

12/09/08 10:29

GUNSTER, YOAKLEY

001

Division of Corporations

Page 1 of 1

N08000011086

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000270088 3)))



H080002700883A5C0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 655-5677

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -9 P 2:20

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

The George And Gayla Sue Levin Charitable Foundation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

08 DEC -9 AM 8:00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

80-0181

H08000270088 3

**ARTICLES OF INCORPORATION
OF
THE GEORGE AND GAYLA SUE LEVIN CHARITABLE FOUNDATION, INC.
A Florida Not For Profit Corporation**

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation, and certify as follows:

ARTICLE I NAME

The name of the corporation shall be:

The George and Gayla Sue Levin Charitable Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of The George and Gayla Sue Levin Charitable Foundation, Inc. shall be:

100 Bay Colony Lane
Fort Lauderdale, Florida 33308

ARTICLE III PURPOSES

1. The George and Gayla Sue Levin Charitable Foundation, Inc. (the "Corporation") is not-for-profit and is organized and shall be operated exclusively for religious, charitable, scientific, literary, or educational purposes as described in 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 (the "Code").

2. No part of the earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or to any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no director or officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. The Corporation shall pay no dividends.

3. The Corporation shall not participate, directly or indirectly, 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. The Corporation shall not have the objectives nor

FILED
 2008 DEC -9 P 2:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H08000270088 3

engage in activities that would characterize it as an "action organization" as defined in the Code or the regulations promulgated thereunder.

4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

5. In any taxable year in which the Corporation is a private foundation as described in section 509(a) of the Code, the Corporation (1) shall distribute its income for such period at such time and manner as not to subject it to tax under section 4942 of the Code; (2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (3) shall not retain any excess business holdings as defined in Section 4943(c) of the Code; (4) shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code; and (5) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

6. Subject to the Bylaws of the Corporation, upon the dissolution of the Corporation, the Board of Directors will, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for scientific, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors of the Corporation shall determine.

ARTICLE IV ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as provided in the Corporation's Bylaws.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are as set forth below:

George Levin
100 Bay Colony Lane
Fort Lauderdale, Florida 33308

Gayla Sue Levin
100 Bay Colony Lane
Fort Lauderdale, Florida 33308

Paul McMahon
100 Bay Colony Lane
Fort Lauderdale, Florida 33308

ARTICLE VI MEMBERSHIP

The Corporation shall have no members.

ARTICLE VII AMENDMENTS

These Articles of Incorporation and the Bylaws of the Corporation may be altered, amended or repealed only upon the vote of two-thirds of all of the members of the Board of Directors of the Corporation.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

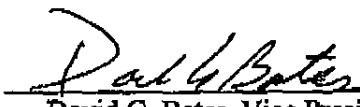
The name and Florida street address of the registered agent are:

GY Corporate Services, Inc.
777 South Flagler Drive, Suite 500 East
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, GY Corporate Services, Inc. is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

GY CORPORATE SERVICES, INC.

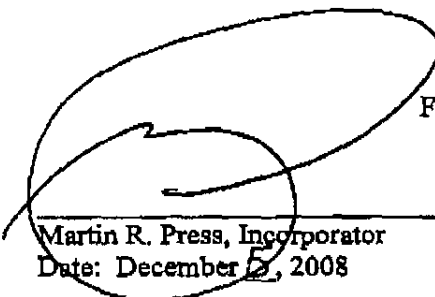
BY:


David G. Bates, Vice President
Date: December 5, 2008

ARTICLE IX INCORPORATOR

The name and address of the Incorporator are:

Martin R. Press
Las Olas Centre, Suite 1400
450 East Las Olas Blvd.
Fort Lauderdale, FL 33301-4206


Martin R. Press, Incorporator
Date: December 5, 2008