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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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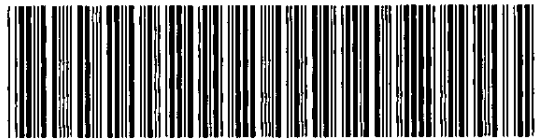
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 16 2015

T SCHROEDER

# SUNSHINE CORPORATE & FILING SERVICES, INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(850) 656-4724

COVER LETTER

DATE: 11-13-15

WALK IN

ENTITY

NAME: Terry and Frances Jones Family Foundation, Inc.

(NAME AVAILABLE? ☒)

CORRECT FORM? ☒)

PLEASE FILE THE ATTACHED AND RETURN:

☒ PLAIN COPY

☐ CERTIFIED COPY

CHECK # 2034

AMOUNT: 70.00

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY  
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

## COVER LETTER

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

**SUBJECT:** Terry & Frances Jones Family 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:** Paul Foreman  
\_\_\_\_\_  
Name (Printed or typed)

30 S. Wacker Dr., Suite 2600  
\_\_\_\_\_  
Address

Chicago, IL 60606  
\_\_\_\_\_  
City, State & Zip

312-855-4601  
\_\_\_\_\_  
Daytime Telephone number

pforeman@chuhak.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

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

### ARTICLE I NAME

The name of the corporation shall be: Terry & Frances Jones Family Foundation, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address:  
1270 Ember Court

Mailing address, if different is:

Marco Island, FL 34145

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SEE ATTACHMENT

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: as set forth in

Article III, Section 2 of the By-Laws

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Terry H. Jones, Pres. & Director

Name and Title: Frances R. Jones, VP, Sec, Treas & Dir

Address 1270 Ember Court

Address: 1270 Ember Court

Marco Island, FL 34145

Marco Island, FL 34145

Name and Title: Amy E. Fewell, Director

Name and Title: Ethan H. Jones, Director

Address 1270 Ember Court

Address: 1270 Ember Court

Marco Island, FL 34145

Marco Island, FL 34145

Name and Title: Gillian C. Waldo, Director

Name and Title: Haley E. Whicker, Director

Address 1270 Ember Court

Address: 1270 Ember Court

Marco Island, FL 34145

Marco Island, FL 34145

SECRETARY OF STATE  
MIAMI BEACH, FLORIDA

15 NOV 13 AM 8:37

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Terry H. Jones

Address: 1270 Ember Court

Marco Island, FL 34145

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Paul Foreman

Address: 30 S. Wacker Dr., Suite 2600

Chicago, IL 60606

**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*

Terry H. Jones  
Required Signature of Registered Agent

Nov 3, 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.*

[Signature]  
Required Signature of Incorporator

11-13-15  
Date

ATTACHMENT TO DEPARTMENT OF STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TERRY & FRANCES JONES FAMILY FOUNDATION, INC.

Article III: Purposes for which the corporation is organized:

This corporation is organized exclusively for charitable, philanthropic purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any subsequent Internal Revenue law (the "Code").

Anything herein contained to the contrary notwithstanding, no assets of the corporation shall be donated, distributed, applied to, paid over or otherwise used or employed in any manner, which would disqualify the corporation from being exempt from federal taxation under Section 501(c)(3) of the Code.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to an individual, including the directors or officers of the corporation; provided, however, that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. 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.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, philanthropic purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court or the Court of Common Pleas of the county in which the principal office of the corporation 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.

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TALLAHASSEE FLORIDA

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