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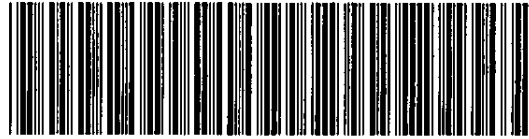
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EFFECTIVE DATE

1-22-16

FILED
2016 JAN 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 4 2016

COVER LETTER

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

SUBJECT: BENTLEY VILLAGE FOUNDATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$78.75 ☐ \$87.50

Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy:
Status & Certificate **ADDITIONAL Copy Required**

FROM:

Diane V. Halas
2531 Golfside Dr
Naples, FL 34110

Daytime Phone: 239-59209969

Cell: 239-860-1750

Email: dvhalas@comcst.net

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



Required Signature of Registered Agent

1/22/16

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.



Required Signature of Incorporator

1/22/16

Date

ARTICLES OF INCORPORATION
BENTLEY VILLAGE FOUNDATION, INC.
(a Florida corporation, not for profit)

FILED
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ARTICLE I. Name

The name of the corporation is BENTLEY VILLAGE FOUNDATION, INC. (hereinafter called "Corporation"), a corporation not for profit.

ARTICLE II. Principal Place of Business and Mailing Address

EFFECTIVE DATE
1-22-16

The principal office of the Corporation shall be at 2531 Golfside Dr. Naples FL 34110

ARTICLE III. Purpose

The Corporation is a non-profit organization organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended or replaced. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee or officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes) and no member, trustee or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation.

ARTICLE IV. Board of Trustees

The lawful authority and powers of the Corporation shall be exercised, its properties controlled and its affairs conducted by a board of directors to be known as the Board of Trustees. The number of Trustees of the Corporation may be increased or decreased from time to time under the Bylaws, but shall never be less than five (5). The Trustees shall be elected and serve for terms as provided in the Bylaws.

ARTICLE V. Initial Trustees

The names and addresses of the initial Trustees of the Corporation are as follows:

PRESIDENT: Diane V. Halas, 2431 Golfside Dr., Naples, FL 34110

TREASURER: Diane J. McNulty, 2613 Golfside Ct., Naples, FL 34110

SECRETARY: Karen M. Rosenstein, 1026 Bentley Dr., Naples, FL 34110

TRUSTEE: Horace W. Bernton, 3520 Windjammer Ct., Naples, FL 34112

TRUSTEE: Jeannette M. Boucher, 2524 Golfside Dr., Naples, FL 34110

ARTICLE VI. Registered Office and Agent

The name and address of the registered agent of the Corporation is Diane V. Halas, 2531 Golfside Dr., Naples, FL 54110.

ARTICLE VII. Incorporator

The name and address of the incorporator is Diane V. Halas, 2531 Golfside Dr., Naples, FL 54110.

ARTICLE IV. Effective Date

The effective date of the Corporation is January 22, 2016. The Corporation shall exist perpetually until dissolved by due process of law.

ARTICLE IX. Basis Under Which Corporation is Organized

The Corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Chapter 617 of the Florida Statutes.

ARTICLE VIII. Bylaws

The Board of Trustees of the Corporation may adopt such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Trustees may deem necessary from time to time.

Article IX. Indemnification and Immunity

The Corporation shall indemnify each Trustee and Officer, including former Trustees and Officers, to the fullest extent allowed by law, including but not limited to Section 617.0831 of the Act. It is intended that the Corporation be an organization the Trustees and Officers of which are immune from civil liability to the extent provided under Section 617.0834 of the Act and other applicable laws.

Article X. Amendment to Articles

The power to adopt, alter, amend or repeal these Articles shall be vested in the Board of Trustees by affirmative vote of two-thirds (2/3) of the Trustees in the manner provided for in the Bylaws of the Corporation.

ARTICLE XIII. Distribution of Assets upon Dissolution

Upon the dissolution of the Corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so

disposed of shall be disposed of by a Court of Competent Jurisdiction 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, that are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 22 day of January, 2016.

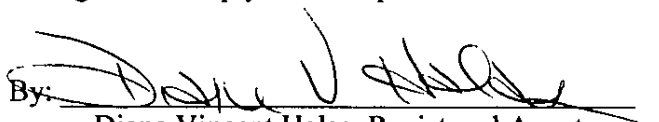

Diane Vincent Halas, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First - that THE BENTLEY VILLAGE FOUNDATION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2531 Golfside Dr. Naples, FL 34110 has named Diane V. Halas located at 2531 Golfside Dr., Naples, FL 34110 as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Diane Vincent Halas, Registered Agent