

N15000008418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

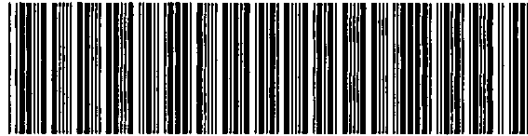
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIS-52016

Office Use Only



600275495956

07/28/15--01010--006 **87.50

SECRETARY OF STATE
RECEIVED

15 AUG 20 PM 7:30

FILED

AUG 27 2015
W PAINTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2015

JAY A. BRETT
9100 COLLEGE POINTE CT
FORT MYERS, FL 33919

SUBJECT: THE JANE E. DE LISSE RPRIVATE FOUNDATION
Ref. Number: W15000052016

We have received your document for THE JANE E. DE LISSE RPRIVATE FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must sign accepting the designation.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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.

WESTLEE A PAINTER
Regulatory Specialist II

Letter Number: 715A00016174

15 AUG 20 PM 7:31
FILED

COVER LETTER

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

SUBJECT: The Jane E. de Lisser Private Foundation

(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: Jay A. Brett

Name (Printed or typed)

9100 College Pointe Court

Address

Fort Myers, Florida 33919

City, State & Zip

239-334-1141

Daytime Telephone number

brett@sbshlaw.com

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

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

FILED
15 AUG 20 PM 7:31
TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: The Jane E. de Lisser Private Foundation, Inc., a Florida Non-Profit Corporation

(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: Jay A. Brett

Name (Printed or typed)

9100 College Pointe Court

Address

Fort Myers, FL 33919

City, State & Zip

239-334-1141

Daytime Telephone number

DELISSER@COMCAST.NET

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

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

FILED
15 AUG 20 PM 7:31
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: The Jane E. de Lisser Private Foundation, Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address:1348 Alcazar Avenue

Mailing address, if different is:

Fort Myers, Florida 33901**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Operated exclusively for general charitable, scientific, literary and educational purposes as set forth in Section 501(c)(3) of the Internal Revenue Code including for these purposes, the making of distributions to
Internal Revenue Code including, for these purposes, the making of distributions to organizations that qualify as exempt organizations
under Section 501(c)(3) of the Code. Notwithstanding the general charitable, scientific, literary and educational purposes of
non-profit corporation, the non-profit corporation shall make grants, or otherwise accomplish its charitable purposes as follows:

Animal Welfare within Lee, Hendry and Glades Counties, Florida;The Arts within Lee, Hendry and Glades Counties, Florida.**ARTICLE IV MANNER OF ELECTION**The manner in which the directors are elected and appointed: Majority Vote**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Jane E. deLisser, President/DirectorName and Title: Chris A. Gair, Sec./Treasurer, Director

Address

1348 Alcazar Avenue

Address:

5246 Red Cedar Drive, Suite 101Fort Myers, FL 33901Fort Myers, FL 33907

Name and Title:

Phyllis B. Ahwee, Director

Name and Title:

Address

23065 East El Dorado Avenue

Address:

Bonita Springs, FL 34134-7229

Name and Title:

Name and Title:

Address

Address:

15 AUG 20 PM 7:31

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jane E. deLisser
Address: 1348 Alcazar Avenue
Fort Myers, Florida 33901

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Jane E. deLisser
Address: 1348 Alcazar Avenue
Fort Myers, FL 33901

FILED
15 AUG 20 PM 7:31
SECRETARY OF STATE
ALCAZAR AVENUE
FORT MYERS, FL 33901

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Jane E deLisser
Required Signature of Registered Agent

August 24, 2015

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.

Jane E deLisser
Required Signature of Incorporator

August 24, 2015

Date