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1/24/06

**TRANSMITTAL LETTER – NON PROFIT
ARTICLES OF INCORPORATION**

2006 JUN -4 10:02

STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: WEIKER FAMILY FOUNDATION, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ 78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 JAN -4 10:02

STATE
TALLAHASSEE - FLORIDA

January 6, 2006

BONNIE HENDRICKS
C/O SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744

SUBJECT: WEIKER FAMILY FOUNDATION, INC.
Ref. Number: W0600000549

We have received your document for WEIKER FAMILY FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 506A00000991

EFFECTIVE DATE

01/01/00

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

2006 JUN -4 10:02

Weiker Family Foundation, Inc.

FILE
IN CLERK OF FLORIDA

ARTICLE I. NAME

The name of this corporation shall be the Weiker Family Foundation, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2006, unless dissolved according to law.

ARTICLE III. PURPOSE

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 Court of Common Pleas 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.

ARTICLE IV. QUALIFICATION

The qualification for members and the manner of their admission are as determined by the Board of Directors and the by-laws of the corporation.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 1411 U.S. Hwy. 27 North, Clermont, FL 34714. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This organization, as to its business affairs, shall be fully controlled, governed and operated by its Board of Directors, which shall consist of a minimum of three members, but the number may be increased as the need arises. The method of election of directors is as stated in the Bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of the organization or until their successors are duly elected and qualified are:

NAME	ADDRESS
David N. Weiker President/Director	1411 U.S. Hwy. 27 North Clermont, FL 34714
Irene L. Weiker Secretary/Director	1411 U.S. Hwy. 27 North Clermont, FL 34714
David Weiker II Director	1411 U.S. Hwy. 27 North Clermont, FL 34714

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Harry J. Swart, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

Harry J. Swart, CPA

ADDRESS


717 E. Oak Street
Kissimmee, FL 34744

FILED
CLERK OF DISTRICT COURT
JAN 3 2006
KISSIMMEE, FLORIDA

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December, 2005.




Harry J. Swart, CPA

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Weiker Family Foundation, Inc. , designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA
717 E. Oak Street
Kissimmee, FL 34744




Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Weiker Family Foundation, Inc.

DATED this 30th of December, 2005.



Harry J. Swart, CPA