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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ROYAL PALM EDUCATIONAL FOUNDATION, INC.**

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**ARTICLES OF INCORPORATION  
OF  
ROYAL PALM EDUCATIONAL FOUNDATION, INC.**  
(a corporation not for profit)

SECRETARY OF STATE  
HALLWAY 1000  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the corporation (the "Corporation") is:

**Royal Palm Educational Foundation, Inc.**

**SECOND:** The principal office and mailing address of the Corporation is:

**16100 Livingston Road  
Naples, Florida 34110**

**THIRD:** The term for which the Corporation is to exist shall be perpetual or until such time as the Corporation shall have been dissolved in accordance with the laws of the State of Florida.

**FOURTH:** The Corporation is organized exclusively for religious and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law, and for the specific purpose of supporting education in the Catholic tradition in Southwest Florida.

**FIFTH:** The manner in which the directors are to be elected or appointed shall be stated in the Bylaws of the Corporation. The names and addresses of the initial directors are:

**William Kastroll  
1755 Hurricane Harbour Lane  
Naples, Florida 34109**

**Andrew Saluan  
1730 Silver Sands Avenue  
Naples, Florida, 34109**

**Carol Moore  
6875 Hunters Road  
Naples, Florida 34109**

**SIXTH:** 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

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payments and distributions in furtherance of the purposes set forth in Article FOURTH 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 publication 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 of Incorporation, 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.

SEVENTH: Upon the dissolution of the Corporation, 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 to the federal government, or to a state or local government, for a public purpose. 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.

EIGHTH: Every director and every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party or in which he or she may become involved by reason of his or her being or having been a director or officer of the Corporation, whether or not he or she is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, provided that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

NINTH: The registered agent and the street address of the registered office of the Corporation in the State of Florida shall be Jeff M. Novatt, Esq., at Cheffy Passidomo, P.A., 821 Fifth Avenue South, Naples, Florida 34102. The Board of Directors from time to time may change the registered agent and move the registered office to any other address in Florida.

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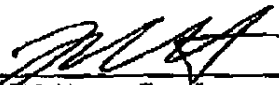
TENTH: The name and address of the Incorporator is:

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Jeff M. Novatt, Esq.  
Cheffy Passidomo, P.A.  
821 Fifth Avenue South  
Naples, Florida 34102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3<sup>rd</sup> day of March, 2011.

  
Jeff M. Novatt, Esq., Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
Jeff M. Novatt, Esq., Registered Agent

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