

N96000001704

TODD A. STIRZOV
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street	Suite 600
(Address)	
Tallahassee, Florida	32302
(City, State, Zip)	
(Phone #)	

OFFICE USE ONLY

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

1. The Gary Player Foundation Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐ Profit	
☒ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R.A. Officer/Director	
☐ Change of Registered Agent	
☐ Dissolution/Withdrawal	
☐ Merger	

OTHER FILINGS	
☐ Annual Report	
☐ Fictitious Name	
☐ Name Reservation	

REGISTRATION/ QUALIFICATION	
☐ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	
☐ Other	

RECEIVED
96 MAR 29 AM 10:19
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE GARY PLAYER FOUNDATION, INC.**

FILED
26 MAR 28 11:13
MILWAUKEE, WISCONSIN

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is The Gary Player Foundation, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE OF THE CORPORATION

The street address and mailing address of the principal office of the Corporation shall be 3930 RCA Boulevard, Suite 3001, Palm Beach Gardens, Florida 33411.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is: Intrastate Registered Agent Corporation, 701 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE IV

PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

(1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt;

(2) for such charitable and educational purposes as are permitted by a corporation which is exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and without in any way limiting the foregoing, to provide contributions of financial support and other necessary resources to the Gary Player Foundation in South Africa for the promotion of educational and vocational training opportunities for the poor and the underprivileged, including the continued support of educational opportunities for the underprivileged children in South Africa; and

(3) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation 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, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

MEMBERSHIP

This Corporation shall not have members.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation. The Corporation shall have six (6) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE VII

DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII

DURATION

The Corporation shall exist perpetually.

ARTICLE IX

AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE X

BYLAWS

The Bylaws of this Corporation shall be adopted by the incorporator on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator is:

Louis T. M. Conti
Holland & Knight
Suite 2600
200 S. Orange Avenue
Orlando, FL 32801

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporators of this Corporation, executed these Articles of Incorporation this 28 day of March, 1996.

Louis T. M. Conti

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

FILED

96 MAR 28 11:13

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That The Gary Player Foundation, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3930 RCA Boulevard, Suite 3001, City of Palm Beach Gardens, County of Palm Beach, State of Florida, 33410 has named Intrastate Registered Agent Corporation, located at 701 Brickell Avenue, Suite 3000, Miami, County of Dade, State of Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

**INTRASTATE REGISTERED AGENT
CORPORATION**

DATED: March 28, 1996

BY: _____

Louis T. Conti, Registered Agent