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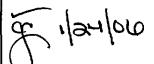


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# TRANSMITTAL LETTER – NON PROFIT ARTICLES OF INCORPORATION

A LA LA SUCT F LORIDA

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

SUBJECT: WE	EIKER FAMILY FOUNDAT	TON INC		
bobsectwi		ame – must include suffix)		
Enclosed is an orig	ginal and one (1) copy of the	articles of incorporation	and a check for:	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee	⊠ 78.75 Filing Fee	\$87.50 Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Bonnie Hendricks	d ou timed)	<u>-</u>	
	Name (Printe			
	717 East Oak Street Address			
	Kissimmee, FL 34744 City, State &	7:	<del></del>	
	City, State &	Z.ip		
	(407) 847-7466	mbana Mumban		
Daytime Telephone Number				

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



2006 JAN -4 M 10: 02

January 6, 2006

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

SUBJECT: WEIKER FAMILY FOUNDATION, INC.

Ref. Number: W06000000549

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

# ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT) 266 200 -4 200 02

Weiker Family Foundation, Inc.

In CANAS REFERENCE

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

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

## 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