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FILED  
06 JUL -5 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/6/06

**COVER LETTER**

**FILED**  
06 JUL -5 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: Twisty Pines Playground 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

**ADDITIONAL COPY REQUIRED**

**FROM: William J Meyers**  
Name (Printed or typed)

15389 85th Way N  
Address

Palm Beach Gardens, FL 33418  
City, State & Zip

(561) 745-6632  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the a**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 JUL -5 PM 12:48

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 23, 2006

WILLIAM J MEYERS  
15389 85TH WAY N  
PALM BEACH GARDENS, FL 33418

SUBJECT: TWISTY PINES PLAYGROUND FOUNDATION, INC.  
Ref. Number: W06000028653

We have received your document for TWISTY PINES PLAYGROUND FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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: 806A00042054

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit) **FILED**

**ARTICLE I: NAME**

The name of the corporation shall be:  
Twisty Pines Playground Foundation, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 15389  
85<sup>th</sup> Way N., Palm Beach Gardens, Florida 33418, or as may subsequently be designated  
by the Board.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is to exclusively perform charitable activities within the meaning of the Internal Revenue Code, Section 501(c)(3), or the corresponding section of any future federal tax code. Specifically, the corporation is organized to promote the public interest in the community by providing diversified recreational activities. The purpose of the not for profit corporation includes but is not limited to the development, funding, and construction of a public purpose community playground in the development of Palm Beach Country Estates, Palm Beach County, Florida.

**ARTICLE IV: DURATION**

The Corporation shall continue until completion of project.

**ARTICLE V: DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

**ARTICLE VI: DIRECTORS**

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation, but which shall consist of not less than three (3) Directors.

6.1 The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

#### **ARTICLE VII: LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

7.1 No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

7.2 No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

7.3 Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

7.4 The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### **ARTICLE VIII: POWERS**

The powers of the Corporation shall include and be governed by all of the common-law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of these Articles, or the Bylaws.

#### **ARTICLE IX: DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE X: INITIAL DIRECTORS**

The corporation's first Board of Directors shall have four (4) Initial Directors and be comprised of the following natural persons:

<u>Name</u>	<u>Street Address</u>
William J. Meyers	15389 85 <sup>th</sup> Way N. Palm Beach Gardens, FL 33418
Chris Reinhardt	15610 73rd Ter N. Palm Beach Gardens, FL 33418
Wendi Harrison	8897 154th Rd N. Palm Beach Gardens, FL 33418
Daniela Russell	7801 160th Lane N. Palm Beach Gardens, FL 33418

**ARTICLE XI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:  
William J. Meyers, whose address is 15389 85<sup>th</sup> Way North, Palm Beach Gardens, FL 33418

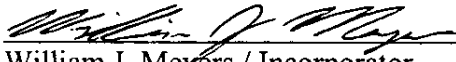
**ARTICLE XII: INCORPORATOR**

The name and address of the Incorporator is:  
William J. Meyers, whose address is 15389 85<sup>th</sup> Way North, Palm Beach Gardens, FL 33418

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
William J. Meyers / Registered Agent

6/30/2006  
Date

  
\_\_\_\_\_  
William J. Meyers / Incorporator

6/30/2006  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA