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FILED  
2009 MAR 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR 23 2009

## COVER LETTER

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

**SUBJECT:** CCA Foundation, 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:** Paul Garvey  
Name (Printed or typed)

P.O. Box 775  
Address

Captiva, FL 33924  
City, State & Zip

239-472-2111  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2009

PAUL GARVEY  
PO BOX 775  
CAPTIVA, FL 33924

SUBJECT: CCA FOUNDATION, INC.  
Ref. Number: W09000011999

We have received your document for CCA FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the p.o. box number in article II.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 909A00008723

**ARTICLES OF INCORPORATION  
OF  
CCA FOUNDATION, INC.**

FILED  
2009 MAR 20 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

**ARTICLE I NAME**

The name of this corporation shall be **CCA FOUNDATION, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business shall be located at 11550 Chapin Lane, Captiva Florida and the mailing address shall be P.O. Box 775, Captiva, Florida 33924.

**ARTICLE III PURPOSE**

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, including, to the extent permitted under Section 501(C)(3), advancement of education toward community awareness of current and future issues affecting the quality of life on Captiva Island, Florida and preservation of environmental well being on and around Captiva Island.

**ARTICLE IV MEMBERSHIP - MANNER OF DIRECTOR ELECTIONS**

The method of election of Directors shall be as stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND OFFICERS**

The sole member of the corporation shall be the Captiva Civic Association, Inc. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is five, their names and addresses being as follows:

| <u>Name</u>              | <u>Title</u>            | <u>Address</u>                    |
|--------------------------|-------------------------|-----------------------------------|
| William W. Fenniman      | Director President      | 11550 Chapin Ln, Captiva FL 33924 |
| Stella E. Farwell        | Director Vice President | 11550 Chapin Ln, Captiva FL 33924 |
| Peter L. Koury           | Director Secretary      | 11550 Chapin Ln, Captiva FL 33924 |
| Tobe C. Deutschmann, Jr. | Director Treasurer      | 11550 Chapin Ln, Captiva FL 33924 |
| Sharon L. Brace          | Director                | 11550 Chapin Ln, Captiva FL 33924 |

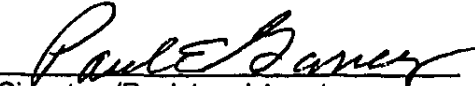
Initial members of the first Board of Directors shall serve until their successors are duly elected, or removed as provided in the bylaws.

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Florida street address of the initial registered office is 11550 Chapin Lane, Captiva Florida, 33924. The name of the initial appointed Registered Agent is Paul E. Garvey, accepting this appointment as a registered agent simultaneously with his being designated. Address of the initial Registered Agent shall be the same as the initial registered office.

**Statement of Acceptance**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent  
Paul E. Garvey

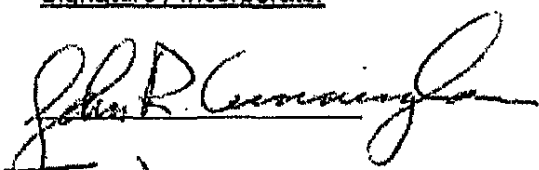
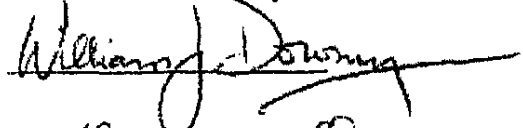
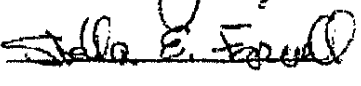
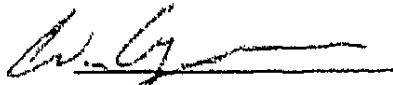
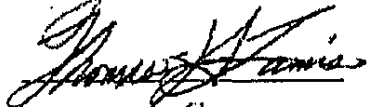
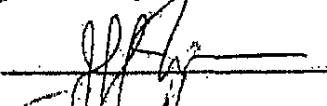
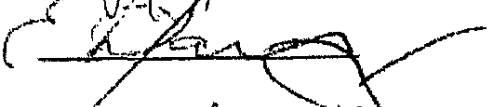
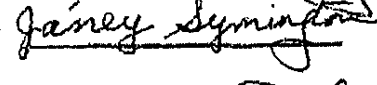
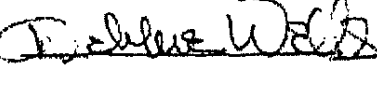
2-18-09  
Date

**ARTICLE VII INCORPORATORS**

The incorporators of this corporation are:

John R. Cunningham, Tobe C. Deutschmann Jr., William J. Downey, Stella E. Farwell, William W. Fenniman, Thomas H. Loomis, Jeffrey R. Morgan, Edward L. Sawyer, Janey B.S. Symington and Deborah Wells

The undersigned incorporators, their names and addresses being as follows, certify that they execute these articles for the purposes herein stated.

| <u>Name</u>             | <u>Mailing Address</u>  | <u>Signature / Incorporator</u>                                                      |
|-------------------------|-------------------------|--------------------------------------------------------------------------------------|
| John R. Cunningham      | 111550 Captiva FL 33924 |    |
| Tobe C. Deutschmann Jr. | 111550 Captiva FL 33924 |   |
| William J. Downey       | 111550 Captiva FL 33924 |  |
| Stella E. Farwell       | 111550 Captiva FL 33924 |  |
| William W. Fenniman     | 111550 Captiva FL 33924 |  |
| Thomas H. Loomis        | 111550 Captiva FL 33924 |  |
| Jeffrey R. Morgan       | 111550 Captiva FL 33924 |  |
| Edward L. Sawyer        | 111550 Captiva FL 33924 |  |
| Janey B. S. Symington   | 111550 Captiva FL 33924 |  |
| Deborah Wells           | 111550 Captiva FL 33924 |  |

**ARTICLE VIII DISSOLUTION**

In the event of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, distribute the remaining assets 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 shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE IX EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, 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 in Article III hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE X DURATION**

The duration of the corporate existence shall be perpetual.

**ARTICLE XI PERSONAL LIABILITY**

No Officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the Officer, or Director be subject to the payment of the debts or obligations of this corporation.