

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

904-222-0000  
904-222-0000



RECEIVED  
9 FEB 28 1996  
DIVISION OF CORPORATIONS

*Handwritten:* N96000001134

ACCOUNT NO. : 072100000032

REFERENCE : 862830 8081A

AUTHORIZATION :

*Handwritten:* Patricia Pignatelli

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1996

ORDER TIME : 9:41 AM

ORDER NO. : 862830

300001726753

CUSTOMER NO: 8081A

CUSTOMER: Larry D. Marsh, Esq  
COBB COLE & BELL

P. O. Box 2491

Daytona Beach, FL 32115-2491

DOMESTIC FILING

NAME: DAYTOP FLORIDA  
FOUNDATION, INC.

EFFECTIVE DATE: L

☒ 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: Dawn Chance

EXAMINER'S INITIALS:

T. BROWN MAR - 1 1996

FILED  
96 FEB 28 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

*Handwritten signature/initials*



Resubmit

FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

February 28, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

must Have this  
file date - Thank You.

SUBJECT: DAYTOP FLORIDA FOUNDATION, INC.  
Ref. Number: W96000004502

We have received your document for DAYTOP FLORIDA FOUNDATION, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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: 196A00008763

RECEIVED  
FEB 29 PM 3:18  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
DAYTOP FLORIDA FOUNDATION, INC.

FILED  
96 FEB 29 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A Florida corporation not for profit

ARTICLE 1

NAME

The name of this corporation is: Daytop Florida Foundation, Inc..

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The purposes of Daytop Florida Foundation, Inc. shall be exclusively charitable in nature, to-wit:

A. To operate exclusively for charitable, religious and educational purposes, 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 of 1986 (or corresponding section of any future federal tax code). 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 other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

B. To employ, contract for, or otherwise obtain the services of agents to perform all services required in connection with the carrying out of its aforesaid purposes.

C. To borrow money, to contract debts when necessary to the transaction of its business of for the exercise of its corporate rights, privileges or for any other lawful purpose of its incorporation; to issue, from time to time, bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, secured or unsecured, payable at a specified time or times, or payable upon the happening of a specified event or events, for monies borrowed, or in payment for property acquired, or for any of the other objects or purposes of the corporation.

D. To have one or more offices and to conduct its business and promote its objectives within the State of Florida without restriction as to place or manner.

E. To sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property, rights, privileges, franchises and other assets.

F. To purchase, take, receive, subscribe for or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests or obligations of, corporations, associations, partnerships or

individuals, or direct or indirect obligations of the United States, or any other government, state, territory, governmental district, municipality or of any instrumentality thereof.

G. To purchase, take receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real and personal property, or any interest therein, in its own right, as Trustee, or in any other fiduciary capacity, wherever situate.

H. To lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

I. To do all and everything necessary or appropriate for the accomplishment of any of its purposes or of any of its objects, the furtherance of the powers enumerated in this Charter or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, as principal, agent, Trustee, or otherwise.

J. To distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income as defined in Section 4942 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

K. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

L. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

M. The corporation will not retain any excess business holdings as defined in section 4943(e) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

N. The corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

O. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, (or the corresponding provisions of any future United States Internal Revenue Law).

P. 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 of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

## ARTICLE 5

### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 15681 N. U.S. Highway 301, P.O. Box 1317, Citra, Florida 32113. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

## ARTICLE 6

### TRUSTEES

The number of Trustees constituting the initial Board of Trustees is four (4) and the name and address of each person who is to serve as a member thereof are as follows:

Monsignor William B. O'Brien  
15681 N. U.S. Highway 301  
P.O. Box 1317  
Citra, Florida 32113

Frederick E. Fisher  
15681 N. U.S. Highway 301  
P.O. Box 1317  
Citra, Florida 32113

Whitfield M. Palmer, Jr.  
15681 N. U.S. Highway 301  
P.O. Box 1317  
Citra, Florida 32113

D. Brian Collier  
15681 N. U.S. Highway 301  
P.O. Box 1317  
Citra, Florida 32113

The number of Trustees may be changed from time to time by the by-laws but shall never be less than four. Election or appointment of the trustees shall be as prescribed in the by-laws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

D. Brian Collier  
15681 N. U.S. Highway 301  
P.O. Box 1317  
Citra, Florida

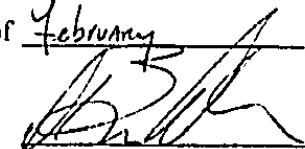
ARTICLE 8

AMENDMENTS TO ARTICLES OF INCORPORATION

These articles may be amended from time to time as necessary, by a majority vote of the Board of Trustees.

ARTICLE 9

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 2<sup>nd</sup> day of February, 1996.

  
\_\_\_\_\_  
D. Brian Collier, Incorporator



STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of February, 1996, by D. Brian Collier, who is personally known to me or has produced \_\_\_\_\_ as identification and has not taken an oath.

NOTARY PUBLIC:

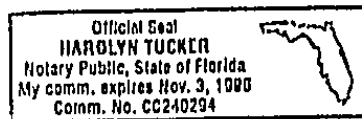
Sign: *Harolyn Tucker*  
Print: HAROLYN TUCKER

State of Florida At Large  
(Seal)

My Commission Expires: 11/3/96

Title/Rank: Notary Public

Commission Number: CC240294



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Daytop Florida Foundation, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DAYTOP FLORIDA FOUNDATION, INC.

By: 

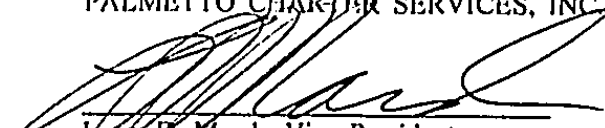
D. Brian Collier, Incorporator

96 FEB 28 AM 10:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Daytop Florida Foundation, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

  
Larry D. Marsh, Vice President