

N06000008920

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000210563 3)))



H060002105633ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KRASNY AND DETIMER
Account Number : 102771002613
Phone : (321) 723-5646
Fax Number : (321) 768-1147

06 AUG 22 PM 1:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Normile Family Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

H060002105633
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 22 PM 1:32

**ARTICLES OF INCORPORATION
OF
NORMILE FAMILY FOUNDATION, INC.**

Pursuant to the provisions of Section 617.0202 of the Florida not-for-profit Corporation Act, the undersigned foundation adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this foundation shall be the NORMILE FAMILY FOUNDATION, INC. and its principal place of business shall be located at 1316 S. Riverside Drive, Indialantic, Florida 32903.

ARTICLE II

Purpose

This foundation is organized exclusively for charitable, religious, literary, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3).

ARTICLE III

Members

The qualification for members and the manner of their admission and expulsion shall be as regulated by the Bylaws. This foundation is organized upon a nonstock basis and shall not issue shares of stock.

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-3646
Florida Bar Number: 172988

H060002105633

ARTICLE IV
Initial Board of Directors and Members

The initial Members and Board of Directors of the foundation shall consist of not less than three (3) or more than ten (10) directors. The manner in which the Directors are to be elected or appointed and the number of directors of the foundation shall be specified, from time to time, by the Bylaws, provided, however, that the number of directors shall never be less than three (3). The names and street addresses of the initial directors of this foundation are:

Hubert C. Normile, Jr.
1316 S. Riverside Drive
Indialantic, FL 32903

Lynn K. Normile
1316 S. Riverside Drive
Indialantic, FL 32903

Dale A. Dettmer
304 S. Harbor City Boulevard, Suite 201
Melbourne, FL 32901

ARTICLE V
Registered Office and Registered Agent

The street address of the initial registered office of this foundation is 1316 S. Riverside Drive, Indialantic, Florida 32903 and the name of the initial registered agent of this foundation at that address is Hubert C. Normile, Jr.

ARTICLE VI
Incorporator

The name and street address of the person signing these Articles of Incorporation as incorporator are Hubert C. Normile, Jr., 1316 S. Riverside Drive, Indialantic, Florida 32903.

ARTICLE VII
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

H060002105633

H060002105633

ARTICLE VIII
Amendment

This foundation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

ARTICLE IX
Restrictions and Interpretation

Section 1. This foundation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code. Further, this foundation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Code, nor make any taxable expenditures as defined in Section 4945(d) of the Code.

Section 2. No part of the net earnings of the foundation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Section 3. No substantial part of the activities of the foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 4. Notwithstanding any other provision of these Articles of Incorporation, the foundation shall not carry on any other activities not permitted to be carried on (a) by a foundation exempt from Federal income tax under Section 501(c)(3) of the Code or (b) by a foundation, contributions to which are deductible under Section 170(c)(2) of the Code or by a nonprofit foundation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

Section 5. It is intended by the provisions of these Articles of Incorporation that the foundation shall possess the status of an organization exempt from federal income taxation under the provisions of Section 501(c)(3) of the Code as now in force or hereafter amended. Accordingly, no part of the affairs of this foundation shall be administered, directly or indirectly, in any manner whatsoever which might jeopardize the tax-exempt status of this foundation.


H060002105633

H060002105633

ARTICLE X
Dissolution

Upon the dissolution of the foundation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the foundation, dispose of all of the assets of the foundation exclusively for one or more of the purposes of the foundation which may include distribution to an organization or organizations organized and operated exclusively for one or more of such purposes, or shall distribute all of the assets of the foundation 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 circuit court of the county in which the principal office of the foundation 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 one or more of the purposes of the foundation.

IN WITNESS WHEREOF, the undersigned, does subscribe and acknowledge these Articles of Incorporation and accordingly has hereunto set his hand and seal this 15th day of August, 2006.


Hubert C. Normile, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15th day of August, 2006, by Hubert C. Normile, Jr. He is personally known to me or has produced _____ as identification.


Notary Public



H060002105633

H060002105633

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

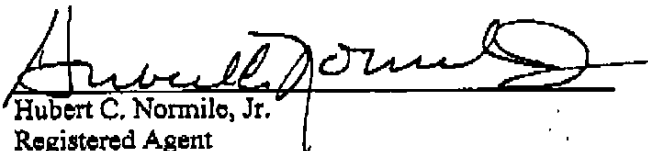
In compliance with Section 617.0501 and 607.0505, Florida Statutes, the following is submitted:

The NORMILE FAMILY FOUNDATION, INC. (the "Foundation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at 1316 S. Riverside Drive, Indialantic, Florida 32903, has named and designated Hubert C. Normile, Jr., with a registered office located at 1316 S. Riverside Drive, Indialantic, Florida 32903, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named as a Registered Agent for the NORMILE FAMILY FOUNDATION, INC. at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Foundation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091, and all other statutes, all as the same may apply to the Foundation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15 day of August, 2006.


Hubert C. Normile, Jr.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 22 PM 1:32

H060002105633