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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 21 AM 9:09

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

SUBJECT: Bird Key Youth Activities Foundation, Inc.  
(Proposed corporate name - must include suffix)

500002621925--8  
-08/21/98--01046--012  
\*\*\*131.25 \*\*\*131.25

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

FROM: Paula E. Herod  
Name (Printed or typed)

1750 Ben Franklin Drive, Unit #10-D  
Address

Sarasota, FL 34236  
City, State & Zip

(941) 388-4519  
Daytime Telephone number

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

AUG 25 1998

**ARTICLES OF INCORPORATION  
BIRD KEY YOUTH ACTIVITIES FOUNDATION, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

**ARTICLE I NAME**

The name of the corporation shall be Bird Key Youth Activities Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 301 Bird Key Drive, Sarasota, FL 34236.

**ARTICLE III PURPOSE(S)**

This corporation is organized exclusively for charitable and educational purposes specifically for the instruction and education of the youth of the Sarasota area in sports such as sailing, tennis, swimming and golf. Particular emphasis will be placed on knowledge of boating laws and regulations, observance of safety afloat, seaman-ship, and sailing, in order to reduce boating accidents and casualties and to increase the enjoyment of boating and to provide opportunities to enjoy boating by underprivileged youth of the Sarasota area who would otherwise not have opportunity to learn and enjoy boating.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The method of electing directors shall be stated in the by-laws.

**ARTICLE V DISTRIBUTION OF ASSETS**

A. 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VI STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Paula E. Herod, 1750 Ben Franklin Drive, Unit #10-D, Sarasota, FL 34236

The names and addresses of the individuals who are to serve as the initial directors are:

Jack D. Lord, 375 Oak Hill Drive, Sarasota, FL 34232

Frank D. Bloechl, 1575 Bay Point Drive, Sarasota, FL 34236

Paula E. Herod, 1750, Ben Franklin Drive, Unit #10-D, Sarasota, FL 34236

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Paula E. Herod, 1750 Ben Franklin Drive, Unit #10-D, Sarasota, FL 34236

Paula E. Herod

Signature/Incorporator

8-18-98

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 opportunity 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.*

Paula E. Herod

Signature/Registered Agent

8-18-98

Date

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