

N96000005241

TRANSMITTAL LETTER

FILED

96 OCT -9 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001885927
-07/08/96--01027--010
*****78.75 *****78.75

SUBJECT: THE LOCANDER FOUNDATION
(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

Additional Copy Required

W96-14330
513
2295

FROM: KIMBERLEY W. COLE, MBA, CPA
Name (printed or typed)

7605 ABBEY LANE, STE. C
Address

TEMPLE TERRACE, FL 33617
City, State & Zip

(813) 980- 6180
Daytime Telephone number

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

TH
10-14-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

KIMBERLEY W. COLE
7605 ABBEY LANE, SUITE C
TEMPLE TERRACE, FL 33617

SUBJECT: THE LOCANDER FOUNDATION
Ref. Number: W96000014330

We have received your document for THE LOCANDER FOUNDATION and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00033365

ARTICLES OF INCORPORATION
OF
THE LOCANDER FOUNDATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A NON-PROFIT CORPORATION

ARTICLE I
NAME

The name of the corporation (hereinafter called "the Corporation") is **The Locander Foundation, Inc.**

Section 1 - Office

The duration of the Corporation is perpetual with the principal office being in the State of Florida and shall be located in Hillsborough County, at 6303 MacLaurin Drive, Tampa, FL 33647

Section 2 - Other Offices

Other offices for the transaction of business shall be located at such places as the Board of Trustees may from time to time determine.

ARTICLE II
MISSION STATEMENT

To provide financial assistance to deserving individuals in the form of scholarships, grants and awards to assist them in pursuing their educational goals at the field of marketing and leadership.

The Corporation is organized exclusively for charitable purposes, within the meaning of these terms used in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue

Law, including for such purposes the making of distributions to organizations that qualify as exempt organizations under such provision.

ARTICLE III **MEMBERSHIP**

Section 1 - Membership

The corporation shall have members, whose rights, qualifications and manner of admission shall be set forth in the Bylaws. Initial members of the Corporation will be the officers and members of the Board of Trustees of the Corporation. Members may be requested to pay annual dues to be determined by the Board of Trustees.

Section 2 - Property Rights

No member shall have any right, title, or interest in any of the property or assets of the Corporation. The Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose of the Corporation, as outlined in **ARTICLE II**. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any 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 or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 3 - Liability of Members

No member of the Corporation shall be personally liable for any of its debts,

liabilities, or obligations. However, members may be required to pay annual dues as determined by the Board of Trustees.

ARTICLE IV
BOARD OF TRUSTEES

The management of the affairs of the Corporation is vested in the Board of Trustees which is elected or appointed in accordance with the Bylaws. The of Trustees shall consist of no fewer than three (03) and not more than fifteen (15) trustees.

The initial Board of Trustees shall consist of the following individuals who shall serve as outlined in the bylaws:

William Locander
6303 MacLaurin Drive
Tampa, FL 33647

Janet Locander
6303 MacLaurin Drive
Tampa, FL 33647

Paul Soloman
6303 MacLaurin Drive
Tampa, FL 33647

ARTICLE V
AGENT

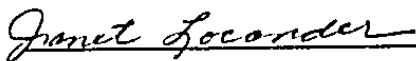
The Corporation shall maintain its initial registered office at 7605 Abbey Lane, Suite C, Temple Terrace, FL 33617 and its registered agent is Kimberley W. Cole.

ARTICLE VI
INCORPORATORS

The undersigned, being citizens of the United States and over the age of twenty-one years wish to incorporate for the purpose of organizing a corporation pursuant to the provisions of the Florida Non-Profit Corporation Act and adopt these Articles of Incorporation.



William Locander SS# 326-36-0381
6303 MacLaurin Dr.
Tampa, FL 33647

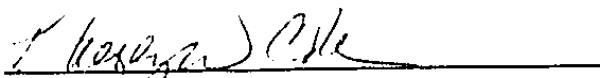


Janet Locander SS#351-44-5444
6303 MacLaurin Dr.
Tampa, FL 33647

ACCEPTANCE BY REGISTERED AGENT

FILED
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SECRET
TALLAHASSEE, FLORIDA

Having been named Registered Agent and designated to accept service of process for The Locander Foundation, Inc. at c/o Kimberley W. Cole, 7605 Abbey Lane, Suite C, Temple Terrace, FL 33617, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


Kimberley W. Cole

Dated: 10/9/96