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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

VAN DER NOORD FAMILY FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
**ARTICLES OF INCORPORATION
OF
VAN DER NOORD FAMILY FOUNDATION, INC.**

(A Corporation Not for Profit)

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I hereby make, adopt and subscribe the following Articles of Incorporation:

**I.
NAME OF CORPORATION**

The name of this corporation shall be:

Van der Noord Family Foundation, Inc.

The principal address and the mailing address of the corporation shall be:

1001 Riverside Drive
Palmetto, Florida 34221

**II.
PURPOSES**

The purposes for which the corporation 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. The primary purpose of the corporation shall be to support charitable organizations, and specifically to charitable organizations which have as their core foundation (i) the understanding and belief in biblical inerrancy that the original King James version (published in 1611) of the Holy Bible represents the only accurate and pure testament of the word of God; and (ii) a mission which centers on the virgin birth and deity of Jesus Christ as the Son of God and the recognition that we are merely stewards of all of God's resources. Priority shall be given to Christian versus secular charitable organizations.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for charitable purposes, including:

A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;

B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

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No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers, directors, 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 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. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income and posed by Section 4942 of the Internal Revenue Code. Further, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, nor retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, nor make any investments in such manner as to incur tax liability under Section 4944 of the Internal Revenue Code, nor make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

III. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of directors consisting of persons as determined pursuant to provisions of the Bylaws. The method of election of directors shall be as stated in the Bylaws.

IV. INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation are as follows:

Harry Van der Noord 1001 Riverside Drive Palmetto, FL 34221	-	Director
Barbara Van der Noord 1001 Riverside Drive Palmetto, FL 34221	-	Director
Kimberly S. Lotton 17503 State Line Road Lowell, IN 46356	-	Director

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Douglas R. Van der Noord - Director
699 Pennock Circle
Crown Point, IN 46307

Melissa R. Mossell - Director
3030 Forest Park Drive
Dyer, IN 46311

Carmen Zirkelbach - Director
810 21st Street West
Palmetto, FL 34221

Peter Van der Noord - Director
5005 26th Avenue West
Bradenton, FL 34209

**V.
CORPORATE EXISTENCE**

The existence of this corporation shall be fifty (50) years from the date of incorporation, at which time the board of directors shall cause the corporation to wind up its affairs, and dissolve. Distributions upon the dissolution of the corporation shall be made according to the terms set forth in Article XI.

**VI.
BYLAWS**

The first board of directors of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the directors in the manner provided by such Bylaws.

**VII.
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 200 South Orange Avenue, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is Ric Gregoria, Esquire.

**VIII.
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Ric Gregoria, Esquire, 200 South Orange Avenue, Sarasota, Florida 34236.

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**IX.
MEMBERS**

The qualification for members and the manner of their admission shall be as stated in the Bylaws. The initial members of this corporation shall be the same individuals listed in Article IV above as the initial directors.

**X.
COMMITTEES**

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

**XI.
DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or 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) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law or to a state or local government, for a public purpose. Priority in making liquidating distributions shall be given to Christian charitable organizations that promote the mission of the corporation, which includes (i) the understanding and belief in biblical inerrancy that the original King James version (published in 1611) of the Holy Bible represents the only accurate and pure testament of the word of God; and (ii) a mission which centers on the virgin birth and deity of Jesus Christ as the Son of God and the recognition that we are merely stewards of all of God's resources. Any such assets not disposed of shall be disposed of by the circuit Court of the County in which the principal office of the organization is the 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.


**XII.
AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided in the Bylaws.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of February 2008.


Ric Gregoria, Esquire
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, hereby consents to the appointment as Registered Agent of the Van der Noord Family Foundation, Inc. to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.


Ric Gregoria
Registered Agent

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