effective date of the Corporation shall be (August 1, 2002) the date upon which these Articles of Incorporation shall have been duly filed with the Government of the State of Florida. The continuance of the Corporation shall be perpetual.

**ARTICLE X
INDEBTEDNESS**

The amount of indebtedness of liability of the Corporation shall be unlimited.

**ARTICLE XI
EARNINGS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees directors, officers of other private persons, except that reasonable compensation for service rendered and to make payments and

distributions in furtherance of Section 501(c)3 purposes. 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 by: (a) a Corporation exempt from Federal income tax under Section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code); (b) a corporation/organization, contributions which are deductible under Section 170(c)2 of the Internal Revenue Code (or corresponding section of any future Federal tax code).

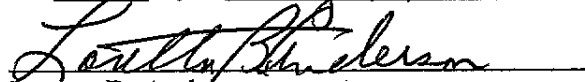
ARTICLE XII DISSOLUTION

The Corporation shall use its funds only to accomplish the objectives and purposes specified in these Articles of Incorporation and the By-Laws. Upon dissolution of this Corporation assets and funds of the corporation shall be distributed within the meaning of Section 501(c)3 of the Internal Revenue code, and shall be distributed to another non-profit Corporation or government agency of like purposes, as selected by the Board and approved by the general membership.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in Section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

In Witness Whereof the Incorporator has hereunto set her hand seals

this 1st day of August, 2002.


Loretta B. Anderson,

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Loretta B. Anderson
Signature/ Registered Agent-Loretta B. Anderson.

8/1/2002
Date

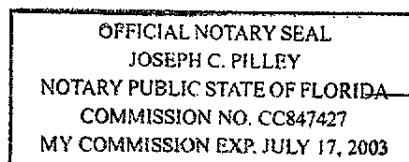
FILED
02 AUG -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF THE STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)ss:

On this the 1st day of AUGUST, 20 02, before me the undersigned officers, personally appeared **Loretta B. Anderson**, who acknowledged herself to be the Incorporator of **The Anderson Foundation, Inc.**, and she executed the foregoing instrument in her capacity stated above.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

ID Produced: FLORIDA DRIVERS LIC. # A536-072-43-565-0, EXPS 2-25-07



Joseph C. Pilley
NOTARY PUBLIC