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**FLORIDA PROFIT/NON PROFIT CORPORATION
OUR FUND, INC.**

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Handwritten signature and date 1/27/11

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ARTICLES OF INCORPORATION OF OUR FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation not for profit under the applicable Florida Statutes adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The Name of the corporation shall be Our Fund, Inc.

ARTICLE II**Purposes**

The purpose of the corporation is to provide a means by which gifts and bequests made for charitable, educational or scientific purposes may be administered prudently by experienced financial institutions and expended wisely by persons familiar with the charitable needs of South Florida taking into account the constantly changing conditions and needs of society. To such end funds and property are handled by financial institutions of recognized strength and integrity and the expenditures for such purposes are directed by a Board of Directors composed of individuals of balance judgment selected for their knowledge of local conditions.

The Bylaws of the Corporation may provide examples of the possible use and purposes of the corporation in illustration as opposed to limitation.

The corporation hereby expresses its continuing intent to qualify as a community foundation or trust as defined in Section 170(b)(1)(A)(vi) of the Internal Revenue Code and to be an organization; exempt from taxation under Section 501(c) (3) of said Code and a public foundation within the meaning of Section 509(a) of said Code, and to be an organization contributions to which are deductible under Sections 170, 2055, 2106(a) (2)(A) and 2522 of said Code.

ARTICLE III**Powers**

The corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the corporation is organized.

In addition to the powers specified above, the corporation shall have the additional powers to maintain separate funds to reflect the special desires and directions of donors to the corporation which separate funds are to be maintained in accordance with the corporation's Bylaws.

ARTICLE IV**Limitations**

- (a) The corporate powers shall be exercised so as to maintain the corporate status as a non-profit foundation under the provisions of Section 509(a) of the Internal Revenue Code.

ARTICLES OF INCORPORATION OF OUR FUND, INC.

- (b) No earnings of the corporation shall inure in whole or in part to the benefit of private individuals or its members.
- (c) No part of the corporate activities shall be an attempt to influence legislation by any means, 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, or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Internal Revenue Code.
- (d) Notwithstanding any other provision of these articles, the corporation shall not conduct or carry any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, and its regulations as they now exist or as they may hereafter be amended.

ARTICLE V

Distribution on Dissolution

In the event of dissolution of the corporation, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to an organization located in the State of Florida with similar purposes as the corporation and qualified under Section 501(c)(3) of the Internal Revenue Code, and if there is no such organization the assets shall be distributed in the discretion of the Board of Directors, to an organization having its principal place operation in the State of Florida and qualified under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

Qualification of Members

The Board of Directors of the corporation serving from time to time shall be its members.

ARTICLE VII

Term

The term of the corporation shall be perpetual.

ARTICLE VIII

The incorporator of the corporation is:

J. Coleman Prewitt
411 North New River Drive East, Apt #2903
Fort Lauderdale, Florida 33301

ARTICLE IX

Board of Directors

The number of persons constituting the first Board of Directors shall be three (3). The number of members of the Board of Directors may be changed as provided in the Bylaws but in no event shall there be less than three (3). The names and addresses of the first Board of Directors are as follows:

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ARTICLES OF INCORPORATION OF OUR FUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles V. Loring
PO Box 7396
Fort Lauderdale, Florida 33308

Richard Schwarz
1301 NE 2 NE Street
Fort Lauderdale, Florida. 33301

J. Coleman Prewitt
411 North New River Drive East, Apt #2903
Fort Lauderdale, Florida 33301

ARTICLE X

Bylaws

Bylaws shall be adopted, altered, amended or repealed by a majority of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation.

ARTICLE XI

Amendment to Articles of Incorporation

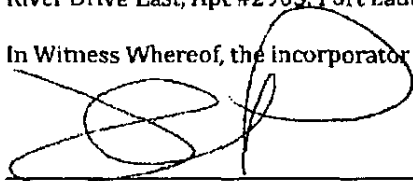
The Articles of Incorporation shall be amended only by two-thirds vote of the Board of Directors of the corporation

ARTICLE XII

Office and Initial Registered Agent

The offices of the corporation shall be located at 2301 NE 13th Street, Fort Lauderdale, Florida 33304. The first registered agent of the corporation shall be J. Coleman Prewitt, 411 North New River Drive East, Apt #2903, Fort Lauderdale, Florida 33301.

In Witness Whereof, the incorporator has hereunto affixed his signature on the date set forth below.



J. COLEMAN PREWITT

ARTICLES OF INCORPORATION OF OUR FUND, INC.

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TALLAHASSEE, FLORIDA

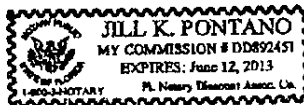
State of Florida)
County of Palm Beach)

Before me, the undersigned authority authorized to administer oaths and take acknowledgements, personally appeared J. Coleman Prewitt to me well know to be the person who executed the foregoing articles of Incorporation of Our Fund, Inc. and he acknowledge before me that he signed the same for the purposes therein stated.

Witness my hand and official seal at Boca Raton said County and State, this ^{25th} day of January, 2011

Notary Public
My Commission Expires:

Jill K. Pontano



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

J. COLEMAN PREWITT HEREBY ACCEPTS THE APPOINTMENT AS THE INITIAL REGISTERED AGENT OF OUR FUND, INC., AS MADE IN THE FOREGOING ARTICLES OF INCORPORATION.


SIGNATURE