

N030000010277

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000324287 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : QUARLES & BRADY LLP
Account Number : I200000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

FLORIDA NON-PROFIT CORPORATION

Economic Development Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 25 AM 11:20

FILED

11-26-03
BZ

((H03000324287 3)))

FILED

03 OCT 25 AM 11:20

**ARTICLES OF INCORPORATION
OF
ECONOMIC DEVELOPMENT FOUNDATION, INC.**
(a Florida Not For Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name and address of this corporation is Economic Development Foundation, Inc., (hereinafter called the "Corporation").

ARTICLE II

The Corporation's principal office and mailing address are located at 3050 Horseshoe Drive, Naples, FL 34104.

The sole incorporator of the Corporation is Kevin Carmichael. The complete business address of the sole incorporator is c/o Quarles and Brady, LLP, 1395 Panther Lane, Naples, Florida 34109.

ARTICLE III

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

ARTICLE IV

The Corporation is organized exclusively for charitable, religious and educational purposes, including but not limited to the relief of the burdens of government. The primary purpose of the Corporation is to relieve the burdens of government by supporting and complimenting, the operations of the Economic Development Council of Collier County, Inc., a Florida not for profit corporation exempt from Federal taxation pursuant to §501(c)(6) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code ("Code"). The Corporation in the course of its operations may (i) make distributions to organizations that qualify as exempt organizations under §501(c)(3), and/or (ii) directly or indirectly support the operations of the Economic Development Council of Collier County, Inc., provided such support otherwise qualifies as and furthers a §501(c)(3) purpose.

((H03000324287 3)))

((H03000324287 3)))

ARTICLE V

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a Corporation not for profit under Florida law.

ARTICLE VI

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three (3). The number and method of election and removal of the directors of the Corporation shall be as set forth in the Bylaws.

ARTICLE VII

The Corporation shall have no members.

ARTICLE VIII

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed to one or more exempt purposes within the meaning of §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 as the majority of the final Board of Directors of the Economic Development Council of Collier County, Inc. or its successor in interest shall designate. Any such assets not so disposed of, shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then or was last located. The Court shall distribute such assets for such educational purposes or to such educational organization or organizations, as said court shall determine, which is (are) organized and operated exclusively for purposes identified in §501(c)(3) of the Code.

ARTICLE IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 IV 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

((H03000324287 3)))

((H03000324287 3))

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 or engage in political activities of any kind, except as permitted by the provisions of §501(h) of the Code.

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under §501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under §§170(c)(2), 2055, and 2522 of the Code.

In the event that the Corporation shall be considered to be a private foundation, as such term is defined in §509(a) of the Code, then in that event, the Corporation:

A. Shall 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 §4942 of the Code; and,

B. Shall not (i) engage in any act of self-dealing as defined in §4941(d) of the Code; (ii) retain any excess business holdings as defined in §4943(c) of the Code; (iii) make any investments in such manner as to subject it to tax under §4944 of the Code; or (iv) make any taxable expenditures as defined in §4945(d) of the Code.

ARTICLE X

The Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors of the Economic Development Council of Collier County, Inc. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

ARTICLE XI

These Articles of Incorporation may be amended, altered and/or restated only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors of the Economic Development Council of Collier County, Inc.

ARTICLE XII

The street address of the Corporation's registered office in the State of Florida is 1395 Panther Lane, Naples Florida 34109 and the name of its registered agent at such office is Naples-Lawdock, Inc.

((H03000324287 3))

((H03000324287 3))

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 25 day of November, 2003.



KEVIN CARMICHAEL
Incorporator

((H03000324287 3))

((H03000324287 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

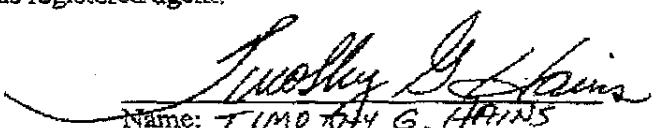
PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT;
THE STATE OF FLORIDA

The name of the Corporation is Economic Development Foundation, Inc.

The name of the initial registered agent of the Corporation is NAPLES-LAWDOCK,
INC., c/o Quarles & Brady LLP, 1395 Panther Lane, Naples, FL 34109.

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above
stated Corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in that capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


Name: TIMOTHY G. HAINS
Title: PRESIDENT
NAPLES-LAWDOCK, INC.
Registered Agent

Date: 25th November 2003

((H03000324287 3)))