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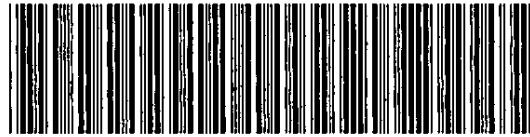
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16 MAY 31 AM 10:04

COVER LETTER

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

SUBJECT: The Glenridge Charitable Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tina Mroczkowski, Esq.

Name (Printed or typed)

2750 Ringling Boulevard, Suite 3

Address

Sarasota, Florida 34237

City, State & Zip

941-366-5510

Daytime Telephone number

jcater@praxeis.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
of
The Glenridge Charitable Foundation, Inc.
A Florida Not For Profit Corporation.

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DIVISION OF CORPORATIONS
16 MAY 31 AM 10:04

The Board of Directors of the Corporation hereby adopts the following as its Articles of Incorporation (its "Articles of Incorporation") under the laws of the State of Florida as follows:

ARTICLE I

The name of this Corporation is **The Glenridge Charitable Foundation, Inc.** The address of this Corporation is 7333 Scotland Way, Sarasota, FL 34238.

ARTICLE II

The effective date of these Amended Articles of Incorporation shall be as of May 1, 2016, and the corporation shall have perpetual existence thereafter.

ARTICLE III

The purpose of this not for profit Corporation shall be to exclusively support and benefit the charitable purposes of THE GLENRIDGE ON PALMER RANCH, INC., a Florida not for profit corporation, operated exclusively as a not for profit, or its successors or assigns having a similar purpose, if THE GLENRIDGE ON PALMER RANCH, INC. at any time fails to qualify as an exempt organization under 501(c)(3) of the Internal Revenue Code, or is no longer in existence, such charitable purpose being to operate exclusively for such charitable purposes as will qualify it as an exempt organization under 501(c)(3) of the Internal Revenue Code of 1986 (the "Code") or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under the Code and further, for such purposes, the providing of a Life Fulfilling Community designed to meet the physical, emotional, recreational, social and religious needs of the aged.

ARTICLE IV

The corporation shall have power to:

- (1) Have succession by its corporate name for the period set forth in Article II above.
- (2) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (3) Adopt, use, and alter a common corporate seal. However, such seal must always contain the words "corporation not for profit."
- (4) Elect or appoint such officers and agents as its affairs shall require.
- (5) Adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- (6) Increase, by a vote cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
- (7) Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
- (8) Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this act in any state, territory, district, or possession of the United States or any foreign country.
- (9) Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- (10) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
- (11) Sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets.
- (12) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, convey, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- (13) Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by s. 617.0833.
- (14) Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the corporation is organized.

However notwithstanding anything in these Articles of Incorporation to the contrary, 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 set forth in Article Third hereof. 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 V

The name and street address of the Registered Agent is:

Eugene O. George, Esq.,
2750 Ringling Blvd., Suite 3
Sarasota, FL 34237

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ARTICLE VI

The corporation shall have a board of directors consisting of at least three or more individuals.

(1) The number of directors may be increased or decreased from time to time by amendment or in the manner provided in the bylaws, but the corporation must never have fewer than three directors.

(2) Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

(3) Directors may be divided into classes and the terms of office of the several classes need not be uniform. Each director shall hold office for the term to which he or she is elected or appointed and until his or her successor has been elected or appointed and qualified or until his or her earlier resignation, removal from office, or death.

ARTICLE VII

The name and street address of the Incorporator signing these Articles of Incorporation is:

Eugene O. George, Esq.,
2750 Ringling Blvd., Suite 3
Sarasota, FL 34237

ARTICLE VIII

The names and street addresses of the Board of Directors are as follows:

Stephen W. Stottlemeyer, **Chair**
65 East Road
Sarasota, FL 34240

James W. Cater, **Vice Chair**
7333 Scotland Way, Administrative Office
Sarasota, FL 34238

Virginia Judge, **Secretary**
1950 Limbus Avenue
Sarasota, FL 34243

Marvin Gross, **Treasurer**
2634 Moss Oak Drive
Sarasota, FL 34231

Charles Faist
1703 South Drive
Sarasota, FL 34239

Donald Gehlbach
5932 Mariposa Lane
Sarasota, FL 34242

Lee F. Hinkle, Ph.D.
824 Greenbriar Lane
Tallahassee, FL 32308

Richard Rehymeyer
1880 Arlington St., #206
Sarasota, FL 34239

ARTICLE IX

The power to adopt, alter, or amend the Bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

Upon the dissolution of this corporation, the assets of this corporation shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the 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, which are organized and operated exclusively for such purposes.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of May, 2016.

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.

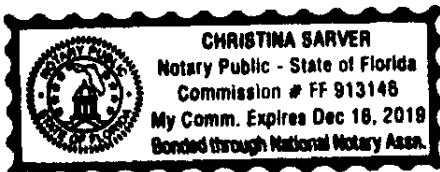
James W. Cater
James W. Cater, Incorporator and Vice Chair

16 MAY 31 AM 10:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16th day of May, 2016, James W. Cater, who is personally known to me or who produced Florida Driver's Licenses as identification, and who did take an oath.



Christina Sarver
Notary Public

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.

Eugene O. George
Eugene O. George, Esq., Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22nd day of April, 2016, Eugene O. George, who is personally known to me or who produced Florida Driver's Licenses as identification, and who did take an oath.



Jessica L. Souder
Notary Public