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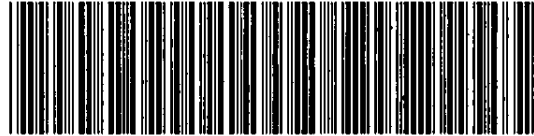
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Bonner Chiles 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:** Abby B. Ferguson  
\_\_\_\_\_  
Name (Printed or typed)

868 George W. Engram Blvd.  
\_\_\_\_\_  
Address

Daytona Beach, FL 32114  
\_\_\_\_\_  
City, State & Zip

386-322-6102  
\_\_\_\_\_  
Daytime Telephone number

abbybferguson@gmail.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**  
**Bonner Chiles Foundation, Inc.**

We, whose names are affixed hereto do hereby associate ourselves together for the purpose of forming a not-for-profit corporation under the laws of the State of Florida and under the following Articles of Incorporation:

**Article I**

The name of this corporation is the Bonner Chiles Foundation, Inc.

**Article II**

The initial post office address of the principal office of the corporation in the State of Florida is: 868 George W. Engram Blvd. Daytona Beach, FL 32114. (The Board of Directors may from time to time move the principal office to any other address in Florida.)

**Article III**

The purposes for which this corporation are organized are as follows: (a) to encourage, solicit, receive, and administer gifts and bequests of property and funds for education and charitable purposes, all for the advancement of The Chiles Academy, Inc. and to provide assistance to the population it serves, b) to enlist lay support and advice to The Chiles Academy, Inc.; (c) this corporation in exercising any one or more of such powers shall do so in the furtherance of the exempt purpose for which it has been organized as described in the Internal Revenue Code of the United States.

This corporation is to have the power to do any and all things necessary or expedient for carrying out the said objects and purposes of the corporation and in general to possess all rights, privileges, powers, immunities and benefits granted to corporation of similar character under the laws of the State of Florida.

**Article IV**

**Section 1. Board of Directors**

The affairs of the Foundation shall be managed by a Board of Directors of 5 members. Their number, qualifications, terms of office and manner of selection shall be fixed in the by-laws.

**Section 2. Executive Committee**

The board of Directors may, through by-laws, provide for the election of an Executive Committee of not less than five (5) members of the Board of Directors and may authorize such committee to exercise all or part of the powers and authority of the Board of Directors.

**Section 3. Officers**

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The officers of the corporation shall be a President, Vice President, Secretary, and Treasurer. The officers shall be elected annually by the Board of Directors, each to serve for one year and until the election of a successor. The offices of President, Vice President shall be filled from the membership of the Board of Directors. The offices of Secretary and Treasurer may be held by the same person.

#### **Article V**

Section 1. The names of the officers who are to manage the affairs of the corporation until the first election hereunder are:

	Name	Address
President	Abby B. Ferguson	321 Phoenix Avenue, Daytona Beach, FL 32118
Vice President	Janet B. Bordenave	341 Jackson Avenue, Daytona Beach, FL 32114
Secretary/Treasurer	Tammy J. Jones	2647 Chester Avenue, New Smyrna Beach, FL 32168

Section 2. The following persons shall constitute the Board of Directors of the corporation until the selection of their successors and shall be the original incorporators and subscribers:

	Name	Address
1.	Sheryl L. Bell	304 American Way, Daytona Beach, FL 32119
2.	Cathy M. McLaughlin	112 10 <sup>th</sup> Street, New Smyrna Beach, FL 32168

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#### **Article VI**

The initial resident agent and address for the corporation is: Abby B. Ferguson at 868 George W. Engram Blvd., Daytona Beach, FL 32114

#### **Article VII**

The name and address of the incorporator is Harold Pat Card, 3019 Willow Oak Drive, Edgewater, FL 32141.

#### **Article VIII**

These Articles of Incorporation may be amended at any time by a two-thirds vote of the members of the Board of Directors.

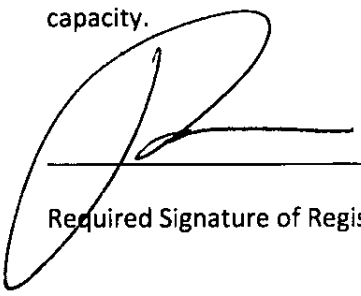
#### **Article IX**

This corporation shall have perpetual existence. If the corporation shall be dissolved, all of its assets shall be distributed in accordance with the purpose stated in Article III.

#### Article X

The By-laws of the corporation are to be made, altered or rescinded by the Board of Directors in the manner set forth in the by-laws.

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

2/23/16  
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

2-23-2016  
Date

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