

N99000002709

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000010545 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAY -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## FLORIDA NON-PROFIT CORPORATION

robert field bullock foundation, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

W-10296

; B. McKnight MAY 04 1999

H99000010545

ARTICLES OF INCORPORATION  
OF

ROBERT FIELD BULLOCK FOUNDATION, INC.  
A Florida Nonprofit Corporation

FILED  
99 MAY -4 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of corporations for nonprofit.

ARTICLE I.

The name of the Corporation is: ROBERT FIELD BULLOCK FOUNDATION, INC.

ARTICLE II.

The address of the principal office of the corporation is c/o of JOHN S. BOHATCH, ESQ., 2600 Douglas Road, PH-8, Coral Gables, Florida 33134, and the mailing address of the corporation is c/o of JOHN S. BOHATCH, ESQ., 2600 Douglas Road, PH-8, Coral Gables, Florida 33134. However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE III.

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State for the State of Florida.

THIS INSTRUMENT PREPARED BY:  
John S. Bohatch, Esq.  
Guttenmacher & Bohatch, P.A.  
Penthouse 8, Douglas Centre  
2600 Douglas Road  
Coral Gables, FL 33134  
Florida Bar No: 509930

H99000010545

GUTTENMACHER & BOHATCH, P.A.

H99000010545

ARTICLE IV.

The purposes for which the Corporation is organized are:

(1) To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they may now exist or as they may hereafter be amended.

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time.

(3) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(4) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

H99000010545

H99000010545

(5) The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(6) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(7) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

(8) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the as they now exist or as they may hereafter be amended.

(9) Upon the dissolution of the corporation, the Board of Directors shall, after paying all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Laws), as the Board of Directors may determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 the Court shall determine, which are organized and operated exclusively for such purposes.

(10) Pursuant to Section 617.0202(d) of Florida Statutes, Directors are elected according to the terms of the Bylaws of the corporation.

H99000010545

H99000010545

ARTICLE V.

The names and street addresses of the initial Board of Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT FIELD BULLOCK	801 North Venetian Drive, #405 Miami Beach, Florida 33139
JOHN S. BOHATCH, ESQ.	2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134
EDWARD F. GUTTENMACHER, ESQ.	2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

ARTICLE VI.

The name and address of the incorporator is: ROBERT FIELD BULLOCK, 801 North Venetian Drive, Unit #405, Miami Beach, Florida 33139.

ARTICLE VII.

The name and street address of the initial registered agent and registered office of this corporation is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road, Penthouse 8, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, I have subscribed my name this 26<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
ROBERT FIELD BULLOCK, Incorporator

H99000010545

H99000010545

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
 \_\_\_\_\_  
 JOHN S. BOHATCH  
 Registered Agent

FILED

99 MAY -4 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000010545