

N15000005118

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.

(((H15000123727 3)))



H150001237273ABC

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: mstocks@gunster.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 21 AM 9:4

APPROVED
AND
FILED

RECEIVED

15 MAY 21 PM 3:51

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Past Presidents' Fund, Inc.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (02), and Estimated Charge (\$78.75).

Handwritten signature/initials

APPROVED  
AND  
FILED

002/003

15 MAY 21 AM 9:46  
H15000123727 3

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE PAST PRESIDENTS' FUND, INC.**

In compliance with the Florida Not For Profit Corporation Act as provided in Chapter 617 of the Florida Statutes:

1. The name of the corporation is The Past Presidents' Fund, Inc.
2. The address of the initial principal office of the corporation is One Estrada Road, Hobe Sound, Martin County, Florida.
3. The purposes for which the corporation is organized are:

To operate exclusively for charitable, educational, religious and scientific purposes within the meaning of Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws (the "Code").

4. The method of election of the Directors shall be set forth in the bylaws of the corporation.
5. No part of the net earnings of the corporation shall be distributable to or inure to the benefit of its officers or Directors or any private person, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted by Section 501(h) of the Code), and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision hereof, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation to which contributions are deductible under Section 170(c)(2) of the Code.
6. In the event of termination, dissolution or winding up of the affairs of the corporation in any manner or for any reason whatsoever, the Directors shall, after paying or making provision for payment of all liabilities of the corporation, distribute all of the remaining assets of the corporation as such Directors may determine among one or more organizations which are then organized and operated for exempt purposes and qualified as exempt organizations under Section 501(c)(3) of the Code and to which contributions are then deductible under Section 170(c)(2) of the Code or to federal, state and local governments to be used exclusively for public purposes.

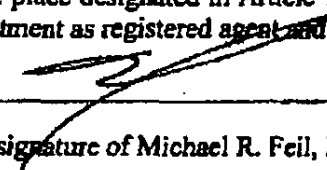
H15000123727 3

- 7. The address of the initial registered office of the corporation is One Estrada Road, Hobe Sound, Martin County, Florida 33455. The name of the initial registered agent of the corporation at such address is Michael R. Feil.
- 8. The number of persons constituting the initial Board of Directors of the corporation shall be three (3) and the persons who are to serve as the initial Directors, together with their addresses, are as follows:

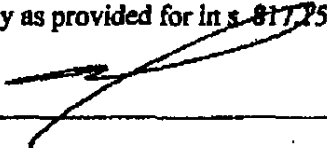
Name	Address
James P. Gorter	One Estrada Road, Hobe Sound, FL 33455
William Boeschenstein	One Estrada Road, Hobe Sound, FL 33455
William H. Black	One Estrada Road, Hobe Sound, FL 33455

- 9. The name and address of the incorporator are: Michael R. Feil, One Estrada Road, Hobe Sound, Florida 33455.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article 7, I am familiar with the duties of the position and accept the appointment as registered agent and agree to act in this capacity.

  
 \_\_\_\_\_ 4/30/15  
 Required signature of Michael R. Feil, Registered Agent Date

I submit this document and affirm the facts stated herein are true. I am aware that any false information submitted in a document to the Department of the Secretary of State constitutes a third degree felony as provided for in s. 817.255, F.S.

  
 \_\_\_\_\_ 4/30/15  
 Required signature of Michael R. Feil, Incorporator Date

APPROVED AND FILED  
 15 MAY 21 AM 9:41  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA