

**No 6000011058**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

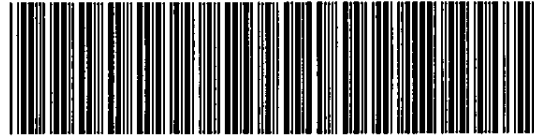
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700081014647

10/23/06--01014--016 \*\*87.50

FILED  
06 OCT 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: ALFRED V. ERNEST 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 A. LARSON  
Name (Printed or typed)

3946 SAINT JOHNS AVE. #142  
Address

JACKSONVILLE, FL 32205  
City, State & Zip

(904) 387-8665  
Daytime Telephone number

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

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
[In Compliance with Chapter 617, F.S.. (Not for Profit)]

FILED  
06 OCT 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify

ARTICLE I: The name of the Corporation shall be Alfred V. Ernest Foundation, Inc.

ARTICLE II: The place in this state where the principal office of the Corporation is to be located is the City of Jacksonville, Duval County. The mailing address is to be;

c/o William A. Larson  
3946 Saint Johns Ave., #142  
Jacksonville, FL 32205

ARTICLE III: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: Directors / Officers are elected / appointed from / by / of volunteer adult family members of the Incorporator, William A. Larson.

ARTICLE V: The names and addresses of the persons who are the initial Directors and Officers of the Corporation are as follows;

Lacy J. Sutam, Chairman.	20 Stone Hedge Court, Harwinton, CT 06791
Norman E. Larson, President.	4 Lodge Drive, Moultonborough, NH 03254
William A. Larson, Secretary - Treasurer.	3946 Saint Johns Ave., #142, Jacksonville FL 32205

ARTICLE VI: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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 Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII: Upon the dissolution of the Corporation, assets shall be distributed 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 VIII: The initial Registered Agent is to be;

William A. Larson  
3946 Saint Johns Ave., #142  
Jacksonville, FL 32205

ARTICLE IX: The Incorporator is;

William A. Larson  
3946 Saint Johns Ave., #142  
Jacksonville, FL 32205

+++++  
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 A. Larson

Signature / Registered Agent - William A. Larson

10/18/06

Date

William A. Larson

Signature / Incorporator - William A. Larson

10/18/06

Date

+++++  
In witness whereof, we have hereunto subscribed our names this day of 18<sup>th</sup> day of October, 2006

Lacy J. Satak

Signature / Chairman - Lacy J. Satak

10/18/06

Date

Norman E. Larson

Signature / President - Norman E. Larson

10/18/06

Date

William A. Larson

Signature / Secretary - Treasurer - William A. Larson

10/18/06

Date

FILED  
06 OCT 23 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA