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PICK-UP WAIT MAIL

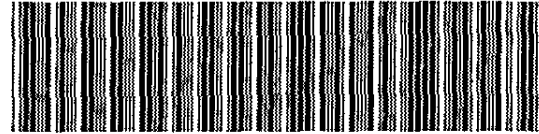
(Business Entity Name)

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2007 FEB -9 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 12 2007

COVER LETTER

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

SUBJECT: Beverly J. Wright Memorial Fund, 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: Beverly J. Wright Memorial Fund, Inc.
Name (Printed or typed)

PO Box 1827
Address

Auburndale, Florida 33823
City, State & Zip

863-287-3350
Daytime Telephone number

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB -9 PM 2:33

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ARTICLE I NAME

The name of the corporation shall be:
Beverly J. Wright Memorial Fund, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical: 211 Hartridge Hills Court - Winter Haven, FL 33881
Mailing: PO Box 1827 - Auburndale, FL 33823

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall be organized and operated exclusively for the following purposes provided that they are charitable, educational and scientific purposes within the meaning of Code Section 501(c)(3) of the Code of 1986 as amended.

- (a) The specific and primary purpose for which this Corporation is formed is to hold bowling tournaments to raise money for Breast Cancer.

ARTICLE IV

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 to the Corporation, to make reimbursements for expenses incurred in conducting its affairs and carrying out its purposes, and to make payments and disbursements in furtherance of the purposes set herein.

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 any candidate for public office except as authorized under the Code of 1986 or the corresponding section of any future federal tax code.

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 Code of 1986, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed will be set forth in the Bylaws.

ARTICLE VI OWNERSHIP

The Corporation shall have no members.

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

List names(s), address(es) and specific title(s):

Virginia Wright
211 Hartridge Hills Court
Winter Haven, FL 33881
Title: Director/Treasurer

Mary Ellen Wadley
355 E. Cummings Street
Lake Alfred, FL 33850
Title: Director/President

Mary Ann Watson
105 Ellen Court
Winter Haven, FL 33884
Title: Director/Vice President

MaryFran Milbank
61 E. Lake Howard Dr.
Winter Haven, FL 33881
Title: Director/Secretary

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Virginia Wright
211 Hartridge Hills Court
Winter Haven, FL 33881

ARTICLE IX

The Corporation shall have all of the powers granted to nonprofit corporations by the laws of the State of Florida, as amended from time to time.

ARTICLE X

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 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 XI INCORPORATOR

The **name and address** of the Incorporator is:

Virginia Wright
211 Hartridge Hills Court
Winter Haven, FL 33881

.....
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.

Virginia Wright
Signature/Registered Agent

2.2.07
Date

Virginia Wright
Signature/Incorporator

2.2.07
Date