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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** EDWYNN BURCKLE PRIVATE 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:** RANDELL C. DOANE  
\_\_\_\_\_  
Name (Printed or typed)

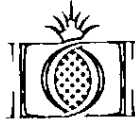
2979 PGA BLVD., SUITE 201  
\_\_\_\_\_  
Address

PALM BEACH GARDENS, FL 33410  
\_\_\_\_\_  
City, State & Zip

5616560200  
\_\_\_\_\_  
Daytime Telephone number

RCDOANE@DOANELAW.COM  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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



*Doane & Doane, P.A.*

ATTORNEYS AT LAW

*Laura A. Marotta, Paralegal*  
*lmarotta@doanelaw.com*

May 25, 2022

**Certified Mail Return Receipt Requested 7021 1970 0000 4008 6674**

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

**Re: Edwynn Burckle Private Foundation, Inc.**

Dear Florida Department of State,

Enclosed, please find the following documents in connection with the referenced organization:

1. Cover Letter.
2. Check in the amount of \$78.75 payable to the Department of State, for the \$70.00 Filing Fees and the \$8.75 Certified Copy.
3. Articles of Incorporation, original and one copy, for filing.
4. Registered Agent Acceptance, original and one copy, for filing.

Please provide confirmation for this filing.

Please do not hesitate to contact us if you have any questions or need additional information.

Sincerely,

Laura A. Marotta  
Paralegal

Enclosures

**ARTICLES OF INCORPORATION  
OF THE  
EDWYNN BURCKLE PRIVATE FOUNDATION, INC.  
A Florida Corporation Not for Profit**

The undersigned, MARY WYNN GLIDDEN, CHRISTOPHER C. BURCKLE and PATRICIA KINNAIRD, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, and file these Articles for that purpose, as follows:

**ARTICLE I**

**Name**

The name of this corporation shall be the EDWYNN BURCKLE PRIVATE FOUNDATION, INC.

**ARTICLE II**

**Initial Registered Office and Agent,  
Principal Office and Mailing Address**

The principal office of this corporation shall be located at 8 Huntly Circle, Palm Beach Gardens, Florida 33418. The initial Registered Agent of this corporation shall be Mary Wynn Glidden, whose address is 8 Huntly Circle, Palm Beach Gardens, Florida 33418. The mailing address of the corporation shall be 8 Huntly Circle, Palm Beach Gardens, Florida 33418.

**ARTICLE III**

**Purposes and Powers**

The corporation shall not provide for pecuniary gain or profit to its members. The principal purpose for which it is formed is to make periodic grants for charitable, religious, educational, scientific or literary purposes, testing for public safety, fostering national or international amateur sports competition and preventing cruelty to children or animals, to public charitable organizations that qualify as exempt organizations under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future law of the Internal Revenue Service or Department of Treasury).

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The corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board of Directors, who shall, among other duties, insure that the corporation shall not be subject to tax under Sections 4942, 4943, 4944 and any other similar provisions of the Internal Revenue Code.

No substantial part of the activities of the corporation shall be attempting to influence legislation by propaganda or otherwise, except that the corporation may make the election provided for in Section 501(h) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law) with respect to influencing legislation, and, only if it so elects, may make lobbying or grassroots expenditures that do not normally exceed the ceiling amounts prescribed by Section 501(h)(2)(B) and (D) of the United States Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

by a corporation exempt from Federal income tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or

by a corporation, contributions to which are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or

by a corporation formed pursuant to Chapter 617, Florida Statutes, with particular reference to Florida Statutes 617.0105 dealing with the prohibited activities of private foundations.

## **ARTICLE IV**

### **Limitations on the Disposition of Corporate Assets and Net Earnings**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 III, supra.

## **ARTICLE V**

### **Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

## **ARTICLE VI**

### **Qualification of Members and Advisors**

The Members shall consist of the Incorporators named in Article VIII, infra, and the directors and officers who shall be nominated and appointed as provided in the Bylaws.

## **ARTICLE VII**

### **Term of Existence**

This corporation shall have perpetual existence.

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## ARTICLE VIII

### Names and Addresses of the Incorporators

The names and addresses of the Incorporators are Mary Wynn Glidden, 8 Huntly Circle, Palm Beach Gardens, Florida 33418, Christopher C. Burckle, 540 Fairfield Drive, Louisville, Kentucky 40206, and Patricia Kinnaird, 4923 King Palm Circle, Boynton Beach, FL 33436.

## ARTICLE IX

### Officers and Times of Their Election

The Board of Directors shall choose annually, to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: a President, one or more Vice Presidents, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. The President must also be a Director. Each of such officers shall hold office until the next annual election or until his successor is chosen and qualified. The names of the officers who are to serve until the first election are as follows:

President	Mary Wynn Glidden
Vice President/Treasurer	Christopher C. Burckle
Secretary	Patricia Kinnaird

## ARTICLE X

### Board of Directors

The number of Directors of the corporation shall be three (3). The names and residences of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the Bylaws are:

Mary Wynn Glidden	8 Huntly Circle, Palm Beach Gardens, Florida 33418
Christopher C. Burckle	540 Fairfield Drive, Louisville, Kentucky 40206
Patricia Kinnaird	4923 King Palm Circle, Boynton Beach, FL 33436

## ARTICLE XI

### Bylaws

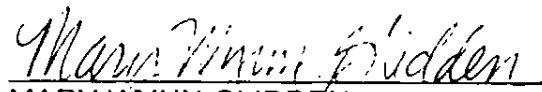
The first Bylaws shall be made by the Incorporators. All alterations or revisions of the Bylaws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the Bylaws.

## ARTICLE XII

### Amendments to Articles of Incorporation

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_  
MARY WYNN GLIDDEN

\_\_\_\_\_  
CHRISTOPHER C. BURCKLE

\_\_\_\_\_  
PATRICIA KINNAIRD

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2022 JUN 14 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## ARTICLE XI

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2022 APR 29 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
MARY WYNN GLIDDEN

  
\_\_\_\_\_  
CHRISTOPHER C. BURCKLE

\_\_\_\_\_  
PATRICIA KINNAIRD

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FILED  
2022 JUN -2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4:52 PM

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 29th day of April, 2022.

\_\_\_\_\_  
MARY WYNN GLIDDEN

\_\_\_\_\_  
CHRISTOPHER C. BURCKLE

  
\_\_\_\_\_  
PATRICIA KINNAIRD