

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9071

800-342-0086



**N9500001604**

ACCOUNT NO. : 072100000032

REFERENCE : 571547 A9738A

AUTHORIZATION :

COST LIMIT : 9 FPD 122.50

*Patricia P. Pitt*

ORDER DATE : April 3, 1995

ORDER TIME : 3:54 PM

ORDER NO. : 571547

CUSTOMER NO: 83729A

1510001446556

CUSTOMER: Ms. Margaret Wattenmaker  
WORKMAN & HOEN, PA

Suite 201  
1619 Periwinkle Way  
Sanibel, FL 33957

DOMESTIC FILING

NAME: FIRST ZONTA FOUNDATION OF  
SOUTHWEST FLORIDA, 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: Sebrene Randolph

EXAMINER'S INITIALS:

T. BROWN APR - 5 1995

FILED  
95 APR - 5 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 4, 1995

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: FIRST ZONTA FOUNDATION OF SOUTHWEST FLORIDA, INC.  
Ref. Number: W95000007251

We have received your document for FIRST ZONTA FOUNDATION OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 195A00015237

ARTICLES OF INCORPORATION  
OF THE  
FIRST ZONTA FOUNDATION OF SOUTHWEST FLORIDA, INC.

The undersigned, pursuant to the Florida Not For Profit Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is the FIRST ZONTA FOUNDATION OF SOUTHWEST FLORIDA, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purposes for which the corporation is organized are:

1. Said organization is organized exclusively for charitable, educational and scientific pursuits, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

2. Subject to the foregoing Paragraph, the corporation is also organized for the transaction of any other lawful business for which corporations may be incorporated under the Florida Not For Profit Corporation Act of 1991, or engagement in any other activity which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to such lawful business.

3. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. The specific purposes for which the corporation is formed are as follows:

(a) To pursue charitable, scientific, literary and educational purposes generally;

(b) To advance and promote science, learning, medicine, literature, music, art, and human welfare;

(c) To make financial contributions to corporations, trusts, community chests, funds or foundations organized and operated exclusively for charitable, scientific, literary, educational or religious purposes, no part of the net earnings of which inures to the benefit of any private stockholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation;

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(d) To acquire by gift, grant or otherwise money and property of every kind, nature and description and to administer and use the same and any income or proceeds thereof solely for the aforesaid purposes.

#### ARTICLE FOUR

##### MEMBERSHIP

The qualifications for members and manner of their admission shall be as regulated by the by-laws.

#### ARTICLE FIVE

##### EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

#### ARTICLE SIX

##### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2401 Library Way, Sanibel, FL 33957 and the name of its initial registered agent at such address, is Judith A. Workman.

#### ARTICLE SEVEN

##### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is nine. The manner in which directors are elected or appointed shall be as regulated by the by-laws. The name and address of each person who is to serve as a member of the initial board of directors is:

Virginia Parker  
P.O. Box 815  
Captiva Florida 33924

Phyllis Bogen  
1053 Sea Hawk Lane  
Sanibel, Florida 33957

Charlene Black  
647 Rabbit Road  
Sanibel, Florida 33957

Marika Luthringer  
967 Beach Road  
Sanibel, Florida 33957

Joan Good  
1016 Demere Lane  
Sanibel, Florida 33957

Jane Hudson  
1525 Wilton Lane  
Sanibel, Florida 33957

Shella E.F. Hoen  
16879 Captiva Dr.  
P.O. Box 1171  
Captiva, Florida 33924

Margaret Morgan  
4506 Waters Edge Lane  
Sanibel, Florida 33957

Judy Workman  
408 Old Trail Road  
Sanibel, Florida 33957

#### ARTICLE EIGHT

##### OFFICERS

The name of each person who is to serve as an initial officer of the corporation is:

President: Virginia Parker  
Vice  
President: Phyllis Bogen  
Recording  
Secretary: Charlene Black  
Corresponding  
Secretary: Marika Luthringer  
Treasurer: Joan Good

#### ARTICLE NINE

##### 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 the Court of Common Pleas of 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 TEN

##### INCORPORATOR

The name and address of the Incorporator is:

Judith A. Workman  
2401 Library Way  
Sanibel, Florida 33957

#### ARTICLE ELEVEN


##### MAILING ADDRESS

The Mailing Address of the corporation is 2401 Library Way, Sanibel, FL 33957.

ARTICLE TWELVE

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of March, 1995.

  
JUDITH A. WORKMAN  
Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is THE FIRST ZONTA FOUNDATION OF SOUTHWEST FLORIDA.
2. The name of the registered agent is Judith A. Workman.
3. The address of the registered agent/registered office is Library Way, Sanibel, FL 33957. 2401

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
By, JUDITH A. WORKMAN

Date: 3/31/95

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