

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000156158 3)))



H180001561583ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)617-6381

## From:

Account Name : KRAMER-HUY LAW FIRM  
Account Number : I20000000246  
Phone : (239)394-3900  
Fax Number : (239)642-0006

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: mail@marcoislandlaw.com

RECEIVED

2018 MAY 21 PM 1:05

DIVISION OF CORPORATIONS  
COMMERCIAL  
REGISTRATION SERVICESFLORIDA PROFIT/NON PROFIT CORPORATION  
TBONE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY 21 PM 2:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

K. PAGE  
MAY 22 2018

**H18000156158 3**

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, Florida Statutes Chapter 617, hereby adopt the following Articles of Incorporation.

**ARTICLES OF INCORPORATION****OF****TBONE FOUNDATION, INC.****ARTICLE I  
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be TBONE FOUNDATION, INC. The corporation's principal address shall be:

950 North Collier Boulevard  
Suite 101  
Marco Island, Florida 34145

**ARTICLE II  
DURATION**

The term of existence of the corporation is perpetual. In the event of the dissolution of the corporation, all of its assets shall be distributed to one or more nonprofit entities pursuant to article IV with a purpose to benefit local children afflicted with serious illness, injury, or physical affliction.

**ARTICLE III  
PURPOSES**

The corporation is organized and shall be operated exclusively for the following purposes:

- A. To organize and conduct activities to aid local children afflicted with serious illness, injury, or physical affliction.
- B. To solicit gifts, donations, bequests, fundraising, and to administer funds received in connection with the purposes of the corporation.
- C. Taking such other actions as may further the general purpose of the corporation.

**H18000156158 3****ARTICLE IV  
NON-STOCK, NON-PROFIT**

The corporation is organized and shall exist on a non-stock basis as a corporation not for profit under the laws of the State of Florida. No part of the assets or income of the corporation shall inure to the benefit of or be distributable to any of its directors or officers, but the corporation shall be authorized and empowered to reimburse such individuals for costs incurred in the operation of the corporation. All assets of the corporation are permanently dedicated for a Section 501(c)(3) purpose. If the corporation is dissolved, all assets will be distributed for an exempt purpose described in Section 501(c)(3), or corresponding sections of any future federal tax code.

**ARTICLE V  
POWERS**

The powers of the corporation shall be those required to achieve the purposes of the corporation as set forth in these Articles of Incorporation and shall include those powers specifically enumerated in the Bylaws of the corporation.

**ARTICLE VI  
TERM**

The term of the corporation shall be perpetual.

**ARTICLE VII  
BYLAWS**

The Bylaws of the corporation may be altered, amended, or rescinded in the manner provided therein.

**ARTICLE VIII  
DIRECTORS AND OFFICERS**

The affairs of the corporation will be administered by a Board of Directors consisting of the number of directors determined by the Bylaws, but not less than three (3) directors, and in the absence of such determination shall consist of three (3) directors. The election and discharge of the directors of the corporation shall be provided in the bylaws of the corporation.

**H18000156158 3**

**ARTICLE IX**  
**INITIAL DIRECTORS**

The initial directors of the corporation shall be:

James T. Boylan  
1027 Angers Cove, Unit B-206  
Marco Island, Florida 34145

Dan C. Collardey  
1027 Angers Cove, Unit B-206  
Marco Island, Florida 34145

Margo Klingensmith  
1025 Mainsail Drive, #211  
Naples, Florida 34114

**ARTICLE X**  
**INITIAL OFFICERS**

The initial officers of the corporation shall be:

President: James T. Boylan  
1027 Angers Cove, Unit B-206  
Marco Island, Florida 34145

Vice President: Margo Klingensmith  
1025 Mainsail Drive, #211  
Naples, Florida 34114

Secretary: Dan C. Collardey  
1027 Angers Cove, Unit B-206  
Marco Island, Florida 34145

Treasurer: James T. Boylan  
1027 Angers Cove, Unit B-206  
Marco Island, Florida 34145

**H18000156158 3**

**H18000156158 3**

**ARTICLE XI**  
**INITIAL REGISTERED AGENT**

The initial registered agent at said address shall be: Peter Huy, Esq. The initial registered office of the corporation shall be at: 950 North Collier Boulevard, Suite 101, Marco Island, Florida 34145.

**ARTICLE XII**  
**INDEMNIFICATION**

To the fullest extent permitted by Florida law, the corporation shall indemnify and hold harmless every Director, officer, employee, and registered agent of the corporation against all expenses and liabilities, including attorney fees, actually and reasonably incurred by or imposed on him/her in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he/she may be a party because of his/her being or having been a Director or officer of the corporation. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his/her actions or omissions to act were material to the cause adjudicated and involved:

- A. Willful misconduct or a conscious disregard for the best interests of the corporation, in a proceeding by or in the right of the corporation to procure a judgment in its favor.
- B. A violation of criminal law, unless the Director or officer had no reasonable cause to believe his/her action was unlawful or had reasonable cause to believe his/her action was unlawful.
- C. A transaction from which the Director or officer derived an improper personal benefit.
- D. Wrongful conduct by directors or officers in a proceeding brought by or on behalf of the corporation.

**ARTICLE XIII**  
**AMENDMENTS**

Amendments to these Articles may be proposed by a written resolution approved by a 75% vote of the board of directors.

**H18000156158 3**

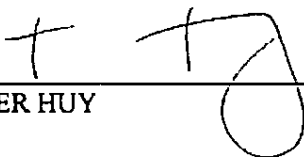
**H18000156158 3**

WHEREFORE the incorporator has caused these presents to be executed this 21 day of May, 2018.

  
JAMES T. BOYLAN, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for TBONE FOUNDATION, INC., a Florida corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

  
PETER HUY

**H18000156158 3**