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Florida Bar Board Certified  
Real Estate Lawyer

October 29, 1998

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

Attn: Doris

RE: The Rinker Companies Foundation, Inc.

FILED  
98 NOV -2 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100002677631--9  
-11/02/98--01030--010  
\*\*\*\*490.00 \*\*\*\*490.00

Dear Doris:

Please find enclosed the following documentation to reinstate the above referenced not for profit corporation:

1. Transmittal Letter together with a check in the sum of \$490.00 for the filing fee, registered agent fee, annual reports from 1993 through present and a certified copy of the Reincorporation.
2. Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation.
3. Certificate of Reincorporation.

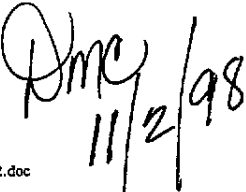
We had previously provided the certified copy of Articles of Incorporation of The Rinker Companies Foundation, Inc. which you are holding.

If this completes the documentation necessary, please return the certified copy of Reincorporation to my attention.

Sincerely,

  
William J. Payne

WJP/sdh  
Enclosures



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481.25 CF  
8.75 CERT  

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490.00

# APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR  
JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992,  
PURSUANT TO s. 617.1623(1)(c):

1. The Rinker Companies Foundation, Inc.  
Name of corporation exactly as it appears in legislative or judicial charter.

2. 1501 Belvedere Road, West Palm Beach, FL 33406  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)

3. February 26, 1955  
Date of legislative or judicial incorporation

☐ FEI Number applied for

4. FEI Number 5 9 - 6 1 3 9 2 6 6 ☐ FEI Number not required

5. Name, address (P. O. Box NOT acceptable) and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
P/Member/Trustee	David V. Clarke	1501 Belvedere Rd., W. Palm Beach, FL	33406
VP/Member/Trustee	William L. Snyder	" " " " " " " "	" "
T/Member/Trustee	John H. Barry	" " " " " " " "	" "
S/Member/Trustee	Frank LaPlaca	" " " " " " " "	" "
Member/Trustee	Karl H. Watson	" " " " " " " "	" "
Member/Trustee	Adrian Driver	" " " " " " " "	" "
Member/Trustee	Ennis Jordan	" " " " " " " "	" "

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

  
Authorized Signature

Frank LaPlaca Secretary  
Name and capacity of person signing application  
(see S. 617.10201(6))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

The Rinker Companies Foundation, Inc.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1501 Belvedere Road, West Palm Beach, FL 33406

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized:

To receive and administer funds for religious, charitable, scientific, testing for public safety, literary or educational purposes.

### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent are:

Frank LaPlaca  
1501 Belvedere Road  
West Palm Beach, FL 33406

### ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Members may be elected at any annual or special meeting of members held for that purpose by vote of a majority of the remaining members, although less than a quorum, or by a sole remaining member.

### ARTICLE VI INCORPORATOR

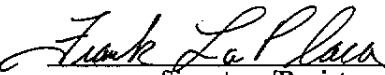
The name and address of the Incorporator to these Articles of Incorporation are:

Frank LaPlaca  
1501 Belvedere Road  
West Palm Beach, FL 33406

  
Signature/Incorporator

10-26-98  
Date

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

10-26-98  
Date

*Indexed*

ES 32-142

Cons. Law 14.960

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
THE RINKER COMPANIES FOUNDATION, INC.

These Articles of Incorporation are signed and acknowledged by the incorporators for the purpose of forming a non-profit corporation under the provisions of Chapter 617, Florida Statutes Annotated, as follows:

ARTICLE I.

The name of this corporation is:

THE RINKER COMPANIES FOUNDATION, INC.

ARTICLE II.

The purpose or purposes of this corporation are as follows:

To receive and administer funds for religious, charitable, scientific, testing for public safety, literary or educational purposes, or for the prevention of cruelty to children or animals, all for public welfare and for no other purposes, and to that end to take and hold, by bequest, devise, gift, purchase or lease, either absolutely or in trust, for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to the amount or value, except such limitations, if any, as may be imposed by law; to sell, convey and dispose of any such property and to invest or re-invest the principal thereof and to deal with and expend the income therefrom for any of the abovementioned purposes without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to

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receive any property, real, personal or mixed, in trust under the terms of any will, deed of trust or other trust instrument for the foregoing purposes or any of them (but for no other purposes) and in administering the same, to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes as authorized or directed in the trust instrument under which it is received; to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes or some of them; and in general to exercise any, all and every power for which a non-profit corporation organized under the provisions of Chapter 617, Florida Statutes Annotated for the foregoing purposes, all for the public welfare, can be authorized to exercise, but not any other power. No part of the net earnings herefrom shall inure to the benefit of any private member or trustee or to any contributor hereto. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

#### ARTICLE III.

The number of members of this corporation shall be not less than seven (7) nor more than fifteen (15) as may be fixed from time to time by the members. The members of this corporation shall also be the trustees thereof so that the number of members shall also be the number of trustees. Members may be elected at any annual or special meeting of members held for

that purpose by vote of a majority of the remaining members, although less than a quorum, or by a sole remaining member, and the admission of a person as a member shall constitute his election also as a trustee. When a person ceases to be a member or ceases to be a trustee he shall no longer either be a member or a trustee. The members, each of whom shall be a trustee, shall be elected for a term of three (3) years or until the expiration of their respective terms, if elected to fill a vacancy, and until their respective successors are elected. No membership, trusteeship or interest in this corporation shall be assignable inter vivos, nor shall any membership, trusteeship or interest in this corporation pass to any personal representative, heir or devisee.

#### ARTICLE IV.

##### CORPORATE EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE V.

The names and places of residence or business of each of the subscribers are as follows:

M. E. RINKER	705 Railroad Ave.	West Palm Beach, Florida
A. V. HANSEN	705 Railroad Ave.	West Palm Beach, Florida
A. T. GAY	705 Railroad Ave.	West Palm Beach, Florida
P. C. SMITH	705 Railroad Ave.	West Palm Beach, Florida
JOHN W. GLENTON		Fort Pierce, Florida
K. O. HART	1014 Belmont Pl.	West Palm Beach, Florida
WARREN BELL		Vero Beach, Florida
GEORGE ASKLOFF		Stuart, Florida
R. M. HART	310 Citizens Bldg.	West Palm Beach, Florida

#### ARTICLE VI.

The affairs of the corporation shall be managed by the trustees who shall act as a body or who may elect a President, Vice-President, Treasurer, Secretary and Assistant Secretary

from their number, who shall be authorized to conduct the affairs of the corporation until such time as they shall duly adopt By-Laws governing the operation of the corporation in all its functions and designating officers and fixing their responsibilities.

ARTICLE VII.

The names of the officers who are to manage all the affairs until the first election or appointment under the Charter or By-Laws are as follows:

M. E. RINKER	-	President and Treasurer
A. T. GAY	-	Vice-President
R. M. HART	-	Secretary

ARTICLE VIII.

The By-Laws of the corporation shall be prepared and adopted by the subscribing trustees and may thereafter from time to time be altered or rescinded by a majority of the trustees.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds ( $2/3$ ) of the value of the property of the corporation.

ARTICLE X.

The amount in value of the real estate which the corporation may hold shall not exceed One Hundred Thousand (\$100,000.00) Dollars; subject, however, to the approval of a Judge of the Circuit Court in and for the Circuit in which the corporation has its principal place of business.

IN WITNESS WHEREOF, the incorporators have signed  
these Articles of Incorporation this the 26th day of February,  
A. D. 1955.

J. M. P. Kieley (SEAL)

A. V. Hansen (SEAL)

A. T. Gray (SEAL)

P. C. Smith (SEAL)

John W. Blanton (SEAL)

H. O. Hart (SEAL)

Walter Bell (SEAL)

George Askef (SEAL)

B. M. Hank (SEAL)



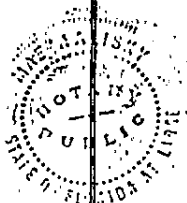
STATE OF FLORIDA }  
COUNTY OF PALM BEACH }

ss.

On this 26th day of February, A. D. 1955, before me,  
a Notary Public in and for said State and County, personally  
appeared M. E. RINKER, to me known to be one of the persons  
named in and who executed the foregoing instrument and he  
acknowledged that he executed the same freely and for the  
intents and purposes therein mentioned and that it is intended  
in good faith to carry out the purposes and objects set forth  
in the aforesaid Articles of Incorporation.

*M. E. Rinker*  
M. E. Rinker

IN WITNESS WHEREOF, I have hereunto affixed my hand  
and seal at West Palm Beach, Florida, this 26th day of February,  
A. D. 1955.



(Seal)

*Max Kalinsky*  
Notary Public, State of Florida  
My Commission Expires:

Notary Public, State of Florida at Large  
My Commission expires Nov. 2, 1958

Approved this 30th day of March, 1955.

*[Signature]*  
Circuit Judge

This instrument was filed for Record at 2 P.M. 3rd day of March 1955 and  
recorded in Book and Page noted above. Record verified. ALEX ARNETTE, Clerk Circuit  
Court, Palm Beach County, Fla. By *Walter Waters* Deputy Clerk