

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 11990000000804

1. Entity Name

The Garden Foundation, Inc.
a Florida nonprofit corporation

Principal Place of Business

Mailing Address

2292 Evans Ave.
Ft. Myers, FL 33901

2. Principal Place of Business

3. Mailing Address

2292 Evans Ave.

2292 Evans Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Ft. Myers, FL

Ft. Myers, FL

Zip

Country

Zip

Country

33901

USA

33901

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Jan Frick, President
2292 Evans Ave.
Ft. Myers, FL 33901

Name

Jan Frick, President

Street Address (P.O. Box Number is Not Acceptable)

2292 Evans Ave.

City

Ft. Myers,

FL

Zip Code

33901

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Jan Frick

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/5/00

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, VP, Secy, Treas. ☐ Delete
Jan Frick
2292 Evans Ave.
Ft. Myers, FL 33901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Any Previous Listed ☐ Delete
Officers & Registered
Agent

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan Frick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/00

Date

Daytime Phone #

FILED
Jul 14, 2000 8:00 am
Secretary of State

07-14-2000 90003 038 ****61.25

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DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0838083

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

CR2E037 (9/99)

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ARTICLES OF INCORPORATION
of
THE GARDEN FOUNDATION, INC.
(A Florida Nonprofit Corporation)

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following amended Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is THE GARDEN FOUNDATION, INC.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

2922 Evans Ave.
Ft. Myers, FL 33901

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jan Frick, President
The Garden Foundation, Inc.
2922 Evans Ave.
Lee County
Ft. Myers, FL 33901

ARTICLE IV
PURPOSE

This corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

This corporation is organized for the following purposes: To provide supportive assistance to the recovering chemically dependent, after their successful completion of addiction treatment. To assist in the long term recovery of those with substance abuse addictions.

To do such other things as are incidental to the purposes of the corporation, including engaging in the transaction of any and all activities permitted under the laws of Florida and the United States of America.

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ARTICLE V POWERS

This corporation may do and perform all such acts and things, including those generally allowed by the laws of Florida relative to corporations not for profit, as now existing, or as the law may henceforth provide, as from time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers, and rights.

To exercise all rights and powers conferred by the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort of nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

ARTICLE VI LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposed hereinabove set forth.

Any salaries, wages, or compensation, together with fringe benefits, paid to or provided employees, directors, or officers shall not exceed a value, which is reasonable and commensurate with the duties and activities associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The purposes, for which The Garden Foundation, Inc., is organized, are exclusively charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision 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.

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or code. If such assets cannot be so distributed, they may be distributed to a local, state, or federal government for a public purpose; but, any such assets so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is located, exclusively for the purposes set out herein.

This corporation is specifically precluded from engaging in any prohibited activity as defined in Section 617.0105, Florida Statutes.

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ARTICLE VII MEMBERSHIP

Any person who agrees to be bound by these Articles of Incorporation, the corporate Bylaws, and any rules and regulations which the Board Of Directors may from time to time adopt, and who is qualified for membership as set out in the Bylaws, is eligible and qualified for membership in this corporation.

The corporate Bylaws may provide the Board Of Directors further discretionary powers relating to membership, including but not limited to designating classes of membership, voting rights, and procedures for membership.

ARTICLE VIII MANAGEMENT

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board Of Directors.

Any action required or permitted, to be taken by the Board Of Directors, under any provision of the law, may be taken without a meeting, if all of the directors shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board Of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board Of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board Of Directors without a meeting, and that these Articles shall be prima facia evidence of such authority.

ARTICLE IX BOARD OF DIRECTORS

This corporation's initial Board Of Directors shall have three (3) directors. The number of directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than three (3).

The directors shall be elected annually. The manner of the election of the directors shall be specified in the corporate Bylaws. The directors, comprising the Board Of Directors, shall hold office until the election of directors at the annual membership meeting.

ARTICLE X OFFICERS

The officers shall consist of a president, vice president, a secretary, and a treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board Of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers shall hold office until the election of directors at the annual membership meeting.

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**ARTICLE XI
IDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE XII
MODIFICATIONS**

Corporate Bylaws will be hereinafter adopted by the Board Of Directors. The corporate Bylaws may be altered, amended or repealed, in whole or in part, by the Board Of Directors in the manner provided therein. Any amendments to the corporate Bylaws shall be binding on this corporation's members.

**ARTICLE XIII
ADMENDENT**

Amendments to these Articles Of Incorporation may be proposed by a resolution adopted by the Board Of Directors and presented to a quorum of this corporation's members for their vote. Such amendments may be adopted by a vote of majority of the quorum of this corporation's members.

**ARTICLE XIV
NONSTOCK BASIS**

This corporation is organized on a nonstick basis. It shall not issue shares of stock.

**ARTICLE XV
REGISTERED AGENT & OFFICE**

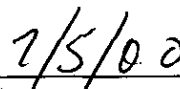
The address of this corporation's office is 2922 Evans Ave., Ft. Myers, FL 33901

The registered agent for the corporation shall be: Jan Frick, President of The Garden Foundation, Inc.

The undersigned, constituting this corporation's designated registered agent, who hereby accepts designation as registered agent, and this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles Of Incorporation for The Garden Foundation, Inc., as amended herein, on the dates indicated next to the signatures.



Jan Frick, President, Subscriber, Registered Agent



Date

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The Garden Foundation, Inc.
2922 Evans Ave.
Ft. Myers, FL 33901

July 3, 2000

Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed our year 2000 Uniform Business Report along with the necessary filing fees. Also enclosed is a corporate resolution amending the Articles of Incorporation along with an executed copy of said amended Articles.

If you have any questions or need further information please notify me at the address above.

Sincerely,



Jan Frick,
President
Registered Agent

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**CORPORATE RESOLUTION
THE GARDEN FOUNDATION, INC.**

On this day the 30th of June, 2000, a resolution was entered into to amend the Articles Of Incorporation for The Garden Foundation, Inc. and to amend the Corporate Bylaws.

Copies of the amended Articles and Bylaws are attached to this resolution and are herein part of this resolution.

The new Articles and Bylaws were reviewed by the Board Of Directors and the Corporate Membership at the Corporation's Annual Meeting of the Membership. The Articles and Bylaws were approved by full vote of the membership. The Articles and Bylaws are effectively amended on this date and are so in effective as of this date by approval from the general membership and the Board Of Directors.

Signed and effective the 30th of June, 2000.

Respectfully Submitted,



Jan Frick
President
The Garden Foundation, Inc.