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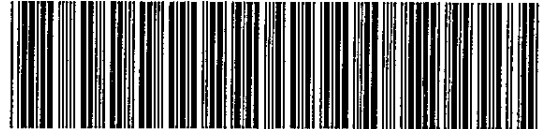
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**MANTELL & PRINCE, P.C.**

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v ALSO ADMITTED IN FLORIDA

December 3, 2004

**VIA FEDERAL EXPRESS**

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

**Re: Certificate of Incorporation  
The James D. White, Sr. Family Foundation, Inc.**

Dear Sir or Madam:

This office represents Steven M. White in connection with certain tax and business matters. On behalf of Mr. White, enclosed for filing please find the Certificate of Incorporation for The James D. White, Sr. Family Foundation, Inc. which is a Not for Profit Corporation.

Please arrange to have the Certificate of Incorporation filed and a Certified Copy returned to me at the address on this letter. To facilitate this request, we have enclosed a check payable to the Florida Department of State in the amount of \$78.75 and an additional copy of the Certificate of Incorporation.

Please call if you have any questions.

Very truly yours,



Brian D. Reynolds

BDR:cm

Encls.

cc: Steven A. and Kristine M. White  
Joseph V. Fulmino, CPA  
Gary A. Prince, Jr., Esq.

Federal Express Airbill #8488 7084 7369

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**OF**  
**THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.**  
**A**  
**NOT FOR PROFIT CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, for the purpose of forming a corporation pursuant to the provisions of Chapter 617.0202 of the Florida Statutes, do hereby execute the following Certificate of Incorporation:

**ARTICLE I:** The name of the corporation is **THE JAMES D. WHITE, SR. FAMILY FOUNDATION, INC.**

**ARTICLE II:** The principal place of business and mailing address of the Corporation is 1378 Harbor Drive, Sarasota, Florida 34242.

**ARTICLE III:** The specific purpose for which the Corporation is organized is to receive and administer funds for charitable, educational, scientific, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and to that end to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, this Certificate of Incorporation, the Bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the laws of the State of Florida.

**ARTICLE IV:** The Board of Directors shall be elected annually by the Members to hold office until the next annual meeting of the Members or until the election and qualification of their respective successors. The Directors shall be chosen by ballot at such meeting by a majority of the votes of the Members, voting either in person or by proxy.

**ARTICLE V:** The number of Directors constituting the initial Board of Directors shall be three (3) and the name and address of each Director is:

Steven M. White 1378 Harbor Drive Sarasota, Florida 34242	Kristine A. White 1378 Harbor Drive Sarasota, Florida 34242	Joseph V. Fulmino 9 Dumont Round Hillsborough, New Jersey 08844
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**ARTICLE VI:** The address of the Corporation's initial registered office is 1378 Harbor Drive, Sarasota, Florida 34242, and the Corporation's initial registered agent at such address is Steven M. White.

**ARTICLE VII:** The name and address of the Incorporator is Gary A. Prince, Jr., Esq., Mantell and Prince, P.C., 430 Mountain Avenue, Murray Hill, New Jersey 07974.

**ARTICLE VIII:** Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

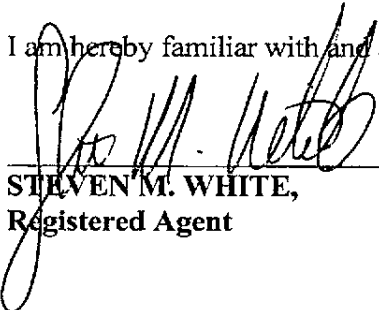
**ARTICLE IX:** This Certificate of Incorporation shall become effective immediately upon filing.

The Incorporator and the Registered Agent of the above named Corporation have hereunto signed this Certificate of Incorporation on the 2<sup>nd</sup> day of December 2004.

  
\_\_\_\_\_  
**GARY A. PRINCE, JR.,**  
**Incorporator**

12/2/04  
\_\_\_\_\_  
**DATE**

I am hereby familiar with and accept the duties and responsibilities as registered agent.

  
\_\_\_\_\_  
**STEVEN M. WHITE,**  
**Registered Agent**

12/2/04  
\_\_\_\_\_  
**DATE**

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