

N96000004363

HIGH, STACK, LAZENBY, PALAHACH, MAXWELL, MORGAN & PLATT

ATTORNEYS AT LAW

525 EAST STRAWBRIDGE AVENUE

MELBOURNE, FLORIDA 32901

(407) 725-5525

ROBERT KING HIGH (1924-1987)

CHARLES R. STACK, P.A.

ROBERT A. LAZENBY, P.A.

MICHAEL PALAHACH, P.A.

GEORGE W. MAXWELL III

CLAY D. MORGAN

CARLOS M. AMO, P.A.

JACK L. PLATT

FERNANDO M. PALACIOS (OF COUNSEL)

REED C. CARY (OF COUNSEL)

ALVIN S. CAWN (OF COUNSEL)

FAX (407) 964-2411

3929 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134

(305) 443-3329

FAX (305) 443-0850

FAX (305) 444-5370

August 15, 1996

PLEASE REPLY TO:

Melbourne

100001926921

08/20/96--01118--015

***122.50 ***122.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL
FOUNDATION

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation of THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by enclosing the stamped copy in the self-addressed stamped envelope provided for your convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Sincerely,

Robert A. Lazenby
Robert A. Lazenby

RAL/bsw

Enclosures: As stated.

8/21/96
JD

ARTICLES OF INCORPORATION OF
THE ERIC STACK, JULIE DEAN & MELISA
BOOKHARDT MEMORIAL FOUNDATION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is THE ERIC STACK, JULIE DEAN & MELISA
BOOKHARDT MEMORIAL FOUNDATION, INC.

ARTICLE II. PURPOSE

This is a not-for-profit corporation organized under the provisions of Chapter 617,
Florida Statutes, for the purpose of educating the public on the pitfalls of illegal drug
usage by youths.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

525 Strawbridge Avenue
Melbourne, FL 32901

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is One Hundred.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

ROBERT A. LAZENBY, ESQ.
525 STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

ARTICLE V. INCORPORATORS/INITIAL DIRECTORS.

The names and street addresses of the incorporators to these articles of
incorporation, who shall also serve as its initial directors, are:

SUSAN STACK, Director
MARY SCATTERGOOD, Director
CINDY BOOKHARDT, Director

All of whom may be found at 525 Strawbridge Avenue, Melbourne, FL 32901.

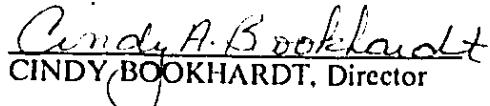
The undersigned have executed these articles of incorporation on August 15,
1996.



SUSAN STACK, Director



MARY SCATTERGOOD, Director



CINDY BOOKHARDT, Director

· 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 ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION , INC.
2. The name of the registered agent is ROBERT A. LAZENBY, ESQ.
3. The address of the registered agent/registered office is 525 STRAWBRIDGE AVENUE, MELBOURNE, FL 32901

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: ROBERT A. LAZENBY, ESQ.

Date: August 12, 1996

2025 AUG 12 PM 1:28

N96000004363

525 Strawbridge Avenue
Melbourne, FL 32901

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002048473--6
-01/07/97--01110--010
*****35.00 *****35.00

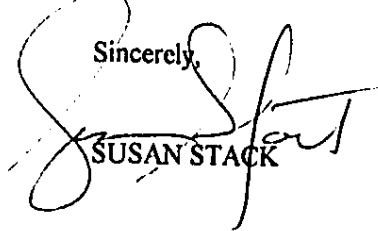
Re: The Eric Stack, Julie Dean & Melisa Bookhardt Memorial Foundation

Sirs:

Enclosed are the original and one copy of the articles of amendment for the above-named Florida non-profit corporation. Also enclosed is a check in the amount of \$35.00 the fee for filing.

Thank you for your assistance in this matter.

Sincerely,


SUSAN STACK

FILED
97 APR -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

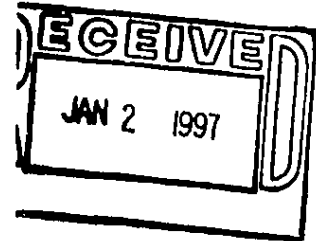
~~6097-6620~~

Amend & N/c

VS APR 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



January 17, 1997

SUSAN STACK
525 STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT
MEMORIAL FOUNDATION, INC.
Ref. Number: N96000004363

We have received your document for THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00002590

HIGH, STACK, LAZENBY, PALAHACH, MAXWELL, MORGAN & PLATT

ATTORNEYS AT LAW

**3928 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134**

(305) 443-3328

**ROBERT KING HIGH (1924-1987)
CHARLES R. STACK, P.A.
ROBERT A. LAZENBY, P.A.
MICHAEL PALAHACH, P.A.
GEORGE W. MAXWELL III
CLAY D. MORGAN
JACK L. PLATT
MICHAEL B. FEILER
CHRISTOPHER M. RUNDLE, P.A. (OF COUNSEL)
FERNANDO M. PALACIOS (OF COUNSEL)
REED C. CARY (OF COUNSEL)
ALVIN S. CAWN (OF COUNSEL)**

**FAX (305) 443-0880
FAX (305) 444-5370**

**525 E. STRAWBRIDGE AVE.
MELBOURNE, FL 32901
(407) 728-5525
FAX (407) 984-2411**

March 17, 1997

PLEASE REPLY TO:

**Ms. Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

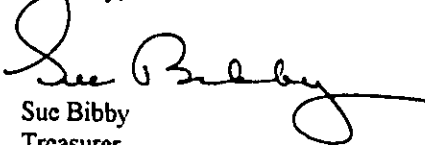
RE: no. N96000004363 - The Eric Stack & Julie Dean Foundation, Inc.

Dear Ms. Shepard:

Enclosed are the original and one copy of the corrected articles of amendment per your letter dated January 17, 1997. Also enclosed is our check for \$35.00.

Thank you for your attention to this matter.

Sincerely,


**Sue Bibby
Treasurer**

**SB
Enclosure**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

SUSAN STACK
525 STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT
MEMORIAL FOUNDATION, INC.
Ref. Number: N96000004363

We have received your document for THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 797A00014584

THE ERIC STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.

3929 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 443-3329
Fax: (305) 444-5370

April 1, 1997

Ms. Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

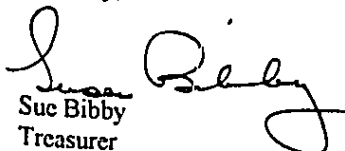
RE: no. N96000004363 - The Eric Stack & Julie Dean Foundation, Inc.

Dear Ms. Shepard:

Enclosed are the original and one copy of the corrected articles of amendment per your letter dated March 24, 1997.

Thank you for your attention to this matter.

Sincerely,


Sue Bibby
Treasurer

SB
Enclosure

ARTICLES OF AMENDMENT FOR
THE ERIC STACK, JULIE DEAN & MELISA BOOKHARDT MEMORIAL FOUNDATION, INC.
(HENCEFORTH TO BE KNOWN AS THE ERIC
STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.)

ARTICLE I. PURPOSE

These Articles of Amendment are adopted for the purpose of amending the name of the corporation and replacing an initial director.

ARTICLE II. AMENDMENTS

A. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The name of this not-for-profit corporation is THE ERIC STACK & JULIE DEAN MEMORIAL FOUNDATION, INC.

B. Article V of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The names and street addresses of the incorporators to these articles of incorporation, who shall also serve as its directors, are:

SUSAN STACK, Director
MARY SCATTERGOOD, Director
525 Strawbridge Avenue, Melbourne, FL 32901;

MICHAEL B. FEILER, ESQUIRE, Director/Counsel
SUSAN BIBBY, Treasurer
BARBARA BENITEZ, Secretary
3929 Ponce de Leon Blvd., Coral Gables, FL 33134/

There are no members or members entitled to vote.

ARTICLE III. DATE/ADOPTORS

These Articles were adopted on December 19, 1996, by a majority vote of the Board of Directors.

APPROVED AND ADOPTED on December 19, 1996.


MICHAEL B. FEILER, Director

FILED
97 APR -3 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA