

N12000001599

THEODORE SOTTONG  
1415 DEAN STREET STE 100  
FORT MYERS, FL 33908

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

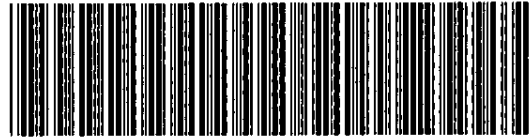
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800216383768

01/06/12--01015--025 \*\*87.50

FILED  
12 JAN 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W12-1890

T. Burch FEB 13 2012



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
12 FEB 10 PM 4:08  
DIVISION OF CORPORATIONS

January 11, 2012

THEODORE SOTTONG  
1415 DEAN STREET STE 100  
FORT MYERS, FL 33908

SUBJECT: STUDIOPLUS FOUNDATION, INC.  
Ref. Number: W12000001890

We have received your document for STUDIOPLUS 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):

Please type the name of the corporation in article I. And make the font in articles III and IV larger.

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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 612A00000731

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

**StudioPlus Foundation, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

1415 Dean Street

Suite 100

Fort Myers, FL 33908

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

See Attached.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

See attached.

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

Name and Title: Damon Romanello, President

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

Name and Title: Melvin Jordan, Treasurer

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

Name and Title: Ted Sottong, Vice President

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

Name and Title: Lou Ann Kapcin, At-large

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

Name and Title: Andrea Gil, Secretary

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

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: Theodore Sottong

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

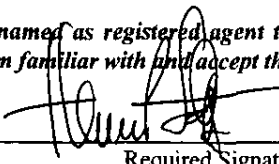
Name: Theodore Sottong

Address: 1415 Dean Street

Suite 100

Fort Myers, FL 33908

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

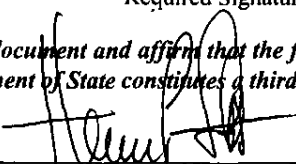


Required Signature of Registered Agent

1.30.12

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.



Required Signature of Incorporator

1.30.12

Date

FILED  
12 JAN 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article III Purpose:**

1. Supports causes important to our staff through donations to non-profit organizations of our staff's choosing, either through matching gifts or outright donations;
2. Supports causes important to Studio+ through donations to non-profit organizations;
3. Reaches out locally and regionally to students interested in the profession of architecture by providing opportunities for them to learn more about the profession, whether directly through Studio+ Foundation or through the support of other local non-profit organizations who are supporting the same mission.

**Article IV Manner of Election:**

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

All Board members shall serve 2 year terms, but are eligible for re-election. In the first year, three members will serve three year terms.

FILED  
12 JAN 10 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA