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FLORIDA PROFIT/NON PROFIT CORPORATION
THE BUSCH WILDLIFE SANCTUARY FOUNDATION, INC.

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FAN: H18000104314 3

**STATE OF FLORIDA
NON-PROFIT CORPORATION
ARTICLES OF INCORPORATION
OF
THE BUSCH WILDLIFE SANCTUARY FOUNDATION, INC.**

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The undersigned acting as incorporators of a corporation under Chapter 617, Florida Statutes, as amended, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME, DURATION, PRINCIPAL OFFICE & REGISTERED AGENT

- (a) The name of the corporation is the The Busch Wildlife Sanctuary Foundation, Inc. (the "Foundation").
- (b) The Foundation shall have perpetual existence unless dissolved sooner according to law.
- (c) The principal office and mailing address of the Foundation is 2500 Jupiter Park Drive, Jupiter, FL 33458. The principle office and mailing address of the Foundation may be changed to such other address as may be determined by the Board of Directors from time to time.
- (d) The registered agent of the Foundation is Haile Shaw & Pfaffenberger, P.A. whose address is 660 US Highway One, Third Floor, North Palm Beach, FL 33408.
- (e) The Corporation shall be a non-membership corporation.

**ARTICLE II
PURPOSES**

(a) The Foundation is organized exclusively for the charitable, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") and is a public charity described as a "supporting organization" within the meaning of Section 509(a)(3) of the Code for the sole and exclusive benefit of and to perform the functions of The Busch Wildlife Sanctuary, Inc., a Florida not for profit corporation ("BWS"), and an organization described in Section 501(c)(3) of the Code. The Foundation intends to qualify and at all times operate as a Type 1 supporting organization. The Foundation's purposes shall include conducting or supporting activities for the benefit of or to carry out the purposes of BWS. The Foundation shall at all times be operated, supervised and controlled, directly or indirectly, by BWS.

- (b) Notwithstanding any other provision of these Articles of Incorporation:

FAN: H18000104314 3

FAN: H18000104314 3

(i) The Foundation is not formed for pecuniary profit or financial gain, and no part of its assets, income, or profit shall inure to the benefit of or be distributable to, or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the Foundation and payments and distributions may be made in furtherance of one or more of its purposes); and no Trustee, Officer, or any private individual shall be entitled to share in the distributions of any of the Foundation's assets on dissolution of the Foundation.

(ii) No substantial part of the activities of the Foundation shall be devoted to the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent authorized by Section 501(h) of the Code, during any fiscal year or years in which the Foundation has chosen to utilize the benefits authorized by that statutory provision). The Foundation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(iii) The Foundation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Code and its Regulations as they now exist or as they may hereafter be amended or replaced, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and Regulations as they now exist or may hereafter be amended or replaced.

(iv) In the event of dissolution, the assets and property of the Foundation remaining after payment of expenses and the satisfaction of all liabilities shall be distributed as determined by the Board of Trustees to charitable organizations then qualified under Section 501(c)(3) of the Code or to the federal government, or to a state or local government, for a public purpose. Any assets of the Foundation so disposed of shall be disposed of by the Circuit Court (or a Court of equivalent or comparable jurisdiction) of the county in which the principle office of the Foundation 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.

(v) The Foundation is organized pursuant to the Florida Not For Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE III CORPORATE POWERS

The Foundation shall have and exercise any and all powers, rights and privileges afforded corporations not-for-profit under the laws of the State of Florida which are not in conflict with the Foundation's exempt purposes as provided in Article II.

FAN: H18000104314 3

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ARTICLE IV
DIRECTORS

The affairs and business of the Foundation shall be managed by its Board of Directors, which shall have at least three (3) members. The members of the Board of Directors, officers of the Foundation, terms of office, method of selection, respective duties, and all things pertaining thereto, are defined and established by the Bylaws of the Foundation.

ARTICLE V
AMENDMENTS TO ARTICLES

From time to time, and in furtherance of the exempt purposes for which the Foundation is being organized, any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and any other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner and at the time prescribed by those laws. Such amendments, alterations or repeals shall be authorized from time to time by the Board of Directors. The Articles of Amendment of the Articles of Incorporation may be signed by an officer of the Foundation.

ARTICLE VI
BYLAWS

The Board of Directors of the Foundation shall adopt such Bylaws for the conduct of the business of the Foundation in carrying out its purpose as the Board of Directors may deem necessary from time to time; provided, however, such Bylaws shall not be inconsistent with the provisions of these Articles of Incorporation.

ARTICLE VII
INDEMNIFICATION

The Foundation shall have the power, to the fullest extent provided by law and as further set forth in the Bylaws, to indemnify any person made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by or in the right of the Foundation, brought to impose any liability or penalty on such person for an act or acts alleged to have been committed (including alleged omissions or failures to act) by such person, except as constitutes gross negligence or willful misconduct, in his or her capacity as a Director, Officer, employee or agent of the Foundation, or of any other corporation, partnership, joint venture, trust or other enterprise on which he or she served as such at the request of the Foundation, against judgments, fines, reasonable amounts paid in settlement and reasonable expenses, including attorneys' fees, actually and necessarily incurred as a result of such action, suit or proceeding, including any appeal thereof.

FAN: H18000104314 3

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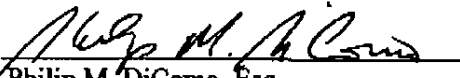
ARTICLE VIII
INCORPORATION

The name and address of the incorporator of the Foundation is:

Philip M. DiComo, Esq.
Haile, Shaw & Pfaffenberger, PA
660 US Highway One, Third Floor
North Palm Beach, Florida 33408

In Witness Whereof, the undersigned has hereunto set their hands and seal on this 2nd
day of April, 2018.

HAILE, SHAW & PFAFFENBERGER, PA

By: 
Philip M. DiComo, Esq.

FAN: H18000104314 3

Page: 6
04/2/2018 03:12 PM TO:18506176381 FROM:5616227693
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THE BUSCH WILDLIFE SANCTUARY FOUNDATION, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident office/resident agent, in the State of Florida.

1. The name of the Foundation is: THE BUSCH WILDLIFE SANCTUARY FOUNDATION, INC.

2. The name and address of the registered agent and office are:

Haile Shaw & Pfaffenberger, P.A.
660 US Highway One, Third Floor
North Palm Beach, FL 33408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 2, 2018

HAILE SHAW & PFAFFENBERGER, P.A.

By: Philip M. DiComo
Philip M. DiComo, Esq.

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