

# N9500002475

## TRANSMITTAL LETTER

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

10000001-45000571  
-05/24/95--01075--016  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Clearinghouse Foundation Fund, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

65 MAY 26 PM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM: B. L. Bell  
Name (Printed or typed)

2107 Woodstock Lane  
Address

Tallahassee, FL 32303  
City, State & Zip

(904) 562-1504  
Daytime Telephone number

*Will  
Wait*

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

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

Clearinghouse Foundation Fund, Inc.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Clearinghouse Foundation Fund, Inc.  
2107 Woodstock Lane  
Tallahassee, FL 32303

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The purpose of the non-profit corporation is to provide education, public awareness, training and research relating to human and social services. Such services will be made available to other non-profit organizations and groups, as well as members of the general public through workshops, seminar and specific projects. Periodic fund raising events for the corporation will be carried out.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

B. L. Bell, founder and President of the corporation selected Gail K. Albritton as Vice President and Treasurer, and Glenda M. Wood as Secretary of the corporation. The Directors of the corporation shall be elected by the members of the Foundation annually.

FILED  
MAY 26 PM 3:07  
TALLAHASSEE, FLORIDA  
-SECRETARY OF STATE-

#### ARTICLE V

##### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

na

#### ARTICLE VI

##### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Gail K. Albritton  
1732 Silverwood Drive  
Tallahassee, FL 32301

#### ARTICLE VII

##### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

B.L.Bell, 2107 Woodstock Lane, Tallahassee, FL 32303

Gail K. Albritton, 1732 Silverwood Dr., Tallahassee, FL 32301

Glenda M. Wood, 4500 Shannon Lakes Plaza, #101, Tallahassee,  
FL 32308

The undersigned incorporator has executed these Articles of Incorporation this 23 day of \_\_\_\_\_  
May, 19 95.

Signature of Incorporator:

B. L. Bell

B. L. Bell  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

Clearinghouse Foundation Fund, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Gail K. Albritton  
(NAME)

1732 Silverwood Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

May 23, 1995  
(DATE)

FILED  
95 MAY 24 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CR2E031(199)

ARTICLES OF AMENDMENT<sup>26</sup>  
to  
ARTICLES OF INCORPORATION  
of

FILED  
4532  
1966

Clearinghouse Foundation Fund, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Change name from  
Clearinghouse Foundation Fund, Inc.

to  
Bodd Bell Foundation, Inc.

SECOND: The date of adoption of the amendment(s) was: 7/31/96

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Bodd Bell Foundation Inc

Corporation Name

Gail K. Albrecht

Signature of Chairman, Vice Chairman, President or other officer

GAIL K. ALBRECHT, VICE CH

Typed or printed name

VICE CHAIRMAN

Title

8/22/96

Date

# N95000002475

6a. 4-13/1/14m  
 Requestor's Name  
1732 Silverwood Dr  
 Address  
Tallahassee 414-9990 (work)  
 City/State/Zip Phone #  
FL 32301

Office Use Only  
 FILED  
 97 JAN 22 AM 10:21  
 DIVISION OF CORPORATIONS

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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 -01/28/97--01096--015  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☒ Walk in  
☐ Mail out  
☒ Pick up time call  
☐ Will wait  
☐ Photocopy  
☐ Certified Copy  
☐ Certificate of Status

RECEIVED  
 97 JAN 22 AM 9:51  
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JAN 22 1007

Examiner's Initials	
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**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Budd Bell Foundation, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*see attached*

SECOND: The date of adoption of the amendment(s) was: 1/21/97

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name

*Paul K. Albritten*  
Signature of Chairman, Vice Chairman, President or other officer

Paul K. Albritten  
Typed or printed name

Vice Chairman  
Title

1/22/97  
Date



FILED  
97 JAN 22 AM 10:21  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Article III**

**Purpose(s)**

*(In addition to present language, add)*

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 provisions of any future United States Internal Revenue law.

**Article V**

**Limitation of corporate powers**

*(Add two additional paragraphs)*

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.