

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0391 FAX

N95000000185

800-342-8086

**CSC networks**

95 JAN 12 PM 6:18

DIVISION OF REGISTRATION

Mail To:  
P.O. Box 5020  
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524720 80349A

AUTHORIZATION :

*Patricia Pizitz*

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1995

ORDER TIME : 3:38 PM

ORDER NO. : 524720

700001379697

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukan  
WILLIAMS PARKER HARRISON  
DIETZ & GETZEN  
1550 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

N95000000185

NAME: FRIENDS OF BOYS' TOWN - SOUTH  
AFRICA, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

*Jm*

1-13-95  
02/A

FILED  
95 JAN 12 PM 8:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
FRIENDS OF BOYS' TOWN - SOUTH AFRICA, INC.  
(A Corporation Not for Profit)

FILED  
95 JAN 12 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I hereby make, adopt and subscribe the following Articles of Incorporation:

I.  
NAME OF CORPORATION

The name of this corporation shall be:

Friends of Boys' Town - South Africa, Inc.

The principal address and the mailing address of the corporation shall be:

1290 Palm Avenue  
Sarasota, Florida 34236

II.  
PURPOSES

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, scientific, educational, environmental, cultural and other charitable purposes, including:

- (a) To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes;
- (b) To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of trustees (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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

herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

### III. BOARD OF TRUSTEES

The affairs of the corporation shall be managed by a board of trustees consisting of not less than three (3) persons, as determined pursuant to provisions of the Bylaws. The board of trustees of the corporation shall be elected at the meeting held on the 15th day of April, of each year, to serve until the next annual meeting or until their respective successors are duly elected.

The names and addresses of the trustees who are to manage the affairs of the corporation until the first such annual meeting of said members, and until their successors are duly elected and qualified are as follows:

Del Staecker  
1290 Palm Avenue  
Sarasota, Florida 34236

Joe Araujo  
Post Office Box 31118  
Braamfontein 2017  
Republic of South Africa

John T. Berteau  
1550 Ringling Boulevard  
Sarasota, Florida 34236

IV.  
OFFICERS

The officers of the corporation shall consist of a president, a secretary, a treasurer, and such additional officers as may be designated in the corporate Bylaws. The officers of the corporation shall be elected at the annual meeting of the board of trustees of the corporation, which shall be held on the 15th day of April of each year. The officers of the corporation shall serve until the next annual meeting of the board of trustees or until their successors shall be duly elected and qualified, whichever shall first occur. The duties of the officers shall be as set forth in the corporate Bylaws.

The names and respective offices of the persons who are to hold office until the first such annual meeting of the board of trustees to be held on April 15, 1995, or until their successors are duly elected and qualified, are as follows:

<u>Name</u>	<u>Office</u>
Del Staecker	President
Joe Araujo	Chairman of the Board
John T. Berteau	Secretary and Treasurer

V.  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

VI.  
BYLAWS

The first board of trustees of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the trustees in the manner provided by such Bylaws.

VII.  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1550 Ringling Boulevard, Sarasota, Florida, 34236, and the name of the initial registered agent of this corporation at that address is John T. Berteau.

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

VIII.  
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

Del Staecker  
1290 Palm Avenue  
Sarasota, Florida 34236

IX.  
COMMITTEES

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

X.  
DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, the board of trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under 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) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.


XI.  
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 1994.



Del Staecker  
Incorporator

  
John T. Berteau  
Registered Agent acceptance

JFL-101972

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9171  
(800) 342-8086

800-342-8086

**N95000000185**

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 571686 80349A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1995

ORDER TIME : 5:40 PM

ORDER NO. : 571686

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas  
WILLIAMS PARKER HARRISON  
DIETZ & GETZEN  
1550 Ringling Boulevard

Sarasota, FL 34236

800001446653

FILED  
95 APR -4 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FRIENDS OF BOYS TOWN-SOUTH  
AFRICA, INC.

XX ☐ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX ☐ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
OF  
FRIENDS OF BOYS' TOWN - SOUTH AFRICA, INC.

FILED  
95 APR -04 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Friends of Boys' Town - South Africa, Inc., a Florida not-for-profit corporation, shall be and hereby are amended by striking Articles I and II in their entireties, and by substituting in their places the following:

I.  
NAME OF CORPORATION

The name of this corporation shall be:

Friends of Boys' Towns - South Africa, Inc.

The principal address and the mailing address of the corporation shall be:

1290 Palm Avenue  
Sarasota, Florida 34236

II.  
PURPOSES

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, scientific, educational, environmental, cultural and other charitable purposes, including:

- (a) To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its




purposes;

(b) To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of trustees (without the necessity of the approval of any trustee, custodian or agent), such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3), of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The amendment was approved by a written consent of a majority of the directors of the corporation on March 31, 1995. The number of votes cast for the amendment was sufficient for approval. The corporation does not have members.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Del Staecker  
President

JFL-115115