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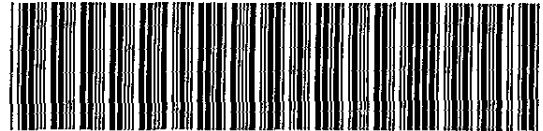
David GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art. IV.

DATE 6-13-03

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03 JUN 11 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-13-03  
108

**Central Florida Financial Services, LLC**  
**Accounting, Business Consultation, & Tax Services**

May 30, 2003

**VIA CERTIFIED**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: BUENA VISTA GIFT FOUNDATION, INC.

To Whom It May Concern:

Enclosed you will find two original Articles of Incorporation for the above referenced Not For Profit Corporation. Also enclosed is a check in the amount of \$78.75. Please file these Articles and return a copy to this office in the enclosed return envelope.

Thank you for your assistance and cooperation and if you have any questions, please feel free to call.

Sincerely,

fern # 20-0030427



David Olivencia.  
Accountant

DO/zgl\  
Enclosures

Cc: BUENA VISTA GIFT FOUNDATION, INC.

1961 Van Sheffield Dr Orlando, Fl 32826  
Office 407-207-5509 Cell 407-963-6079 Fax 407-207-5589 Fax 508-267-2410  
Email [dolive02@aol.com](mailto:dolive02@aol.com)  
Authorized E-file & EFTPS Provider.

**ARTICLES OF INCORPORATION**

**OF**

**BUENA VISTA GIFT FOUNDATION, INC.**

FILED  
03 JUN 11 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of this Corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

Article ONE.

**NAME OF CORPORATION**

The name of this Corporation shall be BUENA VISTA GIFT FOUNDATION, INC.

Article TWO

**ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS  
OF CORPORATION**

The address of the principal office of the Corporation is 933 Gran Paseo Dr. Orlando, FL 32825, and the mailing address of the Corporation is 933 Gran Paseo Dr. Orlando, FL 32825.

Article THREE.

**PURPOSES AND POWERS OF THE CORPORATION**

A. The Corporation is organized exclusively for charitable, educational, scientific and literary opportunities and purposes, including for such purposes, 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 scientific, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended or such corresponding section of any future federal tax code (hereinafter referred to as the "Code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this Corporation shall include, but shall not be limited to: provide charitable, education, scientific and/or literary opportunities to the youth of Central Florida, and the surrounding communities; and to provide education in a private school setting.

- B. This Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.
- C. Notwithstanding anything contained in these articles of Incorporation to the contrary, the following provisions shall apply:
1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
  2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office.
  3. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section (c)(3) of the code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
  4. If the Corporation is, or shall ever be, classified as a "private foundation", as defined in Section 509(a) of the Code, the following provisions shall apply for so long as it remains a private foundation:
    - (i) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Code.
    - (ii) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
    - (iii) The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Code.
    - (iv) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.
    - (v) The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code.

## Article FOUR

### ELECTION OF DIRECTORS

A. The Board of Directors of the Corporation shall be elected as provided in the Bylaws.

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than three(3).

B. The initial number of directors of this Corporation shall be six(6). The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
B. Lili Mullenhoff	8642 Margavera Dr. Orlando, FL 32825
Adina Gelnowski	1502 Meadowlark St. Longwood, FL 32750
Jeanette Gelnowski	820 S. Park Rd. Hollywood, FL 33021
Eva Bangert	933 Gran Paseo Dr. Orlando, FL 32825
Laurence Bangert	8642 Margavera Dr. Orlando, FL 32825
Edgar F. Mullenhoff	8642 Margavera Dr. Orlando, FL 32825

## Article FIVE.

### MEMBERS

The initial members of the Corporation shall be the initial directors named in these Articles of the Incorporation, and additional persons may be appointed as directors and members by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

Article SIX.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1961 Van Sheffield Dr. Orlando, FL 32826 and the name of the initial registered agent of this Corporation at that address is Central Florida Financial Services, LLC c/o David Olivencia, Accountant. The Board of Directors may from time to time designate a new registered office and registered agent.

Article SEVEN.

INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
B. Lili Mullenhoff	8642 Margavera Dr. Orlando, FL 32825

Article EIGHT

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing with the date of execution of these Articles of Incorporation with the Secretary of State.

Article NINE

DISSOLUTION OF CORPORATION

Upon the dissolution of this Corporation, after the payment or provision for the payment of all of the liabilities of this Corporation, all of the assets of this Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 Circuit Court 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. In no event, however, may the assets to be disposed of be distributed to or for the benefit of any member, director, officer or other private person, other than as reasonable payment for services rendered by such person.

Article TEN

INDEMNIFICATION

This Corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

Article ELEVEN

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repealed or altered, in whole or in part, by a vote of a majority of the members entitled to vote, as set forth in the Bylaws, at any regular or special meeting of the membership called for such purpose in accordance with the provisions of the Bylaws. Members may only amend the Articles of Incorporation upon adoption of a resolution by the Board of Directors setting forth the proposed amendment.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed to these Articles of Incorporation at Orlando, Florida on the 31st day of May, 2003.

B. Lili Mullenhoff

B. Lili Mullenhoff

STATE OF FLORIDA  
COUNTY OF ORANGE

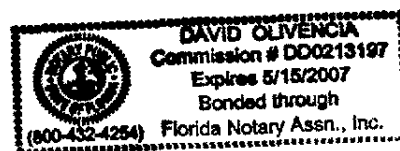
The foregoing instrument was acknowledged before me this 31st day of May, 2003 by B. LILI MULLENHOFF of BUENA VISTA GIFT FOUNDATION, INC., a not-for-profit corporation, on behalf of the corporation, who is personally known to me, or has produced FL DL as identification or is personally known to me and did take an oath.

[Signature]

Notary Public

Print Name: David Olivencia

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

FILED

03 JUN 11 AM 8:49

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated this 31st day of May, 2003.



David Olivencia, Accountant