

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Turk Family Foundation
Inc

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Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
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✓ Cert. Copy _____
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✓ Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
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ARTICLES OF INCORPORATION

OF

The Turk Family Foundation, Inc.

A FLORIDA NONPROFIT CORPORATION

Article 1. **Name.** The name of the Corporation is: *The Turk Family Foundation, Inc.*

Article 2. **Duration.** The duration of the Corporation is perpetual.

Article 3. **Purposes.** The purpose of the Corporation is as follows:

- A. This Corporation is a not-for-profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. **Members.** The Corporation shall have Directors, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Dale J. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Meloni E. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708

Article 5. **Initial Registered Agent and Office.** The initial registered agent is Dale J. Turk and the initial registered office 110 State Road 419, #104, Winter Springs, Florida, 32708.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Dale J. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Meloni E. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Helen Von Dolteren-Fournier	2431 Aloma Ave, Suite 136, Winter Park, Florida 32792

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Dale J. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Secretary	Meloni E. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Treasurer	Helen Von Dolteren-Fournier	2431 Aloma Ave, Suite 136, Winter Park, Florida 32792

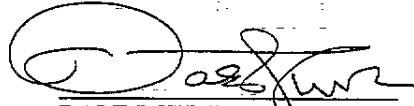
Article 8. Incorporators. The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Dale J. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708
Meloni E. Turk	110 State Road 419, # 104, Winter Springs, Florida 32708

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 110 State Road 419, # 104, Winter Springs, Florida 32708 and, if different, the Corporation's mailing address is 110 State Road 419, # 104, Winter Springs, Florida 32708.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4th day of Nov., 1997.


DALE J. TURK

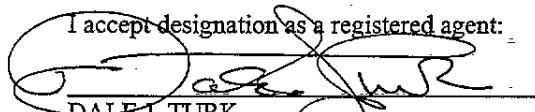
M. E. Turk
MELONI E. TURK

County of Orange

Acknowledged before me on November 4, by Dale Turk & Meloni Turk, who are personally known to me or has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.


Notary Public - State of Florida

Name Julie Webb Kronhaus
Commission No.: _____
My Commission Expires: _____

I accept designation as a registered agent:

DALE J. TURK



JULIE WEBB KRONHAUS
My Commission CC569440
Expires Jul. 16, 2000

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