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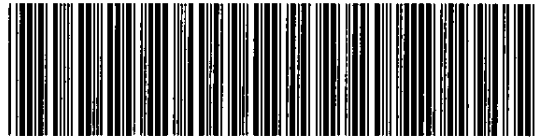
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08 OCT 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight OCT 14 2008

October 8, 2008

FEDERAL EXPRESS

Florida Department of State
Corporations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Charity Bowl Foundation, Inc.
(non-profit corporation)
Our File No. 33428

Dear Sir/Madam:

Attached please find one (1) original and one (1) copy of the fully executed Articles of Incorporation with respect to the above referenced Florida non-profit corporation that we wish to file with your office.

Once filed, please return via **Federal Express, Account No. 070107112, to the attention of Laurie L. Hutchinson at 3896 Indian Trail, Destin, FL 32541** the following items:

1. Certified Copy of the Articles of Incorporation; and
2. Certificate of Status.

I have enclosed a check in the amount of \$87.50 to cover your costs with respect to the same.

Thank you for your time and consideration in this matter. Should you have any questions, please do not hesitate to contact me directly at 504-585-7595. With kind regards, I remain

Very truly yours,

Sabrina C. Vickers

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHARITY BOWL FOUNDATION, INC.**

**ARTICLE I.
NAME OF CORPORATION, NON-PROFIT**

1.1 The name of the corporation, hereinafter referred to as the "Corporation" is **CHARITY BOWL FOUNDATION, INC.**

1.2 The Corporation is organized as a non-profit corporation.

**ARTICLE II.
TERM, ADDRESS**

2.1 The existence of the Corporation will be perpetual.

2.2 The street and mailing address of the Corporation's initial principal office is:

Charity Bowl Foundation, Inc.
3896 Indian Trail
Destin, FL 32541

**ARTICLE III.
PURPOSE**

3.1 This Corporation is a non-profit corporation. The objects and purposes for which this Corporation is established are hereby declared to be to assist families and individuals affected by cystic fibrosis, and through the receipt and distribution of donations, to fund research for the cure and control of cystic fibrosis, provide financial support to children and their parents to properly maintain adequate care that is required to pay doctor, hospital, medical supply, therapeutic, travel, lodging and pharmaceutical expenses and thereby improve the quality of life for those affected by cystic fibrosis. Financial support is to be awarded on without regard to race, color, or national or ethnic origin. The Corporation is organized and shall be operated exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV.
NON-STOCK BASIS AND MEMBERSHIP

4.1 This Corporation is organized on a non-stock basis.

4.2 There shall be only one class of membership, all designated "members." The members of the Corporation shall be those natural persons on the Board of Directors of this Corporation during their respective tenure of office as such Directors. Membership in the Corporation shall not be transferable or heritable. The membership of a member of the Corporation shall automatically terminate when he or she ceases to fulfill the qualifications for membership set forth above in this Section 4.2 of Article IV. The only rights, privileges, restrictions or limitations granted to or imposed upon members of the Corporation are (a) those set forth in the Section 4.2 of Article IV, (b) those provided for in the by-laws of the Corporation, and (c) those provided for in the non-profit corporation laws of the State of Florida from time to time in effect.

ARTICLE V.
DIRECTORS, OFFICERS, ANNUAL MEETING

5.1 The business affairs of the Corporation shall be managed by a Board of Directors composed of not less than three (3) nor more than fifteen (15) natural persons, the precise number of persons from time to time comprising the entire Board of Directors to be fixed in accordance with the by-laws. Any person elected a Director shall become a member of the Corporation by virtue of his office for so long as he shall be a Director. The Directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Board of Directors, who will serve until replaced, are listed below:

| | NAME | TERM |
|----|------------------------------------------------------------------|---------------------------|
| 1. | Charlotte Lindley PO Box 695 Crestview, FL 32541 | Will serve until replaced |
| 2. | Patrick L. Hutchison 3896 Indian Trail Destin, Fl 32541 | Will serve until replaced |
| 3. | Meghann Hiatt 906 Emily Circle Fort Walton Beach, FL 32547 | Will serve until replaced |

4. Sarah Risalvato
203 Jase Circle
Panama City Beach, FL 32408
Will serve until replaced
5. Tisha Melton
105 Woodland Drive
Crestview, FL 32539
Will serve until replaced
6. Eddie Smith
916 Bambie Drive
Destin, FL 32541
Will serve until replaced
7. Deedra Grant
125 Beach Drive
Fort Walton Beach, FL 32547
Will serve until replaced
8. Beth Gulsby
979 Claeven Circle
Fort Walton Beach, FL 32547
Will serve until replaced

ARTICLE VI.
REGISTERED OFFICE, REGISTERED AGENT

- 6.1 The name and address of the resident agent of the Corporation is:

Patrick L. Hutchison
3896 Indian Trail
Destin, FL 32541

ARTICLE VII.
MISCELLANEOUS PROVISIONS

7.1 No member of the Corporation shall at any time have any interest in the earnings or other property of the Corporation, but such property shall at all times be used exclusively for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or the federal, state or local government for a public purpose. In the event that Corporation is liquidated, dissolved or terminated all of its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or the federal, state or local government for a public purpose as the Board of Directors at the time of such liquidation, dissolution, or termination shall designate. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of

the parish/county in which the principal office of the Corporation is then 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.

7.2 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable 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 consist of 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 or in opposition to any candidate for public office.

7.3 Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law, or (2) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future United States internal revenue law.

7.4 No member shall be personally liable for the debts, obligations, losses, liabilities, or expenses of the Corporation, except as expressly set forth in the by-laws or provided by applicable law.

ARTICLE VIII. **INCORPORATOR**

8.1 The name and address of the incorporator of the Corporation is:
Patrick L. Hutchison
3896 Indian Trail
Destin, FL 32541

The undersigned incorporator of the Corporation executed these Articles of Incorporation at Destin, Florida on October 10, 2008.



PATRICK L. HUTCHISON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE**

CORPORATION:

Charity Bowl Foundation, Inc.

REGISTERED AGENT/OFFICE:

Patrick L. Hutchison
3896 Indian Trail
Destin, FL 32541

On this 10th day of October, 2008, I, Patrick L. Hutchison, do hereby accept appointment as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PATRICK L. HUTCHISON

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