

NO 200000 7531

Division of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

300007172793--4
-08/16/02--01069--003
*****87.50 *****87.50

RE: Incorporation of New Business

Dear Sirs:

Enclosed are (1) articles of incorporation, (2) certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$35.00 - Filing Fee - Profit Corporation
52.50 - Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Michael Peel
Gulfstream Foundation, Inc.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT - 2 PM 2:47

W0223931
2X 9-5-02

D. WHITE OCT - 2 2002

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 19, 2002

MICHAEL PEEL
14135 COLLIER BLVD
NAPLES, FL 34119

8/3

SUBJECT: GULFSTREAM FOUNDATION INC.
Ref. Number: W02000023931

We have received your document for GULFSTREAM FOUNDATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00048715

**ARTICLES OF INCORPORATION
OF
GULFSTREAM FOUNDATION INC.
(a not-for-profit corporation)**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -2 PM 2:47

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I

The name of the corporation shall be:

GULFSTREAM FOUNDATION INC.

The principal place of business of the corporation shall be:

**14135 Collier Blvd.
Naples, Florida 34119**

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III

The corporation is formed exclusively for educational, literary and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

The number constituting the initial Board of Directors of the corporation is three (3), who shall be appointed by the owners, and the names and addresses of the persons who are to serve initially are:

Michael Peel
14830 Indigo Lakes
Naples, Florida 34119

Stephen Peel
9099 The Lane
Naples, Florida 34109

Letitia Davidson
14953 Indigo Lakes Drive
Naples, Florida 34119

ARTICLE V

The corporation is organized under a non-stock basis.

ARTICLE VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VII

The name and address of each incorporator is:

Michael Peel
14830 Indigo Lakes
Naples, Florida 34119

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be 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 a candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on by 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.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed 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 appropriate jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or for such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE X

The existence of the corporation shall commence as of the date of filing of these articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of July, 2002.

Michael Peel
Michael Peel, incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

THE FOREGOING instrument was acknowledged and sworn to before me this 31st day of July, 2002 by Michael Peel.

(SEAL)



Cinzia Bombard
Commission # CC 938140
Expires June 19, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Cinzia Bombard
Notary Public - State of Florida
Cinzia Bombard
(Print, Type or Stamped Commissioned
Name of Notary Public) Commission #
Personally Known OR
Produced Identification
Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GULFSTREAM FOUNDATION INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Collier, State of Florida, has named Michael Peel located at 14135 Collier Blvd., Naples, Florida 34119, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Michael Peel

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -2 PM 2:47