

N15000005958

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

## The Victoria Siegel Foundation

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SECRETARY  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
FOR  
THE VICTORIA SIEGEL FOUNDATION, INC.  
(Not-For-Profit)

The undersigned, desiring to form a charitable corporation under Chapter 617, Florida Statutes, as amended, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation and certify:

ARTICLE I  
NAME

The name of the corporation shall be The Victoria Siegel Foundation, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5601 Windhover Drive, Orlando, Florida 32819.

ARTICLE III  
PURPOSE

The corporation is organized exclusively for charitable purposes to provide guidance and counseling to teens with issues related to drugs and alcohol addiction to assist them and their families in living healthy and productive lives either directly or through other charitable organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV  
MEMBERS

The qualification for membership, if any, in the Corporation, and the manner of admission of members, if any, shall be as stated in the Corporation's Bylaws.

ARTICLE V  
DIRECTORS

The affairs of this Corporation shall managed by a Board of Directors consisting of six (6) directors, or such higher number as may be determined by the Board of Directors, who shall be elected in the manner provided for in the Corporation's Bylaws and serve in accordance with the procedures described in the Bylaws. The power to adopt, alter, amend or repeal the Corporation's Bylaws shall be vested in the Board of Directors. The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

David Siegel  
5601 Windhover Drive  
Orlando, Florida 32819

Jacqueline Siegel  
5601 Windhover Drive  
Orlando, Florida 32819

Richard Siegel  
5601 Windhover Drive  
Orlando, Florida 32819

Steve Siegel  
5601 Windhover Drive  
Orlando, Florida 32819

Valerie Drinkwater  
5601 Windhover Drive  
Orlando, Florida 32819

Stacey Siegel  
5601 Windhover Drive  
Orlando, Florida 32819

ARTICLE VI  
EARNINGS AND ACTIVITIES

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 described in section 501(c)(3). 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII  
DISSOLUTION

This Corporation is not for profit and, therefore, there shall never be distributed any gains, profits or dividends to any officer, director, member, trustee, or advisor of the Corporation, and no part of the net earnings shall inure to any individual (except in the case of the payment of reasonable compensation as set forth above for services rendered to or for the benefit of the Corporation affecting one or more of its purposes). It is a further express provision of these Articles of Incorporation that the assets and proceeds of every nature and description of the Corporation are, and shall forever be, irrevocably dedicated to the benevolent purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to any organization(s) exempt under Section 501(c)(3) as the Board of Directors shall determine.

ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS

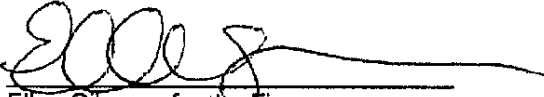
The name and Florida address of the registered agent is:

Greenspoon Marder, P.A. (the "Firm")  
200 E. Broward Blvd., Suite 1800  
Fort Lauderdale, FL 33301

ARTICLE IX  
INCORPORATOR

Greenspoon Marder, P.A. (the "Firm")  
200 E. Broward Blvd., Suite 1800  
Fort Lauderdale, FL 33301

The Firm having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the Firm is familiar with the appointment as registered agent and agrees to act in this capacity.



Ellen Gilmore, for the Firm as  
Registered Agent and Incorporator

Date: June 10, 2015

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