N 1000000139

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300166075633

02/19/10--01037--015 **87.50

10 MAR - 1 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-8877

980 North Federal Highway, Suite 402 Boca Raton, FL 33432

tel (561) 368-5757 fax (561) 368-8505 btsmith@bocaattorney.com rgluck@bocaattorney.com www.bocaattorney.com

February 18, 2010

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

Re: Grandview Foundation, Inc.

To Whom It May Concern:

Enclosed, please find the following documents regarding the above referenced foundation:

- 1. Articles of Incorporation;
- 2. Designation of Registered Agent;
- 3. Check No. 5962 in the amount of \$87.50 for filing new corporation and certificate of good standing; and
- 4. Return FedEx envelope.

If you have any questions, please contact our office.

Yours truly,

BT8/jar

Enclosures



Bill T. Smith, Jr. Ronda D. Gluck

980 North Federal Highway, Suite 402 Boca Raton, FL 33432

tel (561) 368-5757
fax (561) 368-8505
btsmith@bocaattorney.com
rgluck@bocaattorney.com
www.bocaattorney.com

February 25, 2010

Department of State
Division of Corporations
Clifton Building
2561 Executive Center Circle
Tallanassee, FL 32301

Re: Grandview Foundation, Inc.

To Whom It May Concern:

Enclosed, please find the following documents regarding the above referenced foundation:

- 1. Articles of Incorporation revised to include the principal office address;
- 2. Designation of Registered Agent; and
- 3. Copy of letter No. 010A00004339.

If you have any questions, please contact our office.

Yours truly,

BTS/jar

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2010

BILL T SMITH, JR., P.A. 980 NORTH FEDERAL HIGHWAY SUITE 402 BOCA RATON, FL 33432

SUBJECT: GRANDVIEW FOUNDATION, INC.

Ref. Number: W10000008877

We have received your document for GRANDVIEW 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 010A00004339

Division of Companytions D.O. DOV 6997 Wellshames Florida 99914

ARTICLES OF INCORPORATION

OF

GRANDVIEW FOUNDATION, INC.

I, the undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE I

NAME and ADDRESS

The name of the corporation shall be GRANDVIEW FOUNDATION, INC. The address of the corporation shall be c/o Bill T. Smith, Jr., P.A., 980 North Federal Highway, Suite 402, Boca Raton, Florida 33432, or at such other address within the State of Florida as may be designated from time to time, by the Board of Trustees.

ARTICLE II

PURPOSES

This corporation is organized for the purposes of:

(1) To organize and operate exclusively for charitable, educational, scientific and literary purposes and all objectives of the corporation shall be subject thereto and in pursuance thereof;

- (2) To specifically raise funds to support and perpetuate educational needs and to conduct any and all activities related thereto;
- (3) The corporate purposes shall furthermore be in accordance with the provisions of Florida Statues Chapter 617 and Section [501(c)(3)] of the Internal Revenue Code, as amended;
- (4) To perform any and all acts that are legal under the United States and State of Florida laws.

ARTICLE III

MEMBERSHIP

There will be no membership in the corporation.

ARTICLE IV

TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 402, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is Bill T. Smith, Jr., PA.

ARTICLE VI

INCORPORATORS

The name and address of the Incorporator is:

Bill T. Smith, Jr., Esq.

980 North Federal Highway, Suite 402

Boca Raton, FL 33432

ARTICLE VII

DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as initial directors are:

Gene M. Ehlers

484 South Maya Palm Drive

Boca Raton, FL 33432

Shirley R. Satullo

1013 Hillsboro Mile

Hillsboro Beach, FL 33062

Bill T. Smith, Jr.

980 North Federal Highway, Suite 402

Boca Raton, FL 33432

The number of original directors of this corporation may be fixed or changed from time to time by amendment of the B-laws of this corporation.

ARTICLE VIII

BY-LAWS

Section 1. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE X

NEGATION OF PECUNIARY GAIN

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 II hereof. No substantial part of the activities of the corporation shall be 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. 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, 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 XI

Prohibition of certain activities

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities, Furthermore, this corporation shall not directly or indirectly participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section [501 (c)(3)] of the Internal Revenue Code as amended.

ARTICLE XII

DISSOLUTION

Upon dissolution of this corporation in accordance with Florida law, the assets

and funds remaining after paying or making provision for the payment of all of the liabilities of this corporation shall be distributed by the Board of Directors to the Congregational Church of Boca Raton in accordance with the requirements for exemption under Section [501 (c)(3)] of the Internal Revenue Code as amended. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, or any other court having jurisdiction over this corporation in regard to its dissolution exclusively for the purposes of this corporation.

ARTICLE XIII

Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIV

MEETINGS BY TELECONFERENCE

Any and all meetings of the Directors or Officers may be attended in person or by telephone or other form of electronic conferencing.

ARTICLE XV

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings. Evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XVI

LIABILITY

None of the members, directors or officers of this corporation shall be personally liable for its debts, liabilities or obligations.

SUBSCRIBED to this 18th day of February

Bill J. Smith, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF

I hereby certify that on this day before me, a Notary Public duly authorized to take acknowledgements, personally appeared Bill T. Smith, Jr., to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

this hand and official seal of

Notary Public

My Commission Expires:

State of Florida

sion DD550154 JJ/09/2010

DESIGNATION OF REGISTERED AGENT

FOR

GRANDVIEW FOUNDATION, INC.

A FLORIDA CORPORATION NOT-FOR-PROFIT

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

GRANDVIEW FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its registered offices as indicated in the Articles of Incorporation, has named Bill T. Smith, Jr., 980 North Federal Highway, Suite 402, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

By: Bill T Smith, Jr., Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA