N08000001707

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



200117742942

02/19/08--01035--005 **87.50

2008 FEB 19 PM 2: 00
SECRETARY OF STATE
AND AHASSEE, FLORIE

The state of the s

ADORNO & Yoss

A LIMITED LIABILITY PARTNERSHIP 200 CONGRESS PARK DRIVE, SUITE 210 DELRAY BEACH, FLORIDA 33445 WWW.ADORNO.COM

A. WAYNE GILL, ESQUIRE

TELEPHONE: 561-454-0301 FACSIMILE: 561-454-0319

February 13, 2008

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Pam Hutchinson Bridge Builder Foundation, Inc.

Dear Division of Corporations:

Enclosed please find original Articles of Incorporation, one copy for date stamping and return, and a check in the sum of \$87.50 for obtaining a Certified Copy and Certificate of Status. Please file the Articles of Incorporation and return the proper copies to my attention at the address listed herein.

Do not hesitate to contact me with any questions or comments.

Sincerely yours,

A. Wayne Gill, Esq.

Incorporator

ARTICLES OF INCORPORATION

OF

PAM HUTCHINSON BRIDGE BUILDER FOUNDATION, INC.,

2008 FEB 19 PH 2: OO SECRETARY OF STATE TALLAHASSEE, FLORIO

A Florida Non-Profit Corporation

The undersigned, acting as an incorporator pursuant to the Florida Statutes hereby executes and files the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: Pam Hutchinson Bridge Builder Foundation, Inc.

ARTICLE II

Duration

The corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State – Division of Corporations.

ARTICLE III

Principal Office

The Principal Office of the corporation shall be located at: $14984 \text{ SW } 40^{\text{th}}$ Street, Weston, Florida 33331.

ARTICLE IV

Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Powers

The corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article IV which are consistent with the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

Limitations

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article IV.

No substantial part of the activities of this corporation shall be devoted to attempting to influence legislation by propaganda or otherwise, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements with respect to) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE VII

Initial Registered Agent and Office

The street address and name of the initial registered agent is:

A. Wayne Gill, Esq.: 200 Congress Park Drive, Suite 210 Delray Beach, Florida 33445.

ARTICLE VIII

Board of Directors

The management of the corporation shall be vested in a Board of Directors. The corporation shall have nine (9) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws of the corporation, but in no event shall be less than three (3) directors. The names and addresses of the initial Board of Directors of the corporation are as follows:

Dianne Williams, 16716 Sapphire Springs, Weston, Florida 33331;

Sam Hines, 9050 Pines Blvd, Suite 150, Miramar, Florida 33024;

Shaun Lewis, 5500 Military Trail, Suite 22-259, W. Palm Beach, FL 33458;

Jerome Hutchinson, 14984 SW 40th Street, Weston, Florida 33326;

A. Wayne Gill, 200 Congress Park Dr, Suite 210, Delray Beach, FL 33445;

Anthony Jackson, 2646 NW 4th Street, Miami, FL 33311;

Cassandra Wiggins, 780 NW 42nd Ave, Suite 500, Miami, FL 33126;

George Tinsley II, 4980 SW 137th Terrace, Miami, FL 33027;

Rosalyn Frazier, 2518 North State Road 7, Hollywood, FL 33031.

ARTICLE IX

Officers

The officers who shall be elected at the Annual Meeting each year to serve for the ensuing year shall manage the business affairs of the corporation. The officers of the corporation shall serve until respective successors to the office shall be elected and duly qualified.

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

Dianne Williams, 16716 Sapphire Springs, Weston, Florida 33331 (President);

Sam Hines, 9050 Pines Blvd, Suite 150, Miramar, Florida 33024 (Vice-Pres);

Shaun Lewis, 5500 Military Trail, #22-259, W. Palm Beach, FL 33458 (Secy/Treas).

ARTICLE X

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation.

ARTICLE XI

Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE XII

Incorporator

The name and address of the incorporator is:

A. Wayne Gill: 200 Congress Park Drive, Suite 210 Delray Beach, Florida 33445.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 2 13 08

INCORPORATOR:

A. WAYNE GILL, ESQ.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that PAM HUTCHINSON BRIDGE BUILDER FOUNDATION, INC., desiring to organize and qualify under the laws of the State of Florida, has named A. WAYNE GILL, ESQ., located at 200 Congress Park Drive, Suite #210, Delray Beach, Florida 33445 as its registered agent to accept service of process within the State of Florida.

DATED: 2 13 68

A. WAYNE GILL, ESQ

Having been named the statutory agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and I further agree to comply with the provisions of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida statutes relative to the proper performance of my duties.

DATED: 2 13

A. WAYNE GILL

2008 FEB 19 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE