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2008 JUL 28 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 7-29

**COVER LETTER**

Filing for a not for profit corporation

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

SUBJECT: Gulf Breeze Community Charitable Trust, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and 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 COPY REQUIRED**

FROM: Margaret M. Peltier  
Name (Printed or typed)

P.O. Box 626  
Address

Gulf Breeze, FL 32562  
City, State & Zip

(850) 932-7888  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

of

**Gulf Breeze Community Charitable Trust, Inc.**

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2008 JUL 28 PM 3:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, **natural persons**, competent to contract, hereby form a corporation not-for-profit, under Chapter 617, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation is Gulf Breeze Community Charitable Trust, Inc. and the location shall be located within the State of Florida, at such place the Board of Directors shall designate. The corporation may maintain additional offices as the Board of Directors may designate. The corporation shall continuously maintain within the State of Florida a registered office at such place as may be designated by the Board of Directors.

### ARTICLE II - LOCATION

The address, including street and number, of its initial registered office is 409 Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The mailing address is: P. O. Box 626, Gulf Breeze, Florida 32562.

### ARTICLE III - PURPOSE

A. The specific and primary purposes for which this corporation is formed is to operate for purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954, Florida Statutes, Chapter 617 and 196, and Article VII, Section 3 of the Florida Constitution, and to secure and distribute contributions from individuals, corporations, organizations, governmental entities, and foundations to promote charity and educational purposes.

B. The general purposes and powers are to have and to exercise all rights and powers conferred on not-for-profit corporations under the laws of Florida, including the power to contract, rent, buy, sell personal or real property.

C. The primary purposes of this corporation are to improve lives, promote professional development and education, and to strengthen the greater Gulf Breeze, Florida community by engaging stakeholders and mobilizing collaborative action to individuals, families, organizations, and/or educational institutions for charitable or educational purposes whether directly or by contributions.

#### ARTICLE IV – STOCK

The corporation is organized under a non-stock basis.

#### ARTICLE V - DURATION

The period of duration is perpetual unless dissolved according to law.

#### ARTICLE VI - INCORPORATORS

The initial directors of the incorporators are:

Title: Chairman  
Douglas E. Jolly  
P. O. Box 626  
Gulf Breeze, FL 32562

Title: Chairman Elect  
Mary P. Studer  
P. O. Box 626  
Gulf Breeze, FL 32562

Title: Secretary  
Courtney A. Humbaugh  
P. O. Box 626  
Gulf Breeze, FL 32562

Title: Treasurer  
Richard H. Cantin  
P. O. Box 626  
Gulf Breeze, FL 32562

Title: Registered Agent  
Margaret M. Peltier  
409 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

## ARTICLE VII – SELF-DEALINGS

The corporation is organized and operated exclusively for the purposes set forth in Article III herein.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The corporation shall not engage in any act of self-dealing as defined in the Internal Revenue Code of 1986, as amended. The corporation shall not retain any excess business holdings as defined in the Internal Revenue Code of 1986, as amended.

## ARTICLE VIII - MEMBERSHIP

The corporation shall have no members, consequently it shall have no classes of membership, nor voting right of members.

## ARTICLE IX – BOARD OF DIRECTORS

The corporation shall have nine (9) directors and collectively they shall be known as the Board of Directors. Directors shall be elected or appointed in accordance with the Bylaws.

## ARTICLE X – BOARD OF DIRECTORS DUTIES

The provisions contained in the corporation's bylaws shall govern the internal affairs of the corporation. Upon dissolution of the corporation, any assets remaining after all corporate liabilities and obligations have been paid or discharged or adequate provisions made therefore shall be distributed in accordance with a plan of distribution adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office, provided that the plan of distribution is in accordance with Section 617.1406, Florida Statutes, as amended from time to time.

#### ARTICLE XI – PROPERTY AND PROFITS

The property of this corporation is irrevocably dedicated to the purposes set forth in Article III herein and no part of the net income or assets of this corporation shall ever inure to the benefit of any director or officer thereof or to the benefit of any private person, 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 purpose or purposes set forth in Article III herein.

#### ARTICLE XII – DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes(s) within the meaning of Section 501 (c) 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 XIII – LIMITED LIABILITY OF DIRECTORS AND OFFICERS

The officers and directors shall not be individually liable for the corporation's debts or other liabilities, and their private property of such individuals shall be exempt from any corporate debts or liabilities. The power of indemnification under the laws of Florida shall not be denied or limited by the bylaws.

#### ARTICLE XIV – INDEMNIFICATION

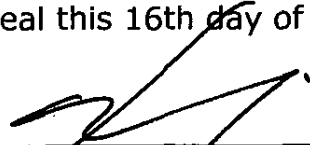

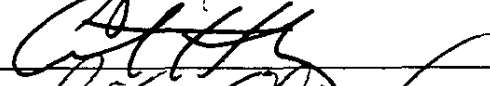

The directors and officers of the corporation shall be indemnified by the corporation to the fullest extent permissible under the laws of this state. Any person (and the heirs, executors, or administrators of such person) made or threatened to be made a party to any action, suite of proceeding by reason of the fact that he is or was a director or officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or his heirs, executors, or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit, or proceedings that such director or officer is liable for negligence or misconduct in the performance of his/her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or office (or such heirs, executors, or administrators) may be entitled apart from the Article.

ARTICLE XV - REGISTERED AGENT

The name and Florida street address of the register agent is:

Margaret M. Peltier  
409 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the incorporators have affixed their authorized signatures and seal this 16th day of June, 2008

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

Douglas E. Jolly

Mary P. Studer

Courtney <sup>f. (A)</sup> A. Humbaugh

Richard H. Cantin

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of  
June, 2008, by known by me as subscribers  
and that the statements therein contained are true.

[SEAL]



MARGARET M. CUNNINGHAM  
My Comm. Exp. 3/8/2011  
ID# 123619 DD# 613287  
☒ Personally Known ( ) Other ID

  
Notary Public

My commission expires

March 8, 2011

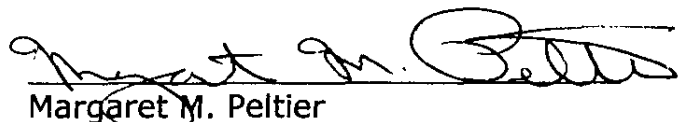
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Gulf Breeze Community Charitable Trust, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, appoints <sup>Margaret</sup> Meg Peltier as its agent to accept service of process within this State. The street address for the Registered Agent is: 409 Gulf Breeze Parkway, Gulf Breeze, FL 32561.

ACKNOWLEDGMENT

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



Margaret M. Peltier  
Registered Agent  
409 Gulf Breeze Parkway  
Gulf Breeze, FL 32561

FILED  
2008 JUL 28 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA