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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
AND ASSET OF DOING

COVER LETTER

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

| SUBJECT: The Willoug | hby Foundation, Inc. | | | |
|---------------------------|--|-----------------------------|--|--|
| | (PROPOSED CORPO | DRATE NAME – <u>MUST IN</u> | CLUDE SUFFIX) | |
| | | | | |
| | | | | |
| Enclosed is an original a | and one (1) copy of the Arti | cles of Incorporation and | a check for: | |
| \$70.00 | \$78.75 | □ \$78.75 | \$87.50 | |
| Filing Fee | Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate | |
| | | ADDITIONAL CO | PY REQUIRED | |
| | | | | |
| FROM: | Stephen Curtis | | | |
| , nom | Name (Printed or typed) | | | |
| | 3001 SE Doubleton Drive | | | |
| | | Address | - | |
| | Stuart, Florida 34997 | | | |
| | | City, State & Zip | - | |
| | 732-585-6920 | | | |
| | Daytir | ne Telephone number | _ | |

d.stephen.curtis@gmail.com

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

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

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

| ARTICLE II | PRINCIPAL OFFICE | | | | | |
|---|--|---|--|------------------|-------------|---|
| 3001 | Principal <u>street</u> address: 3001 SE Doubleton Drive | | Mailing address, if different is: | | | |
| | ort, Florida 34997 | | | | | |
| | | | | | | |
| | PURPOSE or which the corporation is organized is: | See Attached | | | | |
| ne purpose i | or which the corporation is organized is | | | | 17 | |
| | | | <u> </u> | - 2 # | APR | |
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| | | | | FLORID | <u></u> | |
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| As set forth | MANNER OF ELECTION The man | | ctors are elected and appointed: | | | |
| As set forth | in the bylaws INITIAL OFFICERS ANDIOR DIRECT | <u>CTORS</u> | | | _ | |
| As set forth | in the bylaws INITIAL OFFICERS AND/OR DIRECT le: Stephen Curtis, President/Dir. | <u>CTORS</u> | Douglas Bick, Treasurer/Dir. | | _ | |
| As set forth ARTICLE V Name and Tit | in the bylaws INITIAL OFFICERS ANDIOR DIRECT | <u>CTORS</u> | | | _ | |
| As set forth ARTICLE V Name and Tit | in the bylaws INITIAL OFFICERS AND/OR DIRECT le: Stephen Curtis, President/Dir. | CTORS Name and Title | Douglas Bick, Treasurer/Dir. | | _ | |
| As set forth ARTICLE V Name and Tit Address | INITIAL OFFICERS ANDIOR DIRECT Stephen Curtis, President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary Ann Davie, Secretary/Dir. | CTORS Name and Title Address: | Douglas Bick, Treasurer/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | | _ | |
| As set forth ARTICLE V Name and Tit Address | INITIAL OFFICERS ANDIOR DIRECT Stephen Curtis, President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary Ann Davie, Secretary/Dir. | CTORS Name and Title Address: Name and Title | Douglas Bick, Treasurer/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | | _ | |
| As set forth ARTICLE V Name and Tit Address | INITIAL OFFICERS ANDIOR DIRECT le: Stephen Curtis, President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 le: Mary Ann Davie. Secretary/Dir. | CTORS Name and Title Address: | Douglas Bick, Treasurer/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary East, Vice-President/Dir. | | - | |
| As set forth ARTICLE V Name and Tit Address Name and Tit Address | INITIAL OFFICERS ANDIOR DIRECTOR Stephen Curtis, President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary Ann Davie. Secretary/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | CTORS Name and Title Address: Name and Title Address: Address: | Douglas Bick, Treasurer/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary East, Vice-President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | | _ | |
| As set forth ARTICLE V Name and Tit Address | INITIAL OFFICERS ANDIOR DIRECTOR Stephen Curtis, President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary Ann Davie. Secretary/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | CTORS Name and Title Address: Name and Title | Douglas Bick, Treasurer/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 Mary East, Vice-President/Dir. 3001 SE Doubleton Drive Stuart, Florida 34997 | | _ | |

| Name and Tit | lè: Arnold Eckelman, Board Member/Dir. | Name and Title: |
|-----------------------------------|--|--|
| Address | 3001 SE Doubleton Drive | Address: |
| | Stuart, Florida 34997 | |
| | | |
| Name and Tit | اه. | Name and Title: |
| | | |
| Address | | _ Address: |
| | | |
| | | · · · · · · · · · · · · · · · · · · · |
| | | |
| The name and | REGISTERED AGENT 1 Florida street address (P.O. Box NOT accept | ptable) of the registered agent is: |
| Name: | Stephen Curtis | |
| Address: | 3001 SE Doubleton Drive | |
| | Stuart, Florida 34997 | |
| | | |
| ARTICLE VI | I INCORPORATOR l address of the Incorporator is: | |
| Name: | Stephen Curtis | |
| | 3001 SE Doubleton Drive | |
| Address: | Stuart, Florida 34997 | |
| | State, Florida 5 1991 | |
| | II EFFECTIVE DATE: , if other than the date of filing: | (OPTIONAL) |
| | e date is listed, the date must be specific an | d cannot be more than five business days prior or 90 business days |
| | | plicable statutory filing requirements, this date will not be listed as the |
| document's ef | fective date on the Department of State's reco | rds. |
| | | of process for the above stated corporation at the place designated in this |
| certificate, I ar | p familiar with and accept the appointment a | s registered agent and agree to act in this capacity |
| | Ephen leut | 3/30/2017 |
| , , , , , , | Required Signature of Registered | Agent Date |
| I submit this d to the Departm | locument and affirm that the facts stated here yent of State constitutes _e a thir <u>d degree felony</u> o | in are true. I am aware that any false information submitted in a document as-provided for in s.817.155, F.S. |
| THE | Exhen Cut | 3/30/2017 |
| | Required Signature of Incorp | porator Date |

The Willoughby Foundation, Inc. Articles of Incorporation Attachment

ARTICLE III PURPOSE

- 1. The Willoughby Foundation, Inc.'s mission is to engage in charitable outreach programs, 501c3 nonprofit grants, and scholarships that improve the education and quality of life for residents of Martin County.
- 2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

- 1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.
- 2. The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.