

H07000248093

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE PAUL SCHULTE FOUNDATION, INC.

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ARTICLES OF INCORPORATION

OF

THE PAUL SCHULTE FOUNDATION, INC.

(In compliance with Chapter 617, F.S. (Not for Profit))

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ARTICLE I. NAME

The name of this corporation shall be THE PAUL SCHULTE FOUNDATION, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address of the corporation is Post Office Box 807, Oneco, Florida 34264.

The principal place of business of the corporation is 4226 32nd Lane East, Bradenton, Florida 34208.

ARTICLE III. PURPOSE

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this Corporation is to empower, inspire and facilitate individuals with disabilities to reach their highest potential and to assist programs that provide leadership, education and growth opportunities through sports and other activities in which individuals with disabilities can fully participate. In carrying out such purpose, the Corporation shall have the power to exercise all rights conferred by the laws of the State of Florida upon not-for-profit corporations.

B. The purposes for which THE PAUL SCHULTE FOUNDATION, INC., is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue

PREPARED BY:

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Mark F. Dahle Jr., Esq. (Bar No. 723355)
Porges, Hamlin, Knowles, Prouty, Thompson & Najmy, P.A.
6320 Venture Drive, Suite 104
Bradenton, Florida 34202
(941) 907-3216

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Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director of the Corporation or any member of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

E. No substantial part of the activities of the Corporations 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

F. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more Organizations which themselves are exempt as Organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any subsequent Internal Revenue Code or Regulation.

ARTICLE IV. INDEMNIFICATION

The corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee or agent, to the fullest extent permitted by law.

ARTICLE V. BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of a Board of Directors. The number of the Directors on this Corporation's Board of Directors shall initially be seven (7), provided, however, that the number of Directors may be increased or decreased from time to time, as provided in this Corporation's By-laws. Such Directors are to be elected or appointed in the manner provided for by the Corporation's By-laws.

ARTICLE VI. APPOINTMENT OF DIRECTORS

When a vacancy in the Board of Directors occurs, then a replacement Board member will be appointed by majority vote of the remaining Board members.

PREPARED BY:

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(941) 907-3216

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ARTICLE VII. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote of the Board of Directors.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The initial directors and officers of the corporation are:

Paul Schulte	President, Director
Matthew J. Donnellon, Jr.	Vice-President, Director
Meghan Schulte	Secretary, Treasurer, Director
Thomas Schulte	Director
William Waller	Director
Richard Watters	Director
Mark F. Dahle, Jr.	Director

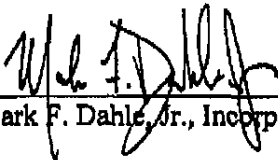
ARTICLE IX. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of this corporation's initial registered office shall be Mark F. Dahle, Jr., Esq., 6320 Venture Drive, Suite 104, Bradenton, Florida, 34202.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is Mark F. Dahle, Jr., Esq., 6320 Venture Drive, Suite 104, Bradenton, Florida 34202.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on 5th day of October, 2007.



 Mark F. Dahle, Jr., Incorporator

PREPARED BY:

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Mark F. Dahle Jr., Esq. (Bar No. 723355)
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THE PAUL SCHULTE FOUNDATION, INC. which is contained in the foregoing Articles of Incorporation. I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 5th day of October, 2007.



Mark F. Dable, Jr., Registered Agent

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