

SEP.

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YOUR CAPITAL CONNECTION

NO. 1199

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SEP. 08

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE NAPLES SYMPOSIUM, INC.**

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**ARTICLES OF INCORPORATION  
OF  
THE NAPLES SYMPOSIUM, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act for charitable, educational and philanthropic purposes, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be "The Naples Sympostum, Inc."

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of The Naples Symposium, Inc. (hereinafter referred to as the "Corporation") shall be 1520 Royal Palm Square Boulevard, Suite 160, Fort Myers, Florida 33919.

**ARTICLE III  
PURPOSE**

The 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 of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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.

In particular, it is the intent and purpose of the Corporation to facilitate the implementation of strategies that address great ideas that do and could positively impact our civilization. It is the intent of the Corporation to accomplish this by providing information and insights in nonpartisan presentations to thought leaders in intellectual forums designed to enlighten, educate and inspire. The forums will focus on identifying issues, vetting competing solutions and providing a menu

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of long-term resolution options. Additional informational support mechanisms may be developed as needed.

Notwithstanding any other provisions herein, the Corporation will not carry on any activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(a) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), as an organization described in Section 501(c)(3) of such Code, or (ii) by an organization, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), or 2522(a)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE IV BOARD OF DIRECTORS**

The business affairs of the Corporation shall be managed by the Board of Directors. The Corporation shall have three directors. The number of directors may be increased from time to time, by the Bylaws, but shall never be fewer than three. Members of the Board of Directors shall be members of the Corporation, and shall be elected and hold office in accordance with the provisions of the Bylaws.

#### **ARTICLE V BYLAWS**

The Board of Directors of the Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE VI QUALIFICATION OF MEMBERS**

The membership of the Corporation shall constitute such persons as, from time to time, may become members in the manner provided in the Bylaws.

#### **ARTICLE VII TERM OF EXISTENCE**

The existence of the Corporation will commence upon the filing of these Articles with the Department of State of the State of Florida and shall continue thereafter perpetually, unless dissolved according to law.

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**ARTICLE VIII  
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future *United States Internal Revenue Law*), or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

**ARTICLE IX  
INCORPORATOR**

The name and address of the incorporator of the Corporation are:

W. Tracy Haverfield III  
1833 Hendry Street  
Fort Myers, Florida 33901

**ARTICLE X  
REGISTERED AGENT**

The address of the Corporation's registered office and the name of the Corporation's initial registered agent at such address are:

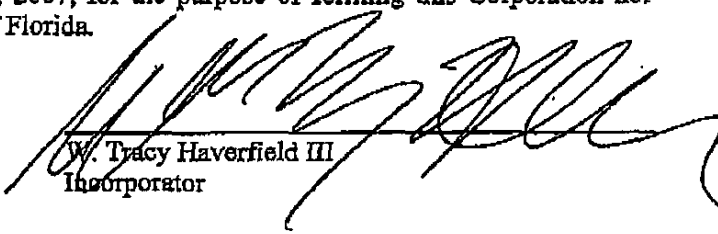
W. Tracy Haverfield III, Esq.  
1833 Hendry Street  
Fort Myers, Florida 33901

*[Remainder of this page intentionally left blank]*

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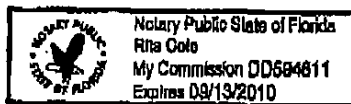
IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this 14<sup>th</sup>  
day of September, 2007, for the purpose of forming this Corporation not-  
for-profit under the laws of the State of Florida.


  
W. Tracy Haverfield III  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF LEE        )

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **W. Tracy Haverfield III**, to me known to be the person described as Incorporator who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 14 day  
of SEPTEMBER, 2007.



  
RITA COLE, Notary Public  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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CAPITAL CONNECTION

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That **The Naples Symposium, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named **W. Tracy Haverfield III, Esq.**, located at 1833 Hendry Street, City of Fort Myers, County of Lee, State of Florida 33901, as its agent to accept service of process within this State.

**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
W. Tracy Haverfield III, Esq.  
Registered Agent

9/19/07  
Date

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