

12/5/2014 Dec. 5. 2014 4:03PM

Division of Corporations

No. 6951 P. 1

N14 00001154  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000281497 3)))



**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : SALVATORI, WOOD, BUCKEL, CARMICHAEL & LOTTES  
Account Number : I20030000112  
Phone : (239)552-4100  
Fax Number : (239)649-0158

14 DEC -5 PM 3:18

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
14 DEC -5 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Gary Dean Beck Family Foundation, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

12/8/14

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000281497 3)))

**ARTICLES OF INCORPORATION  
OF  
GARY DEAN BECK FAMILY FOUNDATION, INC.  
(a Florida Corporation Not For Profit)**

**ARTICLE I  
NAME**

The name of this corporation is THE GARY DEAN BECK FAMILY FOUNDATION, INC. (hereinafter called the "Corporation").

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC -5 PM 3:18

**ARTICLE II  
PRINCIPAL ADDRESSES OF  
THE CORPORATION AND INCORPORATOR**

The Corporation's principal office and mailing address are located at 750 Riviera Drive, Naples, FL 34103.

The sole incorporator of the Corporation is Robert M. Buokel. The complete business address of the sole incorporator is 9132 Strada Place, Fourth Floor, Naples, FL 34108.

**ARTICLE III  
DURATION**

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

**ARTICLE IV  
PURPOSES**

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code ("Code").

**ARTICLE V  
NECESSARY POWERS**

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a Corporation not for profit under Florida law.

(((H14000281497 3)))

**ARTICLE VI**  
**MANAGEMENT**

Management of the Corporation shall be vested in the Corporation's Board of Directors. There shall be not less than three (3) and not more than nine (9) directors. Initially there shall be four (4) directors. Additional directors may be added up to nine (9) or reduced to three (3) at the discretion of the Board in accordance with the Bylaws.

**ARTICLE VII**  
**DIRECTORS**

The directors of the Corporation shall be:

Gary Dean Beck  
750 Riviera Drive  
Naples, FL 34103

Susan Beck  
750 Riviera Drive  
Naples, FL 34103

Sean Dean Beck  
750 Riviera Drive  
Naples, FL 34103

Kyle Beck  
750 Riviera Drive  
Naples, FL 34103

Directors shall be elected as provided in the Bylaws.

**ARTICLE VIII**  
**MEMBERSHIP**

*The Corporation shall have no members.*

**ARTICLE IX**  
**DISSOLUTION**

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed at the sole discretion of the Board of Directors to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under Section §501(c)(3) of the Code. All distributions upon dissolution shall be in accordance with a plan of distribution duly adopted in the manner provided by law; provided, however, that no distribution shall be made (i) which would violate the statutes of Florida then in effect or (ii) except in furtherance of the charitable purposes of the Corporation. The foregoing shall constitute the plan of distribution upon dissolution of the Corporation.

Any such assets not so disposed of, shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then or was last located. The court shall distribute such assets as such court shall determine to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under Section §501(c)(3) of the Code.

((H14000281497 3)))

**ARTICLE X**  
**PROHIBITED ACTIVITIES**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, 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 IV 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 or engage in political activities of any kind, except as permitted by the provisions of §501(h) of the Code. The Corporation shall make a §501(h) election effect for its first year of operation.

**ARTICLE XI**  
**FURTHER RESTRICTIONS**

Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under §501(c)(3) of the Code, or (b) by a Corporation, contributions to which are deductible under §§170(c)(2), 2055, 2100(a)(2) and 2522 of the Code.

The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Code.

Further, the Corporation shall not (i) shall not engage in any act of self-dealing as defined in §4941(d) of the Code; (iii) shall not retain any excess business holdings as defined in §4943(c) of the Code; (iv) shall not make any investments in such manner as to subject it to tax under §4944 of the Code; or (v) shall not make any taxable expenditures as defined in § 4945(d) of the Code.

**ARTICLE XII**  
**AMENDMENT OF BYLAWS**

Except as provided by these Articles and by the Bylaws, the Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of a majority of the entire number of directors then fixed by the Bylaws. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

**ARTICLE XIII**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

Except as otherwise provided in these Articles, these Articles of Incorporation may be amended, altered and/or restated only by the affirmative vote of a majority of the entire number of directors then fixed by the Bylaws.

Dec. 5. 2014 4:04PM

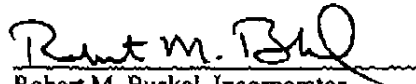
((H14000281497 3)))

No. 6951 P. 5

**ARTICLE XIV**  
**REGISTERED AGENT AND REGISTERED AGENT ADDRESS**

The street address of the Corporation's registered office in the State of Florida is c/o Salvatori, Wood, Buckel, Carmichael & Lottes, 9132 Strada Place, Fourth Floor, Naples, FL 34108 and the name of its registered agent at such office is Salvatori, Wood, Buckel, Carmichael & Lottes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 13 day of November, 2014.

  
Robert M. Buckel, Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 48.091 and 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the Corporation is THE GARY DEAN BECK FAMILY FOUNDATION, INC.

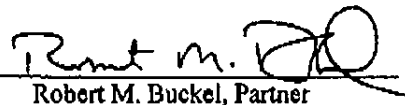
The name of the initial registered agent of the Corporation is Salvatori, Wood, Buckel,  
Carmichael & Lottes, 9132 Strada Place, Fourth Floor, Naples, FL 34108.

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated  
Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent  
and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the  
proper and complete performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

SALVATORI, WOOD, BUCKEL, CARMICHAEL & LOTTES,  
Registered Agent

By:

  
Robert M. Buckel, Partner

Date: 11-13-14