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FLORIDA PROFIT/NON PROFIT CORPORATION
Burdette Family Foundation, Inc.

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2024 Jan. 23 4:34 PM

Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF
BURDETTE FAMILY FOUNDATION, INC.
(A Corporation Not-For-Profit)**

Pursuant to the provisions of Chapter 617 F.S. (Not for Profit), this Florida Not for Profit Corporation adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the corporation is BURDETTE FAMILY FOUNDATION, INC. (the "Corporation"). The principal office or mailing address of the Corporation is, 3160 Kutak Road, Fort Myers, FL 33916.

**ARTICLE II
PURPOSE**

The Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. Notwithstanding any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification.

**ARTICLE III
MEMBERS**

The members of the Corporation shall consist of the individuals constituting the Board of Directors herein provided, and their successors in office. The qualification for membership in the Corporation may be modified as provided in the Bylaws.

**ARTICLE IV
DIRECTORS**

The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The number of directors constituting the Board of Directors of the Corporation shall be as provided in the bylaws of the Corporation (the "Bylaws"), provided, however, the number of directors shall not be less than three (3). The qualifications, election, tenure and duties of the members of the Board of Directors shall be as provided in the bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial

Directors until the first annual meeting of the Corporation or until their successors are elected are:

William Pierre Burdette	3160 Kutak Road Fort Myers, FL 33916
Lynn A. Burdette	3160 Kutak Road Fort Myers, FL 33916
Heather B. Hubbs	3160 Kutak Road Fort Myers, FL 33916
Kip Allen Burdette	3160 Kutak Road Fort Myers, FL 33916

ARTICLE V PROPERTY

The members of the Corporation shall have no vested right, interest or privilege of, in, or to the assets, functions, affairs, or contracts of the Corporation, nor shall the members have any such right, privilege, or interest which may be transferable, or inheritable, or which shall continue when membership ceases. Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is: Dentons Cohen & Grigsby P.C., Inc., c/o Juan D. Bendeck, Esq., 9110 Strada Place, Suite 6200, Naples, Florida, 34108.

ARTICLE VII AMENDMENTS

These Articles may be amended as provided in the Bylaws.

ARTICLE VIII DISTRIBUTION UPON DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under Section 501(c)(3) of the Code. No director or officer of the Corporation or any private individual or entity related to

the foregoing shall be entitled to share in the distribution of any corporate assets upon the dissolution of the Corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: William Pierre Burdette, 3160 Kutak Road, Fort Myers, FL 33916.

ARTICLE X TAX EXEMPT RESTRICTIONS

Section 1. Prohibition on Private Inurement. Notwithstanding any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under Section 501(c)(3) of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Section 2. Prohibition on Dividends. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not have the power to declare dividends.

Section 3. Limitation on Lobbying Activities. Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Section 4. Prohibition on Intervening in Political Campaigns. Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 5. Tax-Exempt Status. Notwithstanding any other provision of these Articles to the contrary, 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 Code, or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

Section 6. Private Foundation Status. If the Corporation is ever classified as a private foundation under the Code, the following provisions shall be applicable:

- (1) The Corporation shall distribute its income for each tax year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.
- (2) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

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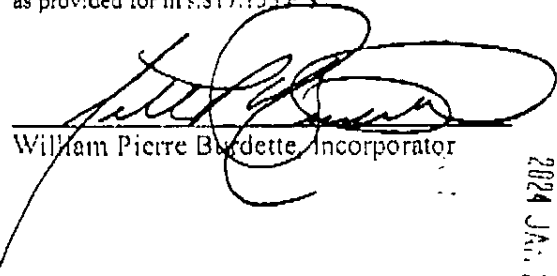
- (3) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.
- (4) The Corporation shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code.
- (5) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer, director or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator, has hereunto set his hand and seal this 23rd day of January, 2024, for the purpose of forming this Corporation not-for-profit under the Florida Not For Profit Corporation Act.

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.


William Pierre Burdette, Incorporator

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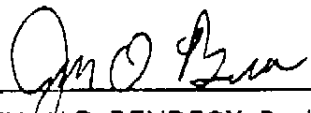
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BURDETTE FAMILY FOUNDATION, INC.
ACCEPTANCE OF REGISTERED AGENT

Dentons Cohen & Grigsby P.C., Inc., by Juan D. Bendeck, Esq., 9110 Strada Place, Suite 6200, Naples, Florida 34108, is being named in the Articles of Incorporation of BURDETTE FAMILY FOUNDATION, INC., as the registered agent of the not-for-profit corporation, hereby consents to accept service of process for the not-for-profit corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By his authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties. By his authorized signature below, the registered agent signifies that he is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 605.

DENTONS COHEN & GRIGSBY, P.C., INC



JUAN D. BENDECK, Registered Agent

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