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Requestor's Name

Dane T. Stanish, P.A.
Attorney at Law
537 North Rainbow Drive #
Hollywood, Florida 33021

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]
11/17/97

ARTICLES OF INCORPORATION OF
TRADEWINDS FOUNDATION, INC.
A NONPROFIT CORPORATION

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We, the undersigned, with other persons being desirous of forming a non-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I

The name of the corporation shall be:

TRADEWINDS FOUNDATION, INC.

The address of the principal office of this corporation shall be 8365 Seneca Turnpike, New Hartford, New York 13413, and the mailing address of the corporation shall be the same.

ARTICLE II

Section 1. The exclusive purpose of this organization shall be to promote literary, charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), or any of them, both directly and by gifts or contributions to any other organization which qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), and shall include but not be limited to the following specific purposes in furtherance of its exempt purposes:

~~Tradewinds Foundation, Inc., will conduct marine activities for the programs of United Cerebral Palsy and the House of Good Shepherd, both non-profit organizations working with children.~~

~~The boats and funds will be used to support the activities and programs for children and young adults with developmental disabilities. The boats will be used in the outpatient therapy programs, vocational programs, and by the Big Brothers/Big Sisters Programs. Cerebral Palsy also sponsors Sibling Camp Programs designed to address the special needs of the brothers and sisters of disabled~~

~~children. Boats donated to this Foundation will also be used in this recreational and educational program.~~

Section 2. Notwithstanding any other provisions of these articles, this organization 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 or the corresponding provision of any future United States Internal Revenue law.

Section 3. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 4. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

David Abelow
8365 Seneca Turnpike
New Hartford, New York 13413

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

David Abelove Pres.	8365 Seneca Turnpike New Hartford, NY 13413	
Kathy Clark Vice Pres.	8365 Seneca Turnpike New Hartford, NY 13413	
Scott Zarecki, Vice-President,	2101 N. Andrews Ave., Ste. 207,	Wilton
Robert Evans	8365 Seneca Turnpike	Manors, FL
Sec./Treas.	New Hartford, NY 13413	33311

ARTICLE VII

The street address of the initial registered office of the corporation shall be 537 North Rainbow Drive, Hollywood, Florida 33021, and the name of the initial registered agent of the corporation at that address shall be Dane T. Stanish.

In witness whereof, I have subscribed my name this 3rd day of November, 1997.


David Abelove, Incorporator

11/3/97
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.


Dane T. Stanish, Registered Agent

11-4-97
Date

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TALLAHASSEE, FLORIDA