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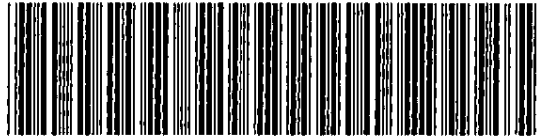
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TALLAHASSEE, FLORIDA

FILED

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

November 14, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check #1219 in the amount of \$ 78.75, and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for East Naples Foundation, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,



William E. Ringelstein
Document Preparation Agency

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: EAST NAPLES FOUNDATION, INC

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 and Certificate of Status
- ☐ \$ 78.75 Filing Fee and Certified Copy
- ☐ \$ 87.50 Filing Fee, Certified Copy & Certificate of Status

From:

William E. Ringelstein
Document Preparation Agency
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

ARTICLES OF INCORPORATION
of
East Naples Foundation, Inc.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is the **East Naples Foundation, Inc.** and its principal place of business shall be located at 4915 Rattlesnake Hammock Road #214, Naples, Florida 34113.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

Said organization is organized exclusively for the purposes of addressing the needs of the community and enhancing the quality of life for all residents in the unincorporated southern and southeastern areas of Greater Naples. Activities should include, but not be limited to, applying for, funding and securing grants for civic projects, funding portions of planning and improvement phases of civic projects, maintain public buildings, lessen the burdens of government, reduce neighborhood tension and combat community deterioration. The organization shall promote quality professional training and financial assistance for residents of the area, such promotions may include scholarship and charitable assistance, 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 corresponding section of any future federal tax code, and all such other activity as may be allowed by law by a not for profit corporation.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 in the purpose clause hereof. No part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 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. 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 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.

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ARTICLE IV - DIRECTORS

Initially, this corporation shall have five (5) Directors who shall serve until their successors shall be elected/appointed according to the Bylaws of the corporation and thereafter this corporation shall have no less than five (5) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The election of the Directors of the corporations shall be as set forth in the bylaws thereof. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Ron Cummings	2290 Queens Way, Naples, Florida 34112
Ken Drum	8404 Mallow Lane, Naples, Florida 34113
Karen Homiak	4613 Long Key Court, Naples, Florida 34112
James B. Lackey	513 Eagle Creek Drive, Naples, Florida 34113
James A. Pusateri	4971 Cerromar Drive, Naples, Florida 34112

ARTICLE V - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President James A. Pusateri	4971 Cerromar Drive, Naples, Florida 34112
1st Vice President Ron Cummings	2290 Queens Way, Naples, Florida 34112
2nd Vice President Ken Drum	8404 Mallow Lane, Naples, Florida 34113
Secretary James B. Lackey	513 Eagle Creek Drive, Naples, Florida 34113
Treasurer Karen Homiak	4613 Long Key Court, Naples, Florida 34112

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is:

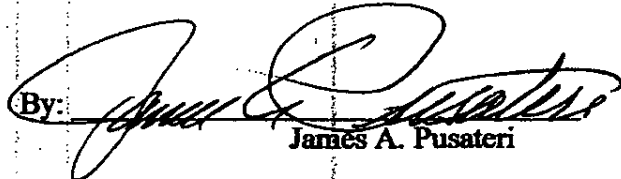
<u>Name</u>	<u>Address</u>
James A. Pusateri	4971 Cerromar Drive, Naples, Florida 34112

ARTICLE VII - REGISTERED AGENT

The Registered Agent of this corporation designated to accept service of process within Florida is John F. Hooley, Esq., Garber, Hooley & Holloway, LLP, 700 Eleventh Street South, Suite 202, Naples, Florida 34102.

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

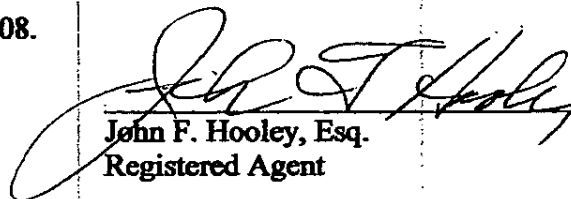
Dated: This 31 day of October, 2008.

By: 
James A. Pusateri

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: This 31st day of October, 2008.


John F. Hooley, Esq.
Registered Agent

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