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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

WINTER PARK LIVE OAK FUND, INC.

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**ARTICLES OF INCORPORATION
OF
WINTER PARK LIVE OAK FUND, INC.
A NOT FOR PROFIT CORPORATION**

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CLERK OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **WINTER PARK LIVE OAK FUND, INC.**, a not for profit corporation formed under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **WINTER PARK LIVE OAK FUND, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The address of the Principal Office of the Corporation is 1220 Park Avenue North, Winter Park, Florida 32789. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE III
MAILING ADDRESS**

The mailing address of the Corporation is 1220 Park Avenue North, Winter Park, Florida 32789.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Corporation is 1220 Park Avenue North, Winter Park, Florida 32789, and the initial Registered Agent at such address is Sharon Hagle.

**ARTICLE V
PURPOSE**

The Corporation is organized exclusively for charitable purposes. In carrying out its purposes, the Corporation may receive, hold, invest and reinvest gifts and grants of money or property, collect income, sell property and disburse funds to any person or organization, public or private.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, any member, officer or director of this Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation to accomplish one or more of its purposes).

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No member, director or officer of this Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. Thereafter, the number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws. The name and address of the initial Director, who is to serve until her successor is elected and shall qualify, is as follows:

Sharon Hagle
1220 Park Avenue North
Winter Park, Florida 32789

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the Corporation is Sharon Hagle, 1220 Park Avenue North, Winter Park, Florida 32789.

ARTICLE VIII
DISSOLUTION

Upon dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of all of the assets of this Corporation exclusively for the purposes of this Corporation, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court in and for the Judicial Circuit in which the principal office of this 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.

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 1 day of October, 2004.



Sharon Hagle, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED, this 1 day of October, 2004.



Sharon Hagle, Registered Agent

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