

KEANE & MURPHY

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

FRANK P. MURPHY, ATTORNEY, P.A.
800 LAUREL OAK DRIVE
SUITE 301
NAPLES, FLORIDA 34108
(941) 566-7076
(800) 282-4860
FAX (941) 566-7857

GREGORY G. KEANE, P.A.
FRANK P. MURPHY, P.A.

STUART
900 E. OCEAN BOULEVARD
SUITE 244
STUART, FLORIDA 34994
(561) 288-0000

PLEASE REPLY TO NAPLES OFFICE

N 99 000000022

October 9, 1999

Secretary of State
Corporation Division
Post Office Box 6237
Tallahassee, FL 32314

Re: The Tyree Fund For Children, Inc.

FILED
99 JAN -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation to be filed in connection with the above-named corporation together with the Designation of Registered Agent.

This firm's check in the amount of \$70.00 is enclosed representing:


Filing Fee	\$ 35.00
Designation Reg/Agent	35.00
Total	\$ 70.00

000002662440--3
-10/13/98-01025--004
*****70.00 *****70.00

Upon filing, kindly return same in the self-addressed, stamped envelope that has been provided.

Thank you for your cooperation in this matter.

Sincerely,


Frank P. Murphy

FPM/lat

Attach: 1. Articles & Designation
2. Check
3. SASE

cc: client

SERVING:
NAPLES
FT. MYERS
LAKELAND
STUART
PALM BEACH



BOARD CERTIFIED:

FRANK P. MURPHY IS BOARD CERTIFIED IN WILLS, TRUST AND ESTATES BY THE FLORIDA BAR.

F. CHESSEY JAN 4 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1998

FRANK P MURPHY
800 LAUREL OAK DR STE 301
NAPLES, FL 34108

SUBJECT: THE TYREE FUND FOR CHILDREN, INC.
Ref. Number: W98000023365

FILED
99 JAN -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for THE TYREE FUND FOR CHILDREN, 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 document must state the number of shares of authorized stock.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 798A00050967

OCT 19 1998

**ARTICLES OF INCORPORATION FOR THE TYREE FUND FOR
CHILDREN, INC.**

(In compliance with Chapter 617, Fla. Stat. Non-Profit)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be: The Tyree Fund for Children, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business/ mailing address is: Post Office Box 413005, Suite 80, Naples, Florida 34101-3005.

ARTICLE III PURPOSE

This corporation is organized for the purpose of providing help for children, families of children, etc., including food, clothing, and other necessities.

ARTICLE IV MANNER OF ELECTION

This corporation shall have Eleven (11) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are: Robert Tyree, having an address of 1015 Capri Drive, Naples, Florida 34103; David Jenkins having an address of 806 107th Avenue, North, Naples, Florida 34108; Michelle Rivera having an address of 221 Logan Boulevard, North, Naples, Florida 34119; Marsha A. Gibbs having an address of 371 Airport Road, North, Naples, Florida 34103; Timothy Don Wynn having an address of 562 W. Place, Naples, Florida 34108; Daniel M. Marcis having an address of 2101 44th Terrace, S.W., Naples, Florida 34116; Robert B. Murray having an address of 2143 Pinewood Circle, Naples, Florida 34105; Paul David Taulbee having

FILED
99 JAN -4 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

an address of Box 49, Jeff, Kentucky 41751; E. Todd Puckett having an address of 540 Regatta Road, Naples, Florida 34103; Linda Mullins having an address of 3838 Tamiami Trail, North, Naples, Florida 34103; and Frank P. Murphy having an address of 800 Laurel Oak Drive, St. 301, Naples, Florida 34108.

ARTICLE V. OFFICERS

The initial officers shall be President, Vice-president, Secretary and Treasurer.

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Frank P. Murphy, Esq., 800 Laurel Oak Dr., Ste. 301, Naples, Florida 34108.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation is: E. Todd Puckett, as Secretary whose address is 540 Regatta Road, Naples, Florida 34103

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

ARTICLE IX. NOT FOR PROFIT

The corporation is a not for profit corporation. The purpose for which the corporation is organized is for charity.

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of Charity and for other charitable purposes, by the distribution of its funds for those purposes, and particularly for children's charity.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organization under the code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE X. VOTING CONTROL

There shall be no shares of stock, and voting decisions on officers, and other corporate decisions shall be made by the board of directors.

ARTICLE XI. BYLAWS

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE XII. PROPERTY OF CORPORATION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

ARTICLE XIII. DISSOLUTION

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

~~IN WITNESS WHEREOF~~, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of December, 1998.



E. Todd Puckett, Secretary

STATE OF FLORIDA

COUNTY OF LEE

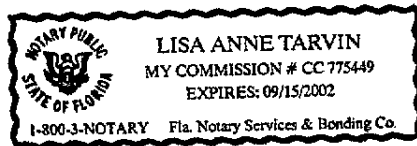
I HEREBY CERTIFY that on this day before me, a Notary Public duly licensed to take acknowledgements in the State and County aforesaid, personally appeared E. Todd Puckett, who has executed the foregoing articles of incorporation for, The Tyree Fund For Children Inc. and who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of

December, 1998.

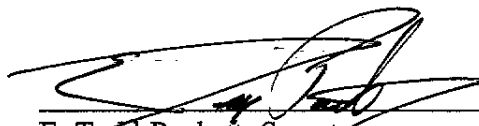


Lisa Anne Tarvin, Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED OFFICE AND REGISTERED AGENT

The undersigned subscriber of The Tyree Fund For Children, Inc. hereby designates the following individual as registered agent for this corporation, and the following address as the registered office of the corporation: Frank P. Murphy, Esq., 800 Laurel Oak Dr., Ste. 301, Naples, Florida 34108.


E. Todd Puckett, Secretary

(SEAL)
JAN -4 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of The Tyree, Fund For Children, Inc.

DATED this 30th day of December 1998.


Frank P. Murphy (SEAL)