

Document Number Only

N 98000006 435

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002684467-3
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*****70.00 *****70.00

Reidel C. Anthony Community Foundation, Inc

FILED
98 NOV 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Profit Articles

NonProfit

Amendment

Merger

Limited Liability Company

Dissolution/Withdrawal

Mark

Foreign

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

Limited Liability Partnership

Fictitious Name

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W.P. Verifier

W98-25411

SMC 11-10-98

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL

SUBJECT: REIDEL C. ANTHONY COMMUNITY FOUNDATION, INC.
Ref. Number: W98000025411

We have received your document for REIDEL C. ANTHONY COMMUNITY FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

You must have one registered agent stated in the document. Please make this correction.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00054502

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98 NOV 12 AM 11:28

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date*

STATE OF FLORIDA

Articles of Incorporation

Reidel C. Anthony Community Foundation, Inc.

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98 NOV 10 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of the corporation shall be:

Reidel C. Anthony Community Foundation, Inc.

Article II. Principal Office

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

Post Office Box 23
300 S. East 3rd Avenue
South Bay, Florida 33493

Article III. Purposes

The specific purposes for which this corporation is organized are:

The Reidel C. Anthony Community Foundation is to promote organizations that focus on empowering and educating children in communities throughout the state of Florida. The foundation will seek to make a change in the lives of children by funding activities that create a sense of hope and belonging for future generations.

Article IV. Manner of Election of Directors

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

There shall not be less than Three (3) Directors of the corporation and no more than Nine (9) Directors. The number of Directors shall be set from time to time by a resolution of the Directors.

As of the first meeting of the Members, the Foundation Board shall be increased to 9 Directors. After the first meeting of the Members, the number of Directors of the Foundation shall not be less than five and not more than 15 as determined

from time to time by the Foundation Board. At each annual meeting, the Members shall elect Directors to hold office until the next applicable annual meeting. Except as otherwise required by law or the Foundation's Articles of Incorporation any directorships not filled by the Members shall be treated as vacancies to be filled by and in the discretion of the Foundation Board. Each Director shall hold office for three years or until his earlier resignation, removal from office, death or incapacity and his successor shall be elected and qualified by the Members at the next applicable annual meeting. Directors must be natural persons but need not be residents of the State of Florida.

At the first meeting of the Members at which the Directors are elected, the Directors shall be divided into three groups to allow the Foundation Board to have staggered terms. Each group shall contain one third of the total number of Directors, as near as they may be. The terms of the Directors in the first group shall expire at the second annual meeting after their election; and the terms of the Directors in the third group shall expire at the third annual meeting after their election. At each annual Members' meeting held after the first meeting of the Members at which the Directors were elected, Directors shall be elected for a term of three years to succeed those Directors whose terms expire. Directors may be elected for successive terms. Any increase or decrease in the number of Directors shall be allocated among the groups of Directors so as to make their respective sizes after the increase or decrease as near as equal as may be.

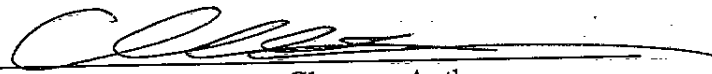
Article V. Initial Registered Agent & Street Address

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

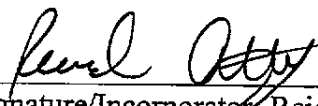
Clarence Anthony
Post Office Box 23
300 S. East 3rd Avenue
South Bay, Florida 33493

Article VI. Incorporator

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


Signature/Incorporator -Clarence Anthony
Post Office Box 23
300 S. East 3rd Avenue
South Bay, Florida 33493

97-1-98
Date




Signature/Incorporator- Reidel C. Anthony
12105 Clear Harbor Drive
Tampa, Florida 33626

9-1-98

Date

Article VII.

Having been named as the registered agent and to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and I 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.



Signature/Registered Agent- Clarence Anthony

9-1-98

Date

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98 NOV 10 PM 12:45
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TALLAHASSEE FLORIDA