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COVER LETTER

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

SUBJECT: THE DICK AND BRENA PARSONS FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John S. Bohatch, Esq.
Name (Printed or typed)

7301 SW 57th Court, Suite 560
Address

South Miami, FL 33143
City, State & Zip

(305) 666-1040
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2014

JOHN S. BOHATCH, ESQ.
7301 S.W. 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143

SUBJECT: THE DICK AND BRENA PARSONS FOUNDATION, INC.
Ref. Number: W14000001129

We have received your document for THE DICK AND BRENA PARSONS 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The Registered Agent's name must be listed as it is filed in our records. See the attached print-out.

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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 714A00000387

GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH†*
EDWARD P. GUTTENMACHER
KATALINA PEÑARANDA
ANDRES E. TEJIDOR*

7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040
TELEFAX (305) 666-1020
E-MAIL Law@GBTaxLaw.com

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

† FLORIDA CERTIFIED PUBLIC ACCOUNTANT
* LL.M. TAXATION

KEY WEST OFFICE

GULFVIEW POINTE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

PLEASE REPLY TO:
SOUTH MIAMI

January 17, 2014

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

RE: The Dick and Brena Parsons Foundation, Inc.

To Whom It May Concern:

Enclosed please find the updated Articles of Incorporation to be filed for The Dick and Brena Parsons Foundation, Inc., along with a copy of your letter dated January 7, 2014.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

GUTTENMACHER, BOHATCH & PEÑARANDA, P.A.


KATALINA PEÑARANDA, ESQ.

KP/jt
Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

14 JAN 21 PM 12:03
RECEIVED
DEPARTMENT OF STATE
CORPORATION

ARTICLE I NAME

The name of the corporation shall be:

THE DICK AND BRENA PARSONS FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

29145 Iroquois St

Big Pine Key, FL 33043

Mailing address, if different

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to us and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: is in accordance with the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard B. Parsons, Jr.

Name and Title:

Address: PO BOX 430669

Address:

Big Pine Key, FL 33043

Name and Title: Barbara N. Parsons

Name and Title:

Address: PO BOX 430669

Address:

Big Pine Key, FL 33043

Name and Title: Roger Andersen

Name and Title:

Address: PO BOX 430005

Address:

Big Pine Key, FL 33043

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: G.B.B-B Registries, LLC

Address: 7301 SW 57th Court, Suite 560

South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: John S. Bohatch, Esq.

Address: 7301 SW 57th Court, Suite 560

South Miami, FL 33143

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

12/30/13
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

12/30/13
Date