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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1A

# **RICHARD ANTHONY ROBBINS**

## COVER LETTER

Via Certified Mail Return Receipt Requested

January 18, 2011

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

**Re: Village Foster Home Foundation, Inc. – Articles of Incorporation**

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation and a check payable to the Department of State in the total amount of:

\$87.50 for the required Filing Fee, a Certified Copy, and  
Certificate.

Please do not hesitate to contact me if you should have any questions or require additional information.

Sincerely,

  
RICHARD ANTHONY ROBBINS

**FROM:**

**RICHARD ANTHONY ROBBINS  
3459 BRAVADA WAY  
NAPLES, FL 34119  
TEL: (239) 465-9344  
EMAIL: THEVILLAGEFH@GMAIL.COM**

**ARTICLES OF INCORPORATION  
OF  
VILLAGE FOSTER HOME FOUNDATION, INC.**  
**A Florida "Not for Profit" Corporation**

APPROVED  
AND  
FILED

11 JAN 21 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under Chapter 617 of the Florida State Statutes, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation is Village Foster Home Foundation, Inc. (hereafter the "Corporation").

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3459 Bravada Way, Naples, FL 34119.

**ARTICLE III: CORPORATE PURPOSES**

A. To engage in any and all lawful activities related to providing support to foster parents and foster children and to providing housing, education, and social services to foster parents and foster children.

B. The Corporation is organized exclusively for charitable, religious, educational, and scientific 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, or the corresponding section of any future United States Internal Revenue law and tax code.

C. To aid, support, and assist by gifts, contributions, or otherwise, other Corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

D. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as Corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

E. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner so that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

F. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation."

#### **ARTICLE IV: MANNER OF ELECTIONS**

The method of selection of the Board of Directors and number of directors shall be stated in the Corporation's Bylaws.

#### **ARTICLE V: BOARD OF DIRECTORS**

The names, addresses, and titles of the Board of Directors are:

Mr. Richard Anthony Robbins, *President*  
3459 Bravada Way  
Naples, FL 34119

Ms. Jean A. Rowles, *Secretary*  
838 Elkcarn Circle #209  
Marco Island, FL 34145

Ms. Martha F. Reichert, Esq., *Vice President*  
85 West Lake Drive  
Montauk, NY 11954

#### **ARTICLE VI: REGISTERED AGENT**

The name of the registered agent of the Corporation is Mr. Richard Anthony Robbins, having an address at 3459 Bravada Way, Naples, FL 34119.

#### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator is: Mr. Richard Anthony Robbins, 3459 Bravada Way, Naples, FL 34119.

#### **ARTICLE VIII: DURATION/MEMBERSHIP**

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the Corporation's Bylaws.

#### **ARTICLE IX: NO PRIVATE INUREMENT & LIMITATIONS**

A. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, trustees, or to any private individual, 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 VII hereof. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the

benefit of any individual, except that the Corporation

B. 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.

C. 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 X: DISSOLUTION**

A. Upon the winding up and dissolution of the Corporation, the assets shall be distributed 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 in the following order of preference: (a) to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes, or (b) to the federal government to be used exclusively for charitable and educational purposes, or (c) any state or local government to be used exclusively for charitable and educational purposes.

B. Any such assets not so disposed of shall be disposed of by a Court of Competent 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.

#### **ARTICLE XI: "PRIVATE FOUNDATION" PROVISIONS**

In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

A. The Corporation will distribute its income for each tax year at a time and in a 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.

B. 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.

C. 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.

D. The Corporation will not make any investments in a 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.

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

#### EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 17th day of January 2011.

  
RICHARD ANTHONY ROBBINS

#### REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Village Foster Home Inc., a Florida not for profit Corporation.

  
RICHARD ANTHONY ROBBINS

Date: January 17, 2011

11 JAN 21 PM 5:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

#### ACKNOWLEDGEMENT

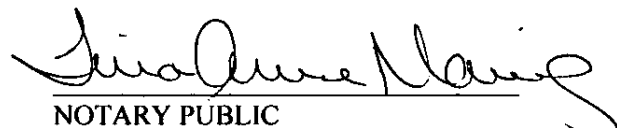
STATE OF FLORIDA )  
COUNTY OF COLLIER ) ss:

Before me, the undersigned authority, on this day personally appeared **RICHARD ANTHONY ROBBINS**, known to me to be the person whose name is subscribed to the foregoing instrument, and upon his oath acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 17<sup>th</sup> DAY OF JANUARY 2011.



TINA ANNE NORRIS  
Commission DD 639670  
Expires May 27, 2011  
Bonded Thru Troy Fain Insurance 800-385-7019

  
NOTARY PUBLIC