# N07000010600

(Red	questor's Name)			
(Add	dress)			
(Add	dress)			
(City	y/State/Zip/Phone	<del>; #</del> )		
PICK-UP	☐ WAIT	MAIL		
(Bus	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



900108431279

10/30/07--01039--009 \*\*78.75

OT OCT 30 AM II: 35

7001 OCI 30 A II: 12
SECRETARY OF STATE

D. 19141TE OCT 3 1 2007

## **COVER LETTER**

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

SUBJECT: The Bill	Turney Foundation, (PROPOSED CORPORATE	Inc. E name – <u>must inclu</u> i	DE SUFFIX)
Enclosed is an original a	nd one(1) copy of the Article	es of Incorporation and a	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 CO	PY REQUIRED
FROM:	Lori Killinger Name (Prin	ted or typed)	-
	2600 Centennial Place	, Suite 100 dress	-
	Tallahassee, FL 3230	ate & Zip	-
	850-222-5702 Daytime Tele	Call when rec	ady (Angela)

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

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

The Bill Turney Foundation, Inc.

FILED

2001 OCT 30 A II: 12

#### ARTICLE II PRINCIPAL OFFICE

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

2958 Wellington Circle North, Suite 100 Tallahassee, FL 32309

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advancement of education through the award of scholarships to underprivileged and deserving youth; relief of the poor, the distressed, or the underprivileged by helping to provide safe and affordable housing; to use the Foundation funds to accomplish any charitable purpose that the Board of Directors deem beneficial to society

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The 9 initial directors have been appointed by the Incorporator. 3 will serve initial 2-year terms, 3 will serve initial 3-year terms, and the 3 directors who will serve on the Executive Committee are appointed for lifetime terms. Once the initial terms have expired, directors will be appointed by the Executive Committee to 2-year terms. Upon the death, resignation, or removal of an initial Executive Committee member, the board will elect a replacement who will serve a term concurrent with the most recently appointed board members.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

see attached

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jim Ayotte 2958 Wellington Circle North, Suite 100 Tallahassee, FL 32309

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jim Ayotte

2958 Wellington Circle North, Suite 100

Tallahassee, FL 32309

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.

Signature/Registered Agent

Date

10/26/07

Date

10/26/07

Date

# ATTACHMENT TO ARTICLES OF INCORPORATION FOR THE BILLY TURNEY FOUNDATION, INC.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

Nelson Steiner – Chair 401 S. Albany Avenue Old Firehouse #8 Tampa, FL 33606

Marge Turney – Vice Chair 170 31<sup>st</sup> Avenue St. Petersburg Beach, FL 33706

Jim Ayotte - Secretary/Treasurer 2958 Wellington Circle N. Suite 100 Tallahassee, FL 32309

Brian McNeil 1505 Golfclub Road Ext. Douglas, GA 31533

Dave Huey 5003 Brittany Drive S. Suite 4 St. Petersburg, FL 33715

Mike Wnek 605 S. Frontage Road Plant City, FL 33566

Lori Killinger 2600 Centennial Place Suite 100 Tallahassee, FL 32308

Steve Weis 4830 W. Kennedy Blvd. Suite 730 Tampa, FL 33609-3823

Ken Cashin P.O. Box 2442 Tallahassee, FL 32316-2442

