

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8006

CSC networks

N95000000065

MAIL TO:
P.O. BOX 50218
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 518109 135076A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : January 4, 1995

ORDER TIME : 10:27 AM

ORDER NO. : 518109

CUSTOMER NO: 135076A

CUSTOMER: Mark D. Wallace, Esq
WALLACE BAUMAN FODIMAN AND
SHANNON
Suite 303
2222 Ponce De Leon Boulevard
Coral Gables, FL 33134

200001869552
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****122.50 ****122.50

FILED
JAN 4 1995
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DOMESTIC FILING

NAME: THE FOUNDATION FOR FLORIDA'S
FUTURE INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
95 JAN -4 PM 2:15
DIVISION OF CORPORATION

294-6116
N.P.
1/4/95
1/4/95-187
294-6116
N95-65

LAW OFFICES

WALLACE, BAUMAN, FODIMAN & SHANNON, P.A.

BRYAN W. BAUMAN
TODD A. FODIMAN
MICHAEL G. SHANNON
MILTON J. WALLACE

SUITE 303
2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-9991
FAX (305) 444-9937

January 3, 1995

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

Re: The Foundation For Florida's Future, Inc.

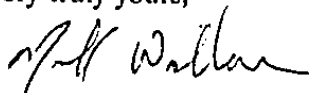
Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also, enclosed is our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Resident Agent's Designation	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to the undersigned. Thank you for your cooperation.

Very truly yours,



MARK DAVID WALLACE

Enclosures
cc: John Ellis Bush (w/ enc.)



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

RECEIVED
95 JAN -5 PM 1:27
DIVISION OF CORPORATION

January 4, 1995

please use as file date.

CIS
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: THE FOUNDATION FOR FLORIDA'S FUTURE INC.
Ref. Number: W9500000187

We have received your document for THE FOUNDATION FOR FLORIDA'S FUTURE INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00000294

*resubmitted
1-5-95/ds*

**ARTICLES OF INCORPORATION
OF
THE FOUNDATION FOR FLORIDA'S FUTURE INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a not for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of this not for profit corporation shall be:

THE FOUNDATION FOR FLORIDA'S FUTURE INC.

ARTICLE II

This not for profit corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State.

ARTICLE III

The general purpose for which this not for profit corporation is organized is to educate the general public on innovative approaches to problem-solving in Florida's state and local government through research and publications, to promote dialogue among citizen activists, business leaders and public opinion leaders, and to increase grassroots's involvement in public policy decision making. For these purposes this corporation may engage in any activity and exercise any power or authority that may be engaged in by a non-profit corporation organized under Chapter 617, Florida Statutes, as amended.

ARTICLE IV

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or shall be distributed to its members, directors,

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or other private persons except that this 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 this article. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities deemed impermissible for corporations exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law. On the dissolution of this corporation, the board of directors shall dispose of all assets of this corporation in the manner or to organizations that are organized and operated exclusively as exempt organizations under Section(s) 501(c)(3)&(4) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law, after paying or making provisions for the liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is located. Such court of competent jurisdiction shall dispose of the assets of this corporation to organizations that are organized and operated exclusively for charitable, educational, or scientific purposes.

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, as well as the mailing address of the corporation, are as follows:

MARK DAVID WALLACE
2222 Ponce de Leon Blvd., Suite 303
Coral Gables, Florida 33134

ARTICLE VI

The manner in which the directors shall be elected or appointed is as stated in the bylaws of this not for profit corporation.

ARTICLE VII

The name and address of the Incorporator is:

JOHN ELLIS BUSH
6875 S.W. 96 St., Miami, Fl 33156

ARTICLE VIII

By duly adopted action of the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers of this corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws of this corporation or pursuant to Chapter(s) 607 & 617, Florida Statutes, or otherwise.

ARTICLE IX

In the event this corporation enters into a contract or any other transaction with a corporation or entity that has a common director or affiliated party with this corporation then such contract or transaction shall be fully disclosed to the the Board of Directors. The common director or affiliated party shall abstain from voting on the contract or transaction except when such contract or transaction is between this this corporation and another affiliated not for profit corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 3rd day of January, 1994.

 (SEAL)
JOHN ELLIS BUSH

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted
Compliance with said Act:

THE FOUNDATION FOR FLORIDA'S FUTURE INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2222 Ponce de Leon Blvd., Suite 303, Coral Gables, Florida, has named MARK DAVID WALLACE as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


MARK DAVID WALLACE (SEAL)
Registered Agent