

N 96 000000225

RANDALL N. THORNTON  
ATTORNEY AT LAW  
POST OFFICE BOX 88  
LAKE PANASOFFEE, FLORIDA 33538

8008 NORTH C-470  
4 THUNDERBIRD PLAZA

FILED

96 JAN 12 PM 3:25

SEC. 10041793-1040  
TALLAHASSEE, FLORIDA

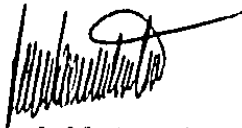
December 21, 1995

Florida Secretary of State  
Att: Corporations Div.  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sparkman Foundation, Inc.

Dear Sir:

Enclosed are Articles of Incorporation on the above along with my check for filing and a certified copy of the Articles. Please file as soon as possible and send me the certified copy.



Randall N. Thornton

encl.

300001671063  
-12/26/95--01077--002  
\*\*\*\*122.50 \*\*\*\*122.50

*Randall Thornton*  
*Article VIII*  
*to add principal*  
*as P.O. Box 6327 is the name.*

W96-214

JAN - 4/1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1996

RANDALL N. THORNTON, ESQ.  
P O BOX 58  
LAKE PANASOFFKEE, FL 33538

SUBJECT: SPARKMAN FOUNDATION, INC.  
Ref. Number: W9600000214

We have received your document for SPARKMAN FOUNDATION, INC. and your check(s) totaling \$122.50. 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 996A00000371

*Enclosed is the amended form.  
Thanks.  
Sandra Mortham*

ARTICLES OF INCORPORATION

FOR

SPARKMAN FOUNDATION, INC.

FILED

96 JAN 12 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, being of legal age and natural persons, do hereby subscribed to acknowledge and file the following Articles of Incorporation to form a not-for-profit corporation for charitable purposes under the provisions of Chapter 617, Florida Statutes.

ARTICLE I. NAME

The name of this corporation shall be: Sparkman Foundation, Inc. (the "Corporation") and the principal place of business for the Corporation shall be in Lake Panasoffkee, Sumter County, Florida.

ARTICLE II. OBJECT AND PURPOSE

The purposes for which this Corporation are formed are:

(a) To enter into, make, and perform contracts and agreements; to purchase or otherwise acquire, hold, lease, encumber, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of any real, personal, or intangible personal property in the same manner and to the same extent as a natural person might do exclusively for the enhancement, benefit and in furtherance of the charitable purposes allowable under the Internal Revenue Code, including exclusively charitable, literary, scientific and educational purposes.

(b) To carry on or engage in any activity which the Corporation may deem proper or convenient in connection with the purposes hereinabove stated and to use any and all of its assets from whatever source obtained, either the principal or income therefrom, either immediately or in the future, for the furtherance of the corporate purposes and objects.

(c) All assets and earning of this Corporation shall be used exclusively for the purposes hereinabove stated including the payment of expenses incident thereto, and no part of the net earnings of the Corporation shall inure to the benefit of any private person, entity or individual.

(d) In the event of dissolution of this Corporation, all the remaining assets of the Corporation shall be distributed to the organizations exempt from taxation or public entities exempt from taxation under the Internal Revenue Code.

(e) Notwithstanding any other provision 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 as it now

exists or as amended in the future.

#### ARTICLE III. MEMBERSHIP

Qualification of membership shall be as set forth in the Bylaws of the Corporation.

#### ARTICLE IV. TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

#### ARTICLE V. NAME OF INCORPORATORS

The name and residence address of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Randall N. Thornton	3382 CR 419 Lake Panasoffkee, Fl 33538
William A. Suber	North Highway 301 Coleman, Florida 33521
Bernard Dew	10300 S. US Highway 301 Bushnell, Fl 33513

#### ARTICLE VI. DIRECTORS

(a) The property, business and affairs of this Corporation shall be managed by a Board of Directors which shall consist of Three (3) members, who shall be elected as set forth in the By Laws. Said Board of Directors shall have the rights and duties of directors of corporations under Chapter 607, Florida Statutes. In no event shall the number of Directors be less than three.

(b) The name and address of each person who is to serve as a director of this Corporation is set forth below:

<u>Name</u>	<u>Address</u>
Randall N. Thornton	3382 CR 419 Lake Panasoffkee, Fl 33538
William A. Suber	North Highway 301 Coleman, Florida 33521
Bernard Dew	10300 S. US Highway 301 Bushnell, Fl 33513

#### ARTICLE VII. BYLAWS

The Bylaws of this Corporation may be adopted, amended, modified or rescinded by the Directors of this Corporation.

FILED

95 JAN 12 PM 3:26

ARTICLE VIII. REGISTERED OFFICE

The registered office of this corporation shall be at C-470 Lake Panasoffkee, Fl 33538. The initial registered agent at that address shall be Randall N. Thornton. The principal address is the same.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand, this 21<sup>st</sup> day of December, 1995.

Randall N. Thornton  
Randall N. Thornton

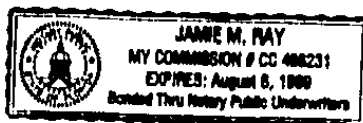
Bernard Dew  
Bernard Dew

William A. Suber  
William A. Suber

STATE OF FLORIDA  
COUNTY OF SUMTER

Before me, the undersigned notary, personally appeared Randall N. Thornton, Bernard Dew, and William A. Suber, to me known to be the persons executing the foregoing Articles of Incorporation of Sparkman Foundation, Inc., who after being by me first duly sworn depose and say that it is their intent in good faith to carry out the purposes and objects as set forth in the foregoing Articles.

WITNESS my hand and official seal of the State and County aforesaid, this 21<sup>st</sup> day of December, 1995.



Jamie M. Ray  
Notary Public, State of FL  
My Commission Expires:

I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporation.

Randall N. Thornton  
Randall N. Thornton

STATE OF FLORIDA  
COUNTY OF SUMTER

21<sup>st</sup> The foregoing instrument was acknowledged before me on the day of December, 1995, by Randall N. Thornton.

Jamie M. Ray  
Notary Public, State of FL  
My Commission Expires:

Personally known ☒ or produced identification

Type of identification produced



N96000000225

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 88

LAKE PANANOFFICE, FLORIDA 33538

2008 NORTH C-470  
4 THUNDERBIRD PLAZA

13521 793-4040  
FAX 13521 793-2845

September 25, 1996

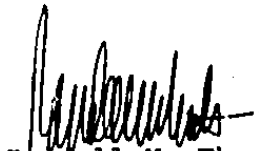
Florida Dept of State  
Amendment Section  
P.O.Box 6327  
Tallahassee, Florida 32314

400001959274  
-09/27/96--01072--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: SPARKMAN FOUNDATION, INC.

Dear Sir:

Enclosed are articles of amendment on the above. Please file and let me know if you have any question about this. I need a certified copy of the amendment.



Randall N. Thornton

SH 9/30

FILED  
96 SEP 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
SPARKMAN FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE II. OBJECT AND PURPOSE, is amended by adding the following provisions:

(f) The corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

(g) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

(h) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

(i) The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.


(j) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or corresponding provisions of any later federal tax laws.

SECOND: The date of adoption of the amendment was September 25, 1996.

THIRD: Adoption of Amendment was by unanimous consent of members.

Dated September 25, 1996

SPARKMAN FOUNDATION, INC.

BY:   
President

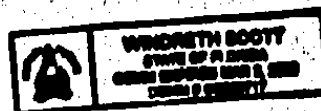
FILED  
96 SEP 27 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 25th day of September, 1996, by Randall N. Thornton.

Wendeth Scott  
Notary Public, State of FLA  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification  
Type of Identification Produced \_\_\_\_\_





N96000000225

RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 88

LAKELAND, FLORIDA 33801

2008 NORTH C-470  
4 THUNDERBIRD PLAZA

(352) 793-4040  
FAX (352) 793-3845

November 5, 1996

Florida Dept of State  
Amendment Section  
P.O.Box 6327  
Tallahassee, Florida 32314

Re: SPARKMAN FOUNDATION, INC.

Dear Sir:

Enclosed are articles of amendment on the above. Please file and let me know if you have any question about this. I need a certified copy of the amendment.



Randall N. Thornton

200001993752--5  
-11/07/96--01107--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SH 11/14

FILED  
96 NOV -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
SPARKMAN FOUNDATION, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE II. OBJECT AND PURPOSE, Paragraph D is amended to read as follows:

(d) 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, 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 Circuit Court for Sumter County, Florida, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was November 5, 1996.

THIRD: Adoption of Amendment was by unanimous consent of members.

Dated November 5, 1996

SPARKMAN FOUNDATION, INC.

BY: [Signature]  
President

FILED  
96 NOV -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN THE CIRCUIT COURT FOR \_\_\_\_\_ COUNTY, FLORIDA

IN RE: GUARDIANSHIP OF

PROBATE DIVISION

File Number \_\_\_\_\_

Division \_\_\_\_\_

### REPORT OF EXAMINING COMMITTEE

The undersigned, being the committee appointed to examine

\_\_\_\_\_,  
reports that they have examined that person, as directed by the Order Appointing Examining  
Committee, and the report of the comprehensive examination, with evaluations and recommendations,  
is as follows:

#### I. GENERAL INFORMATION

NAME OF PERSON \_\_\_\_\_

DATE OF BIRTH \_\_\_\_\_

RESIDENCE OF PERSON \_\_\_\_\_

NAME AND ADDRESS OF EXTENDED  
CARE FACILITY (if any) \_\_\_\_\_

DIAGNOSIS (short summary)

PROGNOSIS (short summary)

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 5<sup>th</sup> day of November, 1996, by Randall N. Thornton.

Loretta Ellis  
Notary Public, State of FLA  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification  
Type of Identification Produced \_\_\_\_\_

