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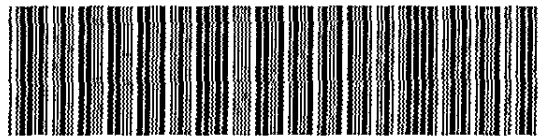
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*[Handwritten signature]*  
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June 2, 2003

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

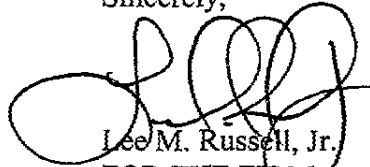
Re: *Not For Profit Articles of Incorporation -  
Catherine L. and Ward S. Struble Foundation, Inc.*

Gentlemen:

Enclosed please find the *original* and one (1) *copy* of the Articles of Incorporation for the above-referenced not for profit corporation, together with a firm check made payable to "Department of State" in the amount of \$87.50, which represents the filing fee, certified copy and certificate. After filing, please return the Certified Copy and Certificate to us.

Thank you for your assistance and please feel free to contact us should you have any questions or need any further information regarding this matter.

Sincerely,



Lee M. Russell, Jr.  
FOR THE FIRM

LMR:jr/wdj  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CATHERINE L. AND WARD S. STRUBLE FOUNDATION, INC.**

\*\*\*\*\*

**KNOW ALL MEN BY THESE PRESENTS**, That I, the undersigned incorporator,  
do hereby form a corporation pursuant to Chapter 617, Florida Statutes (the "Florida Not For Profit  
Corporation Act" or the "Act"), and do declare:

**ARTICLE I**

**Name**

The name of the Corporation shall be Catherine L. and Ward S. Struble Foundation, Inc.

**ARTICLE II**

**Principal Place of Business**

The principal place of business and mailing address of the Corporation is 356 Cromwell  
Court, Naples, Florida 34108.

**ARTICLE III**

**Purposes**

The purposes for which the Corporation is organized are:

(1) To receive, maintain and administer a fund, or funds, of real or personal  
property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply  
the whole or any part of the income therefrom and the principal thereof exclusively for charitable,  
religious, scientific, literary, or educational purposes, either directly or by contributions to  
organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue  
Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be  
amended.

(2) No part of the net earnings of the Corporation shall inure to the benefit of any Director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no Director, 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 (or in opposition to) any candidate for public office. Under no circumstances shall the Corporation make loans to officers and Directors.

(3) Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended, or by an organization to which contributions are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

(4) Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed as set forth in Article IV.

#### **ARTICLE IV**

##### **Powers**

As a means of accomplishing the foregoing purposes, the Corporation shall have the following powers, in addition to the general powers provided by statute:

(1) To accept, acquire, receive, take, and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description and wherever situated.

(2) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

(3) To borrow money, and from time to time, to make, accept, endorse, execute, and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

(4) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Board of Directors shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended.

(5) The Corporation shall have the power to make payments for the purposes of the Corporation herein referred to out of either the principal or the income of the Corporation, and

to accumulate income from the property in its possession as such, provided that such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the Corporation of exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended, or a denial to the Corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States or the State of Florida, whether now in effect or hereafter adopted.

(6) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the Corporation, subject to the further limitation and condition that, notwithstanding any other provisions of these Articles, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the Corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its Regulations as they now exist or as they may hereafter be amended and by an organization to which contributions are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

## **ARTICLE V**

### **Duration**

The duration of this Corporation shall be perpetual. Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and its

regulations as they now exist or as they may hereafter be amended.

**ARTICLE VI**  
**Members**

The Corporation shall have no members.

**ARTICLE VII**  
**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as the initial Directors are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Charlotte G. Lowder	2080 Bell Road Montgomery, Alabama 36117
Bryan T. Cotney	2080 Bell Road Montgomery, Alabama 36117
Catherine L. Struble	356 Cromwell Court Naples, Florida 34108

**ARTICLE VIII**  
**Directors**

(1) The corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute, by the Articles of Incorporation, or by the By-laws hereafter adopted, and any amendments to the foregoing. The number of Directors of the Corporation shall never be less than three (3) and shall be elected for such term and in such manner as the By-laws shall prescribe. Any member of the Board of Directors may be removed at any time and without assigning any cause therefor, by the affirmative vote of a majority of the remaining Directors, as provided in the By-laws, and written notification of such removal to such Director so removed, who shall, forthwith upon receipt of such notice, be considered as removed from the Board of Directors.

(2) In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized to make and alter the By-laws of this Corporation.

(3) Any action required or permitted to be taken at any meeting of the Board of Directors or of any Committee thereof may be taken without a meeting if, prior to such action, a written consent thereto is signed by all members of the Board of Directors or of such Committee, as the case may be, and such written consent is filed with the minutes of proceedings of the Board of Directors or Committee. Any such written consent shall have the same force and effect as a resolution, duly resolved at a meeting of the Board of Directors or of such a Committee.

(4) The Corporation may, in its By-laws, confer powers upon its Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon it by statute.

#### **ARTICLE IX** **Incorporator**

The name and address of the Incorporator is as follows:

##### **NAME**

##### **ADDRESS**

Catherine L. Struble

356 Cromwell Court  
Naples, Florida 34108

#### **ARTICLE X** **Registered Office and Agent**

The address of the initial registered office of the Corporation is 356 Cromwell Court, Naples, Florida 34108 and the initial registered agent of at such address shall be Catherine L. Struble.



**ARTICLE XI**  
**Right to Amend Provisions in Articles**

The Corporation reserves the right from time to time to amend, alter or repeal each and every provision contained in these Articles of Incorporation or to add one or more additional provisions, in the manner now or hereafter prescribed or permitted by the Act; provided, however, that the sole power to amend these Articles of Incorporation shall rest in the Board of Directors.

I, the undersigned, being the sole incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Florida Not For Profit Corporation Act, have executed the foregoing Articles of Incorporation on this the 2ND day of JUNE, 2003.

  
\_\_\_\_\_  
CATHERINE L. STRUBLE, Incorporator

I, the undersigned, having been appointed the registered agent for the corporation stated hereinabove, do hereby accept said appointment and agree to act in such capacity on this the 2ND day of JUNE, 2003.

  
\_\_\_\_\_  
CATHERINE L. STRUBLE, Registered Agent