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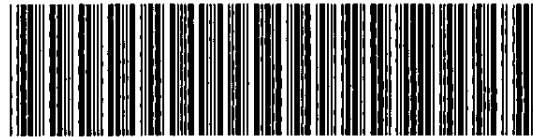
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## COVER LETTER

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

SUBJECT: **JJB 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: **AMANDA GOODMAN**

Name (Printed or typed)

**3838 TAMiami TrL N STE 300**

Address

**NAPLES, FL 34103**

City, State & Zip

**239-403-3000**

Daytime Telephone number

**FIRM@GOODMANBREEN.COM**

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

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

**ARTICLES OF INCORPORATION  
OF  
JJB FOUNDATION, INC.  
(A Corporation Not For Profit)**

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be JJB FOUNDATION, INC.

ARTICLE II - ADDRESS OF CORPORATION

The principal address of the corporation is 3838 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE III - CORPORATE EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

The purpose of the corporation is:

To operate without profit, accept and receive property by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for the purpose of providing affordable housing and rehabilitative services for alcohol and drug abuse.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 this Article. 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 of provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal

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income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE V - MEMBERSHIP

Membership to this corporation shall be regulated pursuant to the bylaws of the corporation.

#### ARTICLE VI - BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a board of directors consisting of not less than three (3) persons, as determined pursuant to the provisions of the bylaws. The board of directors of the corporation shall be elected as set forth in the bylaws of the corporation.

The names and addresses of the directors who are to manage the affairs of the corporation until the first such annual meeting of said members, and until their successor are duly elected and qualified, are as follows:

<u>Name of Director</u>	<u>Address</u>
Bruce R. Holecek	425 Ridge Court Naples, Florida 34108
Jeri Holecek	425 Ridge Court Naples, Florida 34108
Vann Ellison	2001 Airport Pulling Rd S Naples, Florida 34112

#### ARTICLE VII - OFFICERS

The initial officers of the corporation are:

<u>Name of Officer</u>	<u>Title</u>
Bruce R. Holecek	President
Jeri Holecek	Vice President
Kenneth D. Goodman	Secretary/Treasurer

#### ARTICLE VIII - BYLAWS

The first board of directors of the corporation shall adopt bylaws consistent with these Articles of Incorporation. Thereafter, the bylaws may be altered, amended, or rescinded by the directors in the manner provided by such bylaws.

ARTICLE IX - DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

ARTICLE X - AMENDMENT

The corporation reserves the right to alter, amend, or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by an affirmative vote of the majority of the total number of members of the board of directors at any regular or special meeting of the board, provided that written notice of the proposed amendment has been give to each direct at least ten (10) days prior to such meeting.

ARTICLE XI - REGISTERED AGENT

The registered agent of the corporation is Goodman Breen & Gibbs, located at 3838 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE XII - INCORPORATOR

The incorporator of the corporation is Kenneth D. Goodman, whose address is 3838 Tamiami Trail North, Suite 300, Naples, Florida 34103.

3 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of February, 2014.



KENNETH D. GOODMAN

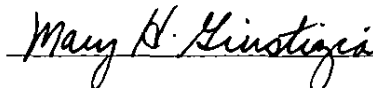
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3 day of February, 2014 by KENNETH D. GOODMAN, who ☒ is personally known to me or ☐ has produced a driver's license as identification.



NOTARY PUBLIC:

Sign



Print

MARY H. GIUSTIZIA

State of Florida at Large

My Commission Expires:

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DIVISION OF CORPORATIONS

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

**GOODMAN BREEN & GIBBS**

By:   
KENNETH D. GOODMAN, President

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