

N10000011615

(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:

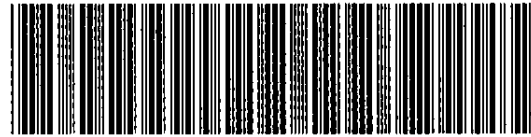
Robert Morley - GAVG

AUTHORIZATION BY PHONE TO  
CORRECT *Supp*

DATE \_\_\_\_\_

DOC. EXAM \_\_\_\_\_

Office Use Only



300188423413

12/14/10--01011--016 \*\*70.00

FILED

10 DEC 14 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 12/16/10

**GEBERT & MORLEY, L.L.C.**

**Attorneys At Law  
137 N. Oak Park Avenue  
Suite 201  
Oak Park, Illinois 60301**

**Telephone: (708) 763-9997  
Facsimile: (708) 763-9911  
Email: [rkm@gebert-morley.com](mailto:rkm@gebert-morley.com)**

December 10, 2010

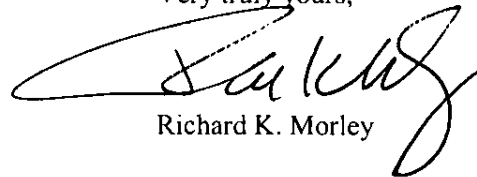
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Douglas S. Winter and Bonnie S. Winter Family Foundation, Ltd.

Dear Sir/Madam,

Please find enclosed the original copy of the cover letter and Articles of Incorporation for the above-referenced entity. Also enclosed is a check for the filing fee in the amount of \$70. Please process promptly. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Morley", written over a horizontal line.

Richard K. Morley

RKM/dmb

cc: Mr. Douglas S. Winter (via email)

## COVER LETTER

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

**SUBJECT:** Douglas S. Winter and Bonnie S. Winter Family Foundation, Ltd.  
(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: Robert C. Gebert  
Name (Printed or typed)

137 N. Oak Park Ave., Suite 201  
Address

Oak Park, IL 60301  
City, State & Zip

(708) 763-9995  
Telephone number

rcg@gebert-morley.com  
E-mail address: (to be used for future annual report notification)

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Douglas S. Winter and Bonnie S. Winter Family Foundation, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

Principal street address  
16387 Mirasol Way  
Delray Beach, FL 33446-2370

Mailing address, if different is:

N/A

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached Statement

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: **Elected by Members**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Douglas S. Winter, President/Dir.  
Address: 16387 Mirasol Way  
Delray Beach, FL 33446-2370

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Bonnie S. Winter, Sec./Treas./Dir.  
Address: 16387 Mirasol Way  
Delray Beach, FL 33446-2370

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Robert C. Gebert, Dir.  
Address: 137 N. Oak Park Ave., Suite 201  
Oak Park, IL 60301

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Douglas S. Winter  
Address: 16387 Mirasol Way  
Delray Beach, FL 33446-2370

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Robert C. Gebert  
Address: 137 N. Oak Park Ave., Suite 201  
Oak Park, IL 60301

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

x Douglas S. Winter

Required Signature of Registered Agent

12-8-10

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert C. Gebert

Required Signature of Incorporator

12-8-10

Date

FILED  
10 DEC 14 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ATTACHMENT TO ARTICLES OF INCORPORATION**

### **DOUGLAS S. WINTER AND BONNIE S. WINTER FAMILY FOUNDATION, INC.**

**Article III.** The corporation is organized exclusively for charitable, religious or educational 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### **Article VIII. Additional Provisions**

1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 distribution in furtherance of the purposes set forth in these Articles of Incorporation. 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 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 of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

2) Upon the dissolution of the corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, literary, scientific or educational purposes as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine. Any such assets not so disposed of shall be disposed of by the court of original jurisdiction of the 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.

3) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue code, or the corresponding section of any future federal tax code.

4) The corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5) The corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6) The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

7) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.