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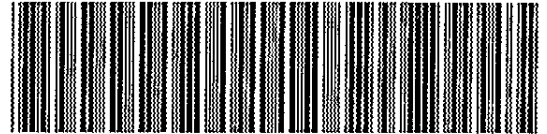
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September 24, 2003

VIA FEDERAL EXPRESS

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

Re: Articles of Incorporation
Glodek Family Foundation, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation of Glodek Family Foundation, Inc., a not for profit corporation.

Also enclosed is our check in the amount of \$87.50 to cover the filing fees, the cost of one certified copy of the Articles and a Certificate of Status.

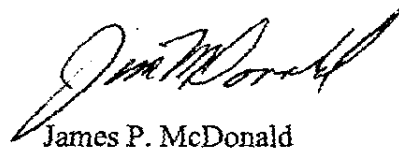
Please note that an effective date of September 25, 2003 is set forth in Article 9 of the Articles.

Thank you.

Very truly yours,

JAMES P. McDONALD, P.A.

By:


James P. McDonald

JPM/mb
Enclosures

cc: Terrence N. Doyle, Esq. (w/enclosures)
Thomas F. Glodek (w/enclosures)

ARTICLES OF INCORPORATION
OF
GLODEK FAMILY FOUNDATION, INC.

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned Incorporator adopts the following Articles of Incorporation:

Article 1 - Name.

The name of the Corporation shall be:

Glodek Family Foundation, Inc.

Article 2 - Principal Office and Mailing Address.

The principal place of business and mailing address of the Corporation is:

269 Barefoot Beach Boulevard #304
Bonita Springs, FL 34134

Article 3 - Purposes.

This Corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

Article 4 - Manner of Election of Directors.

There shall be at least three directors of the Corporation. The initial three directors shall be appointed by the Incorporator named below.

Article 5 –Restricted Activities.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 3 hereof. 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 or in opposition to 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 (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 6 – Dissolution

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 the 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 a Court of competent jurisdiction 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 set Court shall determine, which are organized and operated exclusively for such purposes.

Article 7 - Initial Registered Office and Agent.

The initial registered office of the Corporation is:

James P. McDonald, Esq.
James P. McDonald, P.A.
2 East Camino Real
Suite 201
Boca Raton, FL 33432.

Article 8 - Incorporator.

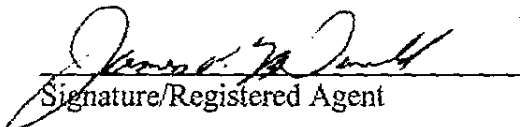
The name and address of the sole Incorporator of the Corporation is:

James P. McDonald, Esq.
James P. McDonald, P.A.
2 East Camino Real
Suite 201
Boca Raton, FL 33432

Article 9 - Effective Date.

The effective date of incorporation shall be September 25, 2003.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of September 2003.


Signature/Registered Agent


Signature/Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.:

The foregoing instrument was acknowledged before me this 24th day of September, 2003, by JAMES P. McDONALD, [] who is personally known to me or [✓] who produced _____ as identification and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.


Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Glodek Family Foundation, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 24th day of September, 2003.


JAMES P. McDONALD