

N 12000007788

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

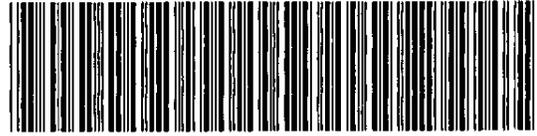
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Special Instructions to Filing Officer:

*1092-41664*

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SECRETARY OF STATE  
MONTGOMERY, ALABAMA

*1/H*

KURT F LEWIS, P.A.

6624 Gateway Avenue  
Sarasota, Florida 34231

(941) 921-5595  
FAX (941) 921-3950  
kkurtt43@hotmail.com

August 7, 2012

Division of Corporations  
Attn: New Filings  
2661 Executive Center Circle  
Tallahassee, Florida 32301

1-850-245-6052

RE: Elling O Eide Charitable  
Foundation, Inc

Ladies:

Enclosed please find original and one executed copy of the Articles of Incorporation for the above corporation. We would appreciate you filing the same and advising us when they have been filed.

Also enclosed is our check in the amount of \$70.00 to cover the following costs:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00

Thank you in advance for your cooperation in this matter.

Sincerely,

Kurt F Lewis

mt

Enclosures

UPS # 1Z F22 7AO 22 1000 5170



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2012

KURT F LEWIS  
6624 GATEWAY AVENUE  
SARASOTA, FL 34231

SUBJECT: THE ELLING O EIDE CHARITABLE FOUNDATION, INC.  
Ref. Number: W12000041664

We have received your document for THE ELLING O EIDE CHARITABLE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 412A00020655

ARTICLES OF INCORPORATION OF THE  
ELLING O EIDE CHARITABLE FOUNDATION, Inc.

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The undersigned, citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, does hereby certify:

**First:** The name of the Corporation shall be THE ELLING O EIDE CHARITABLE FOUNDATION, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located is the County of SARASOTA, State of Florida specifically:

8000 South Tamiami Trail, Sarasota, Florida 34231.

**Third:** Said 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 FEDERAL TAX CODE. The specific nature and purpose shall be set forth by the Trustees of the Elling O Eide Trust, and shall include a Chinese/Oriental Library Research Facility open exclusively for Chinese and oriental scholars and researchers, along with property set aside for primarily a Florida flora, fauna and general wild life refuge area. Availability and extent of the property set aside for the public shall be set forth by the directors when the final operational plans are complete.

**Fourth:** Directors shall be elected for five year terms by the Trustees of the Elling O Eide Trust, with the initial terms staggered so that elections shall not replace all the Directors simultaneously.

**Fifth:** The names and addresses of the persons who are the initial Directors of the corporation until the first Election at the annual meeting in 2013 are as follows:

Name	Address
Harold Mitchell Managing Trustee Elling O Eide Trust	8000 South Tamiami Trail, Sarastoa, Florida 34231
Dr. Susan NaQuin Professor of History and East Asian Studies	Princeton University Department of History 129 Dickson Hall Princeton, N.J., 08554

Dr Cynthia Chennault  
Associate Professor

University of Florida  
Department of Languages,  
Pugh Hall 353  
Gainesville, FL., 32611

Dr Michael Drompp  
Dean Of the Faculty,  
Vice President of Academic Affairs

Rhodes College  
300 Halliburton Tower  
2000 N Parkway  
Memphis, TN., 38112

Thomas Buchter,  
CEO and President  
Shelby Botanical Gardens,  
Sarasota, Florida

811 South Palm Avenue  
Sarasota, FL 34236

Lee Eide Elliot

1218 89<sup>th</sup> St. NW  
Bradenton, FL. 34209

Carlese Mott Westock

22 Weasel Drift Road  
Woodland Park, NJ 07424

**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 payments and distributions in furtherance of the purposes set forth in Article Third 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 publishing 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, 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.

**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: Registered Office and Registered Agent. The Registered Office of the corporation shall be at 6624 Gateway Avenue, Sarasota, Florida 34231, and the Registered Agent shall be Kurt F Lewis, Esq. at said address.

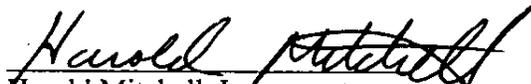
Ninth: The incorporator shall be Harold Mitchell, whose residential address is:

8000 South Trail, Sarasota, Florida 34231

Tenth: The effective date of the Corporation shall be August 5, 2012.

In witness whereof I have hereunto subscribed my name this July 27, 2012.

Further I submit this document and affirm that the facts therein stated 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.817.115, F.S.

  
Harold Mitchell, Incorporator

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.

  
Kurt F Lewis, Esq

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TALLAHASSEE, FLORIDA